

COMMISSIONERS COURT AGENDA

July 8, 2013

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt June Minutes
 - b. Approve Budget Amendments
 1. District Clerk
 2. Other Expenditures - General Fund
 - c. Approve Tax Resale Deeds for:
 1. Alfaro Reyes
Lots 376-377, Sec. 2, Cade Lake Estates (Acct. No. 18411-1) \$755.00
 2. Annette Morgan
.3356 of an acre, more or less (R21095) \$300.00
 3. Randall & Darla Rychlik
1 acre, more or less (R29778) \$537.00
2 acres, more or less (R29779) \$1,077.00
- 6) Discuss and Act Upon contracting with Restoration Associates to determine the original interior colors at the courthouse in the major public areas at a cost of \$6,306.00
- 7) Discuss and Act Upon engaging Bond Counsel
- 8) Discuss and Act Upon a Resolution expressing intent to reimburse expenditures to be incurred by Burleson County, Texas
- 9) Discuss and Act Upon authorizing competitive bidding exemption for financial advisory services under LGC 262.023(a)(4)
- 10) Discuss and Act Upon agreement with U.S. Capital Advisors to provide financial advisory services to the county
- 11) Discuss and Act Upon authorizing competitive bidding exemption for purchase of land under LGC 262.024(1)(6)
- 12) Discuss and Act Upon approving Equipment Lease Purchase Agreement with Welch State Bank for Road & Bridge, Pct. 1 equipment purchase
- 13) Discuss and Act Upon Somerville VFD recommendation to relinquish primary responder responsibilities in the Birch Creek Village to Birch Creek Area VFD
- 14) Discuss and Act Upon Tax Collection Software Contract renewal with Pritchard & Abbott, Inc.

- 15) Discuss and Act Upon approving application for USDA Rural Technology Grant
- 16) Judge's Report
 - a. County Updates
 - b. County Court Collections Report
- 17) Auditor's Report
 - a. Audits and Reviews
- 18) Commissioner's Report
- 19) Authorize Payment of Bills
- 20) Adjourn