

COMMISSIONERS COURT AGENDA

January 27, 2014

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Departments Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Budget Amendments for
 1. FM, Pct. 3
 2. Constable, Pct. 2
 - b. Accept Donations:
 1. \$10,000 from Horizon Turf for Road & Bridge, Pct. 4
 2. \$1,000 on behalf of Keep Burleson Beautiful Commission
 3. \$3,245 on behalf of Burleson County Child Protection Board
 4. \$1,000 on behalf of Burleson Health Resource Center
 - c. Accept County Auditor's certification and Special Budgets for
 1. Donated carport from Burleson County Reserve Officers Assoc. for Sheriff
 2. Donated funds from Horizon Turf for Road & Bridge, Pct. 4
- 6) Discuss and Act Upon approving Texas A&M AgriLife Extension Service candidate
- 7) Discuss and Act Upon accepting the 2013 Burleson County Historical Commission Report
- 8) Discuss and Act Upon Applications for Tax Refund for:
 - a. Brandon D & Vivian M Williams
 - b. JB Rancho Inc.
- 9) Discuss and Act Upon reappointing Charles Camarillo to the Board of Trustees for the Mental Health Mental Retardation Authority of Brazos Valley
- 10) Discuss and Act Upon Application for Pipeline Public Road Crossing Permit for
 - a. Clayton Williams Energy dated January 21, 2014
 - b. Anadarko E&P Onshore LLC dated January 21, 2014
- 11) Discuss and Act Upon permission to conduct a seismographic survey from SEITEL Data
- 12) Discuss and Act Upon Mineral and Royalty Purchase Offer from Southwest Petroleum Company, L.P.
- 13) Discuss and Act Upon amending architect contract with Burns Architecture
- 14) Discuss and Act Upon Amended 2013 Annual Road Reports
- 15) Judge's Report
 - a. Economic Development
- 16) Auditor's Report
 - a. Monthly Sales Tax Report
 - b. FY2013 Audit Reports and Reviews
- 17) Commissioner's Report
- 18) Authorize Payment of Bills
- 19) Adjourn