

COMMISSIONERS COURT AGENDA

December 22, 2014

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Accept donations
 1. \$175 on behalf of Keep Burleson County Beautiful
 2. \$800 from Caldwell Rotary Club on behalf of DPS
 3. \$10,000 for Adam Sowders Law Enforcement Continuing Education Fund on behalf of Sheriff
 - b. Approve Special Road Use Agreements with Anadarko
 1. 2015-02-028 County Rd. 270 "Sassafrass"
 - c. Approve Special Road Use Agreements for Halcon
 1. 2015-02-026 County Rd. 227
 - d. Approve Special Road Use Agreements for Petromax
 1. 2015-02-029 County Rd. FM 60 "Fojt"
 2. 2015-02-030 County Rd. 269 "McNair"
- 6) Discuss and Act Upon Proposal for Professional Construction Materials Testing Services from Gessner Engineering
- 7) Discuss and Act Upon Amendment No. 1 Burleson County Annex
- 8) Discuss and Act Upon Field Agreement for wildlife damage with Teas A&M AgriLife Extension - Wildlife Services, et al
- 9) Discuss and Act Upon stockpiling materials on Oscar Weeber's oil well pad on FM 1362N
- 10) Discuss and Act Upon Seitel's Addendum to Permit BUR124-1214 to conduct a seismographic survey
- 11) Discuss and Act Upon Temporary Right of Way Request for a 10" freshwater frac line by Clayton Williams Energy, Inc. on County Rd. 110
- 12) Discuss and Act Upon Tower Site License Agreement with Texas Communications
- 13) Discuss and Act Upon approving bonds for Tax Office
 - a. Curtis Doss
 - b. Lisa Pivonka
 - c. Raquel Pena

- 14) Discuss and Act Upon appointments to the 2015-2016 Burleson County Historical Commission: Melynda Giesenschlag, Linda Houck, Novella Hronek, Linda Chamberlain, Glenda Marcella, Tammy Kubecka, Windy Tharp, Judy Richardson, WH Giesenschlag, Jr., Tommy Ryan, Diann Scott, Ann Sebesta, Bonnie Blue, Violet Turner, Amy Jurica Hinnant
- 15) Judge's Report
 - a. County Updates
- 16) Auditor's Report
 - a. Audits and Reviews
 - b. Monthly Sales Tax Report
 - c. Buy Board rebate \$468.99
- 17) Commissioner's Report
- 18) Authorize Payment of Bills
- 19) Adjourn