

## COMMISSIONERS COURT AGENDA

May 12, 2014

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
  - a.
- 5) CONSENT AGENDA ITEMS:
  - a. Adopt April Minutes
  - b. Accepting a \$500 donation of plants from Del Real Nursery
  - c. Accepting a \$500 donation from Crystal Gallegos for Keep Burleson County Beautiful
  - d. Accepting a \$25.00 donation from Shiloh Baptist Church for the Child Protection Board
  - e. Accepting a \$159.00 donation from BVCAA for BHRC
- 6) Discuss and Act Upon rescinding Texas Department of Transportation Off-system Bridge Project Resolution from April 14, 2014 and approving the current resolution which includes the County Judge signing the agreement for the TxDOT Transportation Infrastructure Fund (TIF) program
- 7) Discuss and Act Upon the final agreement between Burleson County and TxDOT for the Transportation Infrastructure Fund (TIF) program
- 8) Discussion with Chris Cowen, Director of Construction, TxDOT
- 9) Discuss and Act Upon Interlocal Cooperation Contract SB1729 Pilot Program with TxDPS
- 10) Discuss and Act Upon Southwest Milam Water Supply Corp. proposed waterline on County Rd. 317
- 11) Discuss and Act Upon amending the Special Road Use Indemnity Agreement and Permit
- 12) Discuss and Act Upon addendum to Special Road Use Indemnity Agreement and Permit by CWEI
- 13) Discuss and Act Upon Precinct 1 Purchasing Road Material from an Abandoned Oil Well on Alice Krobot's Property at 4287 CR 116
- 14) Discuss and Act Upon ratifying financing agreement with Welch State Bank for RB1 motor grader
- 15) Judge's Report
  - a. County Updates
  - b. County Court Collections Report

- 16) Auditor's Report
  - a. Audits and Reviews
- 17) Commissioner's Report
- 18) Authorize Payment of Bills
- 19) Adjourn