

COMMISSIONERS COURT AGENDA

December 8, 2014

- 1) Groundbreaking Courthouse Annex
- 2) Extension Office Report
- 3) Pledge of Allegiance
- 4) Prayer
- 5) Public Forum
- 6) Department Reports
- 7) CONSENT AGENDA ITEMS:
 - a. Adopt November Minutes
 - b. FY2014 Budget Amendments
 1. Constable, Pct. 3
 - c. Accept County Auditor's certification of funds and FY2014 Special Budgets
 1. Keep Burleson County Beautiful
 2. FY2014 BVCOG Solid Waste Grant
 3. 2013 Homeland Security Grant
 4. CDBG Cade Lakes Water Grant
 5. Burleson Health Resource Center
 - d. Accept \$1500 donation from Caldwell Rotary Club on behalf of Sheriff for Donations Fund
 - e. Accept donation from Chilifest on behalf of Keep Burleson County Beautiful
- 8) Discuss and Act Upon Hotel/Motel Funding Application for Boars of Texas Hog Hunting Competition
- 9) Discuss and Act Upon deputation of Joe F. Baldwin, Jr. as Reserve Deputy Sheriff
- 10) Discuss and Act Upon the application of regulated herbicides by aircraft during the period of October 1 and February 28 of the following year as long as there are no susceptible crops located within two miles of the application area
- 11) Discuss and Act Upon Special Road Use Permits:
 - a. 2015-1-013 for Clayton Williams Energy (Paul 134#1) on County Rds. 105, 106
 - b. 2015-2-026 for Halcon Energy Properties, Inc. (Trinidad 121) on County Rd. 227
 - c. 2015-4-013 for Comstock Oil & Gas (Donald 1) on County Rd. 409
- 12) Discuss and Act Upon geophysical survey proposal from Seitel Data LTD for County property in Precinct 4
- 13) Judge's Report
 - a. Collections Report
- 14) Auditor's Report
 - a. Audits and Reviews
 - b. District Attorney 2013 Reserve Refund
 - c. Quarterly Hotel Tax Report
- 15) Commissioner's Report
- 16) Authorize Payment of Bills
- 17) Adjourn