

COMMISSIONERS COURT AGENDA

March 11, 2013

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt February Minutes
 - b. Approve Budget Amendments
 1. Records Management & preservation-County Clerk
 2. Records Preservation - County
 3. Road & Bridge, Pct. 2
 4. 911 Addressing
- 6) Discussion with Dr. Dale Fritz of the Texas AgriLife Extension office
- 7) Discuss and Act Upon Blue Cross Blue Shield of Texas (BCBSTX) adjustments to health coverage plan regarding HRA funding for plan year 2012-2013
 - a. Effective immediately, for the remainder of the current plan year, Burleson County will allow Coinsurance to be factored in with the deductible (currently required for eligibility) which would allow the system to begin the automated funding. (See spreadsheet for funding levels as of February 2013.)
 - b. Effective date of the 90 day incentive eligibility period for plan year beginning October 1, 2013, will be July 1 thru Sept. 30, 2013.
 - c. Effective date of change the waiting period (WP) for health coverage eligibility to 30 days from date of hire. Officials to -0- days. (The waiting period is currently 1st of the month following 30 days.)
 - d. Effective date of new hires will only be eligible to participate in the HRA as of the incentive eligibility period for the plan year anniversary following date of hire.
 - Under current WP - Employees hired prior to May 1 will be eligible for health coverage after the WP and will be eligible to participate in the full 90 day incentive period.
 - OR
 - If the WP is changed to 30 days, employees hired prior to June 1, will be eligible for health coverage after the waiting period and be eligible to participate in the full 90 day incentive period.
 - e. Effective date of current plan year:
 - Employees hired prior to March 1, 2013 will be grandfathered and eligible for the HRA for plan year 2012-2013 after the waiting period.
 - Employees hired March 1 or later will not be receive HRA funding for plan year 2012-2013. They will be able to participate in the incentive eligibility period (July thru Sept.) and receive funding in the next plan year.
- 8) Discuss and Act Upon bids for the courthouse foundation stabilization and exterior restoration project
- 9) Discuss and Act Upon Waiver Application Fees On-Site Sewage Facility for Providence Baptist Church
- 10) Discuss and Act Upon proposed installation and/or repairs of telephone line beginning at the junction of FM 1362 and County Rd. 215
- 11) Discuss and Act Upon proclaiming March 18 - March 22 as Heritage Week
- 12) Discuss and Act Upon proposed water-line from Southwest Milam Water Supply Corp. on County Rd. 318

- 13) Discuss and Act Upon agreement between ACS Government Record Services and the County Clerk's office
- 14) Discuss and Act Upon Southwest Petroleum Company L.P. Mineral and Royalty Purchase Offer
- 15) Discuss and Act Upon Fiscal Year 2012 Independent Audit Report with Belt Harris Pechacek, LLP
- 16) Discuss and Act Upon approving RFP2012-4 Contract for the Integrated Justice Information Management System with AMCAD
- 17) Discuss and Act Upon Resolution and Interlocal Agreement with Region 4 Education Service Center for Cooperative Purchasing
- 18) Discuss and Act Upon District Attorney Annual Financial Report for 2012
- 19) Discuss and Act Upon authorizing issuance and publication of Request for Proposals #2013-01, County Depository Contract
- 20) Discuss and Act Upon Pct. 4 Stockpiling Gravel on Jimmy Bates' Property on County Rd. 425
- 21) Discuss and Act Upon Pct. 4 Stockpiling Gravel on Apache Oil Lease Property on County Rd. 201
- 22) Discuss and Act Upon Accepting Bid to Purchase Material on a Defunct Oil Pad on Jason Posival's Property on Hill Loop in Somerville Place Subdivision
- 23) Discuss and Act Upon Accepting Material on Fisher Road in Washington County from the Corps of Engineers
- 24) Discuss and Act Upon Road & Bridge, Pct. 2 clearing fence R.O.W for John Malazzo on County Red. 229 to remove dead trees and assist drainage
- 25) Discuss and Act Upon Road & Bridge, Pct. 2 clearing fence R.O.W. on property of Macario Parra at intersection of County Rd. 229 and County Rd. 222 to remove dead trees and assist in drainage
- 26) Discuss and Act Upon appointing Angela Jones as the Volunteer Service Coordinator
- 27) Discuss and Act Upon adopting the STEAR Program and appointing David Bagley and Angela Jones as Data Custodian
- 28) Discuss and Act opposing House Bill 1702
- 29) Judge's Report
 - a. 4-H Shooting Sports
- 30) Auditor's Report
 - a. Audits and Reviews
- 31) Commissioner's Report
- 32) Authorize Payment of Bills
- 33) Adjourn