

## COMMISSIONERS COURT AGENDA

September 9, 2013

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Adopt August Minutes
  - b. Approve Budget Amendments
    1. Sheriff
    2. Jail
    3. Tax Office
    4. Emergency Management
    5. Constable, Pct. 1
  - c. Accept \$969.00 donation from KJZT Lodge 27 on behalf of Burleson Health Resource Center
  - d. Accept \$1,710.00 in donations for the Burleson County Child Protection Fund
  - e. Approve County Auditor's certification of proceeds and Special Budgets for:
    1. Welch State Bank Financing Proceeds for Road & Bridge, Pct. 1
    2. TDA-CDBG Grant #712039
    3. Donations for Picnic Table
- 6) Convene into Executive Session pursuant to Texas Government Code 551.071 to consult attorney about pending or contemplated litigation
- 7) Consider and possible action on Executive Session
- 8) Discuss and Act Upon Verizon's proposed buried cable line on County Rd. 214
- 9) Discuss and Act Upon Southwest Milam Water Supply Corp. proposed waterline on:
  - a. County Rd. 362
  - b. County Rd. 318
- 10) Discuss and Act Upon FY2014 Brazos Valley Transportation Partnership MOU
- 11) Discuss and Act Upon ESN 124 (Emergency Service Area)
- 12) Discuss and Act Upon Constable and Sheriff fees
- 13) Discuss and Act Upon Oil and Gas Development Permit
- 14) Discuss and Act Upon ratifying contract for the County Clerk with the Department of State Health Services Program Vital Statistics Unit

- 15) Discuss and Act Upon acknowledging Burleson County Appraisal District 2013 Audit Report
- 16) Discuss and Act Upon ratifying FY2014 SAVNS Maintenance Grant with Office of Attorney General
- 17) Discuss and Act Upon ratifying FY2014 Service Agreement Renewal with Appriss
- 18) Discuss and Act Upon acknowledging District Court order setting salaries of court reporters
- 19) Discuss and Act Upon acknowledging District Court order setting salary of County Auditor
- 20) Discuss and Act Upon approving FY2014 Budget of County Auditor
- 21) Discussion and Public Hearing on FY2014 Budget
- 22) Discuss and Act Upon adopting FY2014 Budget
- 23) Discuss and Act Upon setting 2013 ad valorem tax rates
- 24) Discuss and Act Upon 2014 Appraisal District Budget
- 25) Discuss and Act Upon changing the road name from Private Rd. 3026 to Triple Threat Ranch Rd.
- 26) Discuss and Act Upon interior bid proposals for the courthouse:
  - a. Carpet - \$16,914.88
  - b. Plaster repairs
    1. Cryer Plastering - \$48,900.00
    2. Atzenhoffer Lath & Plastering - \$100,000.00 - \$110,000.00
  - c. Architectural Fee for Coordination of Meetings & Administration of Sub-Contractors - \$2,500.00
- 27) Discuss and Act Upon payment of certain compensatory time accrued for the Sheriff's Department, Jail and Road & Bridge, Pct. 4
- 28) Judge's Report
  - a. County Updates
  - b. County Court Collections Report
- 29) Auditor's Report
  - a. Audits and Reviews
  - b. CIRA Board Report
- 30) Commissioner's Report
- 31) Authorize Payment of Bills
- 32) Adjourn