

COMMISSIONERS COURT AGENDA

November 10, 2014

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt October Minutes
 - b. FY2014 Budget Amendments
 1. County Judge
 2. County Attorney
 3. Justice of the Peace, Pct. 1
 4. County Treasurer
 5. Fire Protection
 6. Jail
 7. General – Other Expenditures
 8. Information Technology
 9. Emergency Management
 10. Health Resource
- 6) Discuss and Act Upon bid for road materials from Big Creek Construction, Ltd.
- 7) Discuss and Act Upon proposed water line from Southwest Milam Water Supply Corp. on the Silver Springs Circle
- 8) Discuss and Act Upon holiday schedule
- 9) Discuss and Act Upon pay schedules
- 10) Discuss and Act Upon longevity
- 11) Discuss and Act Upon bond renewal for Stephanie Pinter
- 12) Discuss and Act Upon contract for a small bus with Brazos Transit District
- 13) Discuss and Act Upon Limited English Proficiency (LEP) Plan for transportation services
- 14) Discuss and Act Upon naming two previously unnamed roads in Cade Lakes
 1. Juniper Dr.
 2. Juniper Trail
- 15) Discuss and Act Upon adopting Personnel Policy Manual

- 16) Discuss and Act Upon closing an alley on Block 38 in Lyons, Texas. The boundaries of Block 38 are FM60 east on the south side and Mulberry St. on the north side. The alley is located between Lots 1-9 and Lots 11-16.
- 17) Discuss and Act Upon ballot and resolution for the Appraisal District board members for the 2015-2016 term
- 18) Judge's Report
 - a. Collections Report
- 19) Auditor's Report
 - a. Audits and Reviews
- 20) Commissioner's Report
- 21) Authorize Payment of Bills
- 22) Adjourn