

COMMISSIONERS COURT AGENDA

May 13, 2013

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt April Minutes
 - b. Approve Budget Amendments
 1. Road & Bridge, Pct. 1
 2. Road & Bridge, Pct. 3
 3. County Treasurer
 - c. Approve County Auditor's Certification of donation revenue and Special Budget for the Sheriff
 - d. Approve Tax Resale Deeds for:
 - Gordon E. and Lorraine Pattison
Lots 4, 5, &6, Block 7, Edwards Addition to the Town of Somerville (21526-1) \$4,000
 - Alfred Smith, Jr. and Currie Smith
Lot 92, Block 1, Birch Creek Village Subdivision (R26715) \$1,600
 - Lot 14, Sec. 1, Camp Place Addition, City of Somerville (R21768) \$750
 - Randall and Darla Rychlik
1 acre, more or less out of the B. Brooks Survey (R29778) \$450
 - 11,528 sq ft, more or less B. Brooks Survey (R29800) \$200
 - Jason and Jadea Velsor
Lots 223, 224 & 225, Sec. 7, Cade Lake Estates Subdivision (R19676) \$2,000
- 6) Discuss and Act Upon Belt Harris Pechacek two optional one-year subsequent terms for audit services for the years 2014 and 2015
- 7) Discuss and Act Upon moving Commissioners Court due to holiday from
 - a. May 27th to May 28th (Memorial Day)
 - b. October 14th to October 15th (Columbus Day)
 - c. November 11th to November 12th (Veterans Day)
- 8) Discuss and Act Upon Southwest Petroleum Company, L.P. offer to purchase mineral and royalty interests Ref. #BN600
- 9) Discuss and Act Upon accepting reimbursement from Beth Bills, County Treasurer
- 10) Discuss and Act Upon approving bond for Dana Fritsche, District Clerk
- 11) Discuss and Act Upon approving proposal from CapRisk Consulting Group for actuarial valuations of post-employment Benefits other than Pensions
- 12) Discuss and Act Upon approving depository contracts with Citizens State Bank and Citibank
- 13) Discuss and Act Upon fire alarm monitoring by Chaney Fire & Security Svcs., LLC
- 14) Discuss and Act Upon accepting bid for base material on Hugh Barnett's defunct oil pad on CR162

- 15) Judge's Report
 - a. TxCDBG Report
 - b. County Court Collections Report
 - c. Preliminary Appraisal Roll Report
- 16) Auditor's Report
 - a. Audits and Reviews
 - b. Quarterly Hotel Tax Report
- 17) Commissioner's Report
- 18) Authorize Payment of Bills
- 19) Adjourn