

COMMISSIONERS COURT AGENDA

April 28, 2014

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Tax Resale Deeds for:
Randy G. and Darla G. Rychlik

Being Lots 29, 31, 33, Block 3, Cade Lake Estates (R18905)	\$900
Lots 26, 28, 30, 32, 34, Block 3, Cade Lake Estates (18904-1)	\$1,500
Lots 35 and 37, Block 3, Cade Lake Estates (18906-1)	\$600
Lots 537 and 542, Section 8, Cade Lake Estates (19820-1)	\$600
Lots 540-541 in Section 8, Cade Lake Estates (19821-1)	\$600
Lots 25 & 27, Block 2, Section 3C, Cade Lake Estates (18885-1)	\$600
Lots 17, 19, 21, 23, Block 5, Section 3C, Cade Lake Estates (18963-1)	\$1,200
Lots 139, 140, 141, 142, Section 8, Cade Lake Estates (R19721)	\$1,200
 - b. Budget Amendment for Road & Bridge, Pct. 4
- 6) Discuss and Act Upon Seismic Survey by Seitel Data
 - a. COU104-214 2.61 acres
 - b. TRU102-214 .25 acres
- 7) Discuss and Act Upon Seismic Survey's by Seitel Data along county road right of ways
- 8) Discuss and Act Upon R&B, Precinct 1 accepting 10 loads of base material from Anadarko Petroleum for repairs to County Rd. 115
- 9) Discuss and Act Upon approval for R& B, Precinct 1 to trade in 1997 CAT 120H Motor Grader for 2012 Cat 120M2 Motor Grader
- 10) Discuss and Act Upon approval for R&B, Precinct 1 to finance \$86,150 for 2012 CAT 120M2 Motor Grader for 3 years with Welch Bank @ 2.57% interest
- 11) Discuss and Act Upon City of Somerville's request on releasing 2 lots
 - a. Being part of Lot 3, Block 6, W.A. Lyon Addition (R21902)
 - b. Being part of Lot 3, Block 6, W.A. Lyon Addition (R21903)
- 12) Discuss and Act Upon bid for pit material from Ervin See

- 13) Discuss and Act Upon authorizing auction of county surplus equipment with SWICO Auctions
- 14) Discuss and Act Upon FY2015 Budget Calendar and Policy
- 15) Discuss and Act Upon moving Commissioners Court due to holiday from
 - a. May 26, 2014 to May 27, 2014 Memorial Day
 - b. October 13, 2014 to October 14, 2014 Columbus Day
- 16) Discuss and Act Upon Treasury Management Agreement with BB&T
- 17) Discuss and Act Upon Special Road Use Permit2004-02-009 for Petro Max on County Rd. 272
- 18) Discuss and Act Upon Nathan Ausley boring water line on County Rd. 318
- 19) Judge's Report
 - a. County Updates:
- 20) Auditor's Report
 - a. Audits and Reviews
 - b. Monthly Sales Tax Report
- 21) Commissioner's Report
- 22) Authorize Payment of Bills
- 23) Adjourn