

COMMISSIONERS COURT AGENDA

February 10, 2014

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt January Minutes
 - b. Budget Amendment for Road & Bridge, Pct. 4
 - c. Accept \$1,000 donation on behalf of Keep Burleson County Beautiful
- 6) Discuss and Act Upon paying Sheriff Department paying overtime quarterly
- 7) Discuss and Act Upon an Order Authorizing the Creation of a County Energy Transportation Reinvestment Zone Known as Burleson County Energy Transportation Reinvestment Zone 1, Establishing a Base Year for Ad Valorem Tax Values, Creating and Stating the Terms and Duties of the Burleson County Energy Transportation Reinvestment Zone Advisory Board, and Establishing an Ad Valorem Increment Account
- 8) Discuss and Act Upon accepting Racial Profiling report from Constable, Pct. 2
- 9) Discuss and Act Upon Subdivision Exception Request Form for Rick & Janet Bodish
- 10) Discuss and Act Upon declaring Centerline Cemetery a Historical Cemetery
- 11) Discuss and Act Upon Precinct 1 making repairs to Seth & Melanie Becka's driveway on County Rd. 102 due to damage by county trucks while removing donated road materials
- 12) Discuss and Act Upon approving deputation for Albin F. Horak, III as Deputy Sheriff
- 13) Discussion concerning On-site Sewage Permitting
- 14) Discuss and Act Upon Temporary Right of Way Request for AquaTex:
 - a. OEM-WT-14-3-001
 - b. OEM-WT-14-3-002
- 15) Discuss and Act Upon the construction manager at risk method providing the best value for the County for the construction of the Courthouse Annex project. The Court hereby authorizes the County Judge or his designee to initiate the process of selecting a construction manager at risk for the County's construction project by issuing a request for qualifications, evaluating the respondents, and making a recommendation to the Court on five or fewer respondents who should receive a request for proposals for the project

- 16) Discuss and Act Upon award of Radio Repeater Upgrade and Voting Receiver System Proposals
- 17) Discuss and Act Upon Dr. Kia Parsi as Burleson County's Health Officer
- 18) Discuss and Act Upon leasing mineral rights to Clayton Williams Energy, Inc.
- 19) Judge's Report
 - a. County Updates
 - b. County Court Collections Report
- 20) Auditor's Report
 - a. Audits and Reviews
 - b. Quarterly Hotel Tax Report
- 21) Commissioner's Report
- 22) Authorize Payment of Bills
- 23) Adjourn