

COMMISSIONERS COURT AGENDA

June 24, 2013

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Departments Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Budget Amendments for
 1. Sheriff's Forfeiture Fund
 2. Road & Bridge, Pct. 3
- 6) Executive Session to discuss real estate purchase under Gov't Code §551.072
- 7) Discuss and Act Upon authorizing the County Judge to take the appropriate action to purchase property in Caldwell for the location of a courthouse annex
- 8) Discuss and Act Upon acceptance of annual County Road Reports for FY2013
- 9) Discuss and Act Upon approval for Road & Bridge, Precinct 1 to stockpile road materials on John Smith's property on FM 111.
- 10) Discuss and Act Upon approval for Road & Bridge, Precinct 1 to stockpile road materials on Donnie Kubena's property on CR 125
- 11) Discuss and Act Upon accepting donation of road materials for Road & Bridge, Precinct 1 from:
 - a. Clayton Williams
 - b. Anadarko
- 12) Discuss and Act Upon accepting financing proposal from Welch State Bank for Road & Bridge, Precinct 1 to purchase pneumatic roller from R.B. Everett & Co.
- 13) Discuss and Act Upon ratifying routine HVAC maintenance proposal by Air-Tech for the County Jail
- 14) Discuss and Act Upon Discuss and act upon accepting bid for base material from defunct oil pad on FM60 west on property belonging to Linda O'Brien and Dennis Haveman
- 15) Auditor's Report
 - a. Monthly Sales Tax Report
 - b. Audit Reports and Reviews
- 16) Commissioner's Report
- 17) Authorize Payment of Bills
- 18) Adjourn