

COMMISSIONERS COURT AGENDA

July 14, 2014

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt June Minutes
 - b. Special Road Use Permits
 1. RU #2014-3-006 on County Rd. 338 (Marsh 129 #1)
 2. RU #2014-3-007 on County Rd. 338 and County Rd. 337
 3. RU #2014-4-008 on County Rd. 428 (Ozeu "A" #1)
 4. RU #2014-1-006 on County Rd. 129
 - c. Accept \$100 donation from Albert Ramirez on behalf of Burleson Health Resource Center
 - d. Accept County Auditor's Certification of new revenue from Road Use Contributions for Road & Bridge, Pct. 4 and Special Budget
- 6) Discuss and Act Upon approving contract for Project Delivery Services for the TxDOT TIF Program
- 7) Discuss and Act Upon approving material bid procurement for the TxDOT TIF Program
- 8) Discuss and Act Upon medical examiner office with David Cabera
- 9) Discuss and Act Upon ratifying Resolution of a grant application with BVCOG for a Regional Solid Waste Grant
- 10) Subdivision Exception Request Form from Richard Avery
- 11) Discuss and Act Upon Road & Bridge, Pct. 2 clearing fence line
 - a. County Rd. 120 & County Rd. 220 for Gary Stevenson
 - b. County Rd. 220 for Blaha Trust
- 12) Discuss and Act Upon Road & Bridge, Pct. 2 purchasing reclaimed base material from Frank Svrcek
- 13) Discuss and Act Upon Request to Declare District Courtroom as Judge's Chambers
- 14) Discuss and Act Upon Pct. 4 assisting Chamber of Commerce with "Dam Lakefest" through interlocal agreement with City of Somerville and Corps of Engineers

- 15) Discuss and Act Upon Pct. 4 clearing sides of Big Creek near culverts on Big Creek Forest Drive
- 16) Discuss and Act Upon Pct. 4 assisting City of Somerville with road work on Avenue P at 6th Street
- 17) Discuss and Act Upon issuance of Request for Proposals for court software
- 18) Discuss and Act Upon issuance of time warrant for purchase of three law enforcement vehicles
- 19) Discuss and Act Upon service agreement with Swanson Services Corporation for jail commissary
- 20) Discuss and Act Upon modified service agreement with Secure Technologies for inmate phone system
- 21) Discuss and Act Upon accepting crushed base rock from B&C Rock Source at \$10.00 per ton
- 22) Judge's Report
 - a. Collections Report
- 23) Auditor's Report
 - a. Audits and Reviews
- 24) Commissioner's Report
- 25) Authorize Payment of Bills
- 26) Adjourn