

COMMISSIONERS COURT AGENDA

February 24, 2014

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Departments Reports
- 5) CONSENT AGENDA ITEMS:
- 6) Discuss and Act Upon permitting on-site sewage facilities in Burleson County
- 7) Discuss and Act Upon ratifying Permit #RU-2014-1-003 for CWI to use County Rd. 110 for oil exploration
- 8) Discuss and Act Upon Application for Pipeline Public Road Crossing Permit for Clayton Williams Energy Inc. crossing County Rd. 116
- 9) Discuss and Act Upon Special Road Use Permit for
 1. Clayton Williams Energy, Inc. on County Rd. 232
 2. Silver Tusk Operating Company, LLC on County Rd. 318 and County Rd. 321
- 10) 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
- 11) Discuss and Act Upon permission to conduct a seismographic survey from SEITEL Data
- 12) Discuss and Act Upon appointing Martin Mangum to the BVCOG Solid Waste Advisory Committee
- 13) Discuss and Act Upon approving deputation of Marshall T. Canterbury as Deputy Sheriff
- 14) Discuss and Act Upon authorizing the County Judge to take the appropriate action to purchase 241 acres from the Burleson County Czech Heritage Museum in Caldwell
- 15) Discuss and Act Upon American Red Cross Month Proclamation
- 16) Discuss and Act Upon Resolution Advocating Hyperbaric Oxygen Therapy
- 17) Discuss and Act Upon requesting unclaimed capital credits on electric cooperatives from the Texas Comptroller of Public Accounts
- 18) Discuss and Act Upon First Amendment to Master Services Agreement with Securus Technologies
- 19) Judge's Report
 - a. Economic Development
 - b. TxCDBG Project

- 20) Auditor's Report
 - a. Monthly Sales Tax Report
 - b. FY2013 Audit Reports and Reviews
- 21) Commissioner's Report
- 22) Authorize Payment of Bills
- 23) Adjourn