

COMMISSIONERS COURT AGENDA

June 23, 2014

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Budget Amendments for:
 1. Justice of the Peace, Pct. 2
 2. Justice of the Peace, Pct. 1-4 Equipment
 3. Elections
 - b. County Auditor's Certifications of Revenue and Special Budgets for:
 1. Road Use Contributions for Road & Bridge, Pct. 1
 2. Road Use Contributions for Road & Bridge, Pct. 2
 3. Financing Proceeds, Welch State Bank – Road & Bridge, Pct. 1
 4. TxCDBG Contract #712039
 - c. Tax Resale Deeds for:
 - Ronald E. Wilson
Lot 7 of the Theo Folz Addition to the Town of Clay Station (R29870) \$1,200
Stoneys Properties, LLC
.4 acres, more or less, Francis Smith Survey (12593-1) \$3,600
 - Richard Caddell
A0020 Dickinson, L., acres 3.7 8, Burleson Corp Petro (10718) \$2,000
 - Laquinta Shane Urdy
1.29 acres, more or less James Lastley Survey (R20131) \$1,750
 - Kenny & Lidia Smith
Lot 871, Somerville Place Subdivision, Sec. 3 (R24208) \$500
 - Jessie Kimble, Jr.
Lot 2, Block 8, Town of Clay (R29961) \$300
Lot 4, Block 8, Town of Clay (R29963) \$300
Lots 1-7, Block 1, Town of Clay (R29918) \$1,000
Lot 54, Folz Addition, Town of Clay (R29904) \$500
 - Michael E. Roberts
Lot 15, Somerville Place Subdivision, Sec. 1, (R23378) \$500
Lot 14, Somerville Place Subdivision, Sec. 1 (R23377) \$500
Lot 11, Somerville Place Subdivision, Sec. 1 (R23375) \$500
 - Robin D. Alcaraz
Being Lot 5, Block 3, Sec 6, Birch Creek Forest Subdivision (R22536-1) \$500
 - LaKisha Holiday
Lot 7, Block 7, Town of Clay (R29956) \$500
 - d. Corrected Tax Resale Deed for:
 - Marilyn Hicks
Lot 49, Block 2, Wilderness Sound Subdivision (R27336) \$600

- e. Permits
 - 1. #RU 14-4-007 from Comstock Oil & Gas on County Rd.436 and County Rd. 446 for Rig H&P 397
 - 2. #RU 2014-1-005 for Clayton Williams, CWC Minerals 128#1 Well on County Rd. 116
 - 3. #RU 2014-3-005 for Clayton Williams, Dan Alford 119#1 on County Rd. 337
- f. Temporary Right of Way Requests
 - 1. Clayton Williams Energy on County Rd. 232
 - 2. Clayton Williams Energy E.B. Porter #2 on County Rd. 229 for 8: freshwater frac line
 - 3. Halcon Resources on County Rd. 408 for temporary 10” waterline
 - 4. Clayton Williams Energy on County Rd. 116 for a 8” frac line
 - 5. Clayton Williams Energy on County Rd. 116 for a temp 8” frac line
- 6) Discuss and Act Upon contract with Swanson for Jail Commissary
- 7) Discuss and Act Upon approval of the TxDOT TIF Program List of Transportation Infrastructure Projects
- 8) Discuss and Act Upon approval for the TxDOT TIF Program Design Criteria & Specifications Quality Assurance Requirements
- 9) Discuss and Act Upon County Commissioners Annual Road Reports
- 10) Discuss and Act Upon Rowland Cemetery Oil Lease
- 11) Discuss and Act Upon deputations for Deputy Sheriff
 - a. Eric P. Pauline
 - b. Christine M. Labertew
- 12) Discuss and Act Upon Order Establishing Rules for Junkyards, Automotive Wrecking and Salvage Yards
- 13) Discuss and Act Upon Application for Pipeline Public Road Crossing Permit for PMO/PetroMax Operating Co., Inc
- 14) Discuss and Act Upon District Clerk’s request for \$100 change fund
- 15) Discuss and Act Upon approving Construction at Risk Manager Contract with Templeton Construction
- 16) Discuss and Act Upon accepting the final plans for the Courthouse Annex
- 17) Discuss and Act Upon Deeds without Warranty on 5.08 acres (including any improvements), being part of Alfred Kennon League in Burleson County

- 18) Judge's Report
 - a. County Updates:
 - b. Collection Report

- 19) Auditor's Report
 - a. Audits and Reviews
 - b. Monthly Sales Tax Report

- 20) Commissioner's Report

- 21) Authorize Payment of Bills

- 22) Adjourn