

COMMISSIONERS COURT AGENDA

March 24, 2014

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt March 10, 2014 Minutes
 - b. Ratify the Following Documents for TXCDBG Contract #712039
 1. Certification of Pre-Construction Approvals
 2. Section 3 Policy
 3. Policy on Nondiscrimination on the Basis of Handicapped States
 - c. Budget Amendment for District Court
 - d. Accept a Donation of \$100.00 on behalf of the Burleson County Child Protection Board from the Order of Eastern Star No. 976
- 6) Discuss and Act Upon Seismic Survey with Jim Anderson from Seitel Data
 - a. COU104-214 2.61 acres
 - b. TRU102-214 .25 acres
- 7) Discuss and Act Upon approving Special Road Use Permit for New Century Exploration, Inc. on CR 321
- 8) Discuss and Act Upon approving buried cable request from Verizon on CR 332
- 9) Discuss and Act Upon approving Special Road Use Permit 2014-02-005 for Halcon Oil on CR 220
- 10) Discuss and Act Upon approving Special Road Use Permit 2014-02-006 for Halcon Oil on CR 220
- 11) Discuss and Act Upon approving Special Road Use Permit 2014-02-007 for Halcon Oil on CR 225
- 12) Discuss and Act Upon approving Special Road Use Permit 2014-02-008 for Petro Max Oil on CR 244
- 13) Discuss and Act Upon approving Special Road Use Permit 2014-02-009 for Comstock Oil and Gas, LP on CR 270 and CR 201
- 14) Discuss and Act Upon approving Special Road Use Permit 2014-4-002 for Comstock Oil and Gas, LP on CR 470

- 15) Discuss and Act Upon appointing and reappointing David Bagley, Mike Burkhalter, Angela Jones, Jeff Jakubik, Nicholas Malmstrom, Patrick Mantey, and Dale Stroud to the Homeland Security Advisory Committee to the Brazos Valley Council of Governments for the 2014-2015 term
- 16) Discuss and Act Upon approving the Subdivision Exception Request by Robert Molr on CR 310
- 17) Discuss and Act Upon approving revised Special Road Use Permit Application effective March 24, 2014
- 18) Discuss and Act Upon approving a Temporary Right of Way Request for Halcon Resources on CR 235
- 19) Discuss and Act Upon Application for Pipeline Public Road Crossing for Halcon Field Services on County Rd. 235
- 20) Discuss and Act Upon Depository Pledge Agreement with Branch Banking and Trust Company and authorize the County Judge and County Auditor to complete the necessary pledgee and custody forms
- 21) Discuss and Act Upon Southwest Milam's Water Supply Corp. proposed water line on County Rd. 305
- 22) Discuss and Act Upon Jail Inmates Dental Treatment Agreement with Daniel T. Smith, Jr. DDS of Cameron Texas
- 23) Discuss and Act Upon authorizing EMC to apply for 2014 Homeland Security Grant Program
- 24) Judge's Report
 - a. County Updates: Big Spring Clean, Governors Community Achievement Award, Mainstreet Program for March 27, 2014,
- 25) Auditor's Report
 - a. Audits and Reviews
- 26) Commissioner's Report
- 27) Authorize Payment of Bills
- 28) Adjourn