

COMMISSIONERS COURT AGENDA

January 13, 2014

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
 1. Agriculture Extension Report
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt December Minutes
 - b. Budget Amendment for Road & Bridge, Pct. 4
 - c. Accept Tax Resale Deeds for:
 1. **Virginia and Mark Ferguson**
Lots 359, 360, 361, 398, 399, 400, Sec. 8 Cade Lake Estates (19782-1) \$1,500
 2. **Samuel West**
2 acre abstract 140 (R2150) \$1,800
2 acres (R21140) \$1,600
 3. **Terry L. and Kathy Dahlke, Dennie Tones and Tones**
Lot 663, Somerville Place Subdivision, Sec. 2 (R24006) \$900
Lot 668, Somerville Place Subdivision, Sec. 2 (R24011) \$900
Lot 669, Somerville Place Subdivision, Sec. 2 (R24012) \$900
Lot 655, Somerville Place Subdivision, Sec. 2 (R23998) \$900
Lot 654, Somerville Place Subdivision, Sec. 2 (R23997) \$900
Being Lot 672, Sec. 2, Somerville Place Subdivision (R24015) \$900
Lot 673, Sec. 2, Somerville Place Subdivision (R24016) \$900
 4. **Brayon Pool**
Lot 1, Block B, Kaye Addition, Clay (R29850) \$100.00
- 6) Discuss NOVA Medical Center benefits available to Burleson County with Jessica Bundren
- 7) Discuss and Act Upon Hotel/Motel Funding Applications for:
 1. Burleson County Chamber of Commerce for Hotel/Motels, Bed & Breakfasts
 2. Boars of Texas Hog Hunting Competition
- 8) Discuss and Act Upon 2013 Racial Profiling Report from Constable, Pct. 1
- 9) Discuss and Act Upon ratifying Clayton Williams Special Road Use Indemnity Agreement and Permit (See list of agents and subcontractors authorized by holder to use permit.)
RU2014-1-001
- 10) Discuss and Act Upon approving VFD contracts for Black Jack VFD and Somerville VFD
- 11) Discuss and Act Upon advertising for proposals for radio repeater upgrade and voter receiver system

- 12) Discuss and Act Upon Verizon's proposed buried cable line on Mulberry St. in Lyons
- 13) Discuss and Act Upon renewal of County Help Support Contract
- 14) Discuss and Act Upon Service Agreement with Payne Land Surveying, LLC.
- 15) Discuss and Act Upon Road & Bridge, Pct. 2 crews clearing fence row on County Rd. 270 for Randy Rychlik
- 16) Discuss and Act Upon contract with Gessner for geotechnical services
- 17) Road Workshop for CERTZ Grant
- 18) Judge's Report
 - a. County Updates
 - b. County Court Collections Report
- 19) Auditor's Report
 - a. Audits and Reviews
- 20) Commissioner's Report
- 21) Authorize Payment of Bills
- 22) Adjourn