

## COMMISSIONERS COURT AGENDA

June 9, 2014

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
  - a.
- 5) CONSENT AGENDA ITEMS:
  - a. Adopt May Minutes
  - b. Budget Amendments
    1. County Extension
    2. Constable, Pct. 1
    3. Jail
- 6) Discuss and Act Upon MOU with the Heart of Texas Chapter of the American Red Cross
- 7) Discuss and Act Upon National Flag Day Proclamation
- 8) Discuss and Act Upon Temporary Right of Way Agreement from Clayton Williams Energy, Inc. (Churchwell 120#1) on County Rd. 116
- 9) Discuss and Act Upon Special Road Use Permit for Clayton Williams Energy
  - a. RU #2014-1-002 Churchwell 120 #1 on County Rd. 116
  - b. RU #2014-1-002 Churchwell 120 #2 on County Rd. 116
  - c. RU #2014-1-004 Whitney 103 #2 (no county roads used)
  - d. RU #2014-2-013 FM3058 (no county roads used)
- 10) Discuss and Act Upon ratifying Special Road Use Permit for Clayton Williams Energy on County Rd. 205 (RU #2014-2-012)
- 11) Discuss and Act Upon clearing fence line on County 460 for David Karisch
- 12) Discuss and Act Upon re-routing residents in Big Creek Forest Subdivision to David Karisch's property during culvert replacement on Big Creek Forest Drive
- 13) Discuss and Act Upon Road & Bridge, Pct. 4 allowing Entergy to install 3 posts on county easement on County Rd. 463
- 14) Discuss and Act Upon permission for Road & Bridge, Pct. 2 to clear fence line to gain right of way and benefit drainage along County Rd. 120 on property owned by Marshal Harrell, Jr.
- 15) Discuss and Act Upon Temporary Right of Way Agreement for Halcon on County Rd. 220

- 16) Discuss and Act Upon Deanville Water Supply Corp. proposed waterline on County Rd. 103
- 17) Discuss and Act Upon Antenna Site Lease Agreement with ZockNet
- 18) Discuss and Act Upon Milano Water proposed water line on County Rd. 338
- 19) Discuss and Act Upon FY2013 Annual Audit Report
- 20) Discuss and Act Upon proposal from Micro Integration for telephone equipment
- 21) Discuss and Act Upon accepting bid from Knife River for crushed concrete base at \$16.56 a ton
- 22) Discuss and Act Upon Ratifying change order #2 for TXCDBG Contract No. 712039
- 23) Auditor's Report
  - a. Audits and Reviews
  - b. Quarterly Hotel Tax Report
- 24) Commissioner's Report
- 25) Authorize Payment of Bills
- 26) Adjourn