

COMMISSIONERS COURT AGENDA

October 14, 2014

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt September Minutes
 - b. Special Road Use Permits
 1. RU #2014-4-011 on County Rd. 433 “H&P 397”
 2. RU #2014-1-012 on County Rd. 147 “Flippin 133#1”
 3. RU #2014-3-012 on no county roads “Eagleton 136#1”
 4. RU #2014-4-012 on County Rd. 414, 415 & 460 (CML Exploration, LLC)
 5. RU #2014-3-011 on County Rd. 324 (Marlin Energy)
 - c. Accept \$230 in donations on behalf of Burleson Health Resource Center
 - d. Accept County Auditor’s Certification of grant proceeds for TIDC Formula Grant FY14 and FY2014 Special Budget
 - e. Accept County Auditor’s Certification of donation proceeds for DPS and FY2014 Special Budget
 - f. Accept \$150 donation on behalf of Keep Burleson County Beautiful
 - g. Accept County Auditor’s Certification of insurance proceeds for Constable, Pct. 1 and FY2014 Special Budget
 - h. FY2014 Budget Amendments
 1. Road & Bridge, Pct. 2
 2. Public Facility
 3. General Fund Non Departmental
 4. District Court
 5. Compliance Officer
 6. Information Technology
 7. Environmental Enforcement
 8. Health Resource Center
 - i. Amended Tax Resale Deeds:
 1. Lawrence Jackson
Tract 1: 0.169 of an acre (R29357) \$450
 2. Linda Brooks
Lot 2, Block 8, town of Clay (R29961) \$600
 3. Stoneys Properties, LLC
.4 acres, more or less (1253-1) \$2,442.50
 4. Jessie Kimble, Jr.
1.29 acres, more or less (R20131) \$4,096
- 6) Discuss and Act Upon Temporary Right of Way Request for a temporary water line on County Rd. 428 by Comstock Oil & Gas

- 7) Discuss and Act Upon Temporary Right of Way Request for 10' temporary line on County Rd. 147 for Clayton Williams Energy, Inc. (Flippin 133#1)
- 8) Discuss and Act Upon Hotel/Motel Funding Application for Burleson County Chamber of Commerce – Downtown Now
- 9) Discuss and Act Upon ratifying TxDOT Agreement to Contribute Right of Way Funds for 2.0 miles east of SH 36 at CR 426
- 10) Discuss and Act Upon Pinnacle Medical Management rate increase
- 11) Discuss and Act Upon deputation of
 - a. Les Labertew as Deputy Sheriff
 - b. Jessica Lucero as Deputy County Clerk
- 12) Discuss and Act Upon storage space lease with Kevin Scarmardo
- 13) Discuss and Act Upon Request to Declare District Courtroom as Judge's Chambers
- 14) Judge's Report
 - a. Collections Report
- 15) Auditor's Report
 - a. Audits and Reviews
- 16) Commissioner's Report
- 17) Authorize Payment of Bills
- 18) Adjourn