

COMMISSIONERS COURT AGENDA

August 11, 2014

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt July Minutes
 - b. Special Road Use Permits
 1. RU #2014-2-___ on no county roads (K. Urbanousky 136 #1)
 2. for Halcon Resources on County Road 410 (RU-14-4-009) and on Wilderness Road and Lone Oak Road (RU-14-4-010).
 3. RU #2014-1-008 for Seitel Inc. on County Roads 111, 133, 134, 137, 138, 171, 172
 4. RU #2014-1-006 on County Rd. 129
 5. RU #2014-3-008 FM 2000 E
 6. RU #2014-3-009 on County Rd. 338 (Marsh 129 #2)
 7. RU #2014-3-010 on County Rd. 338 (Marsh 129 #3)
 - c. Accept:
 1. \$13,000 donation from Halcon Resources for Road & Bridge, Pct. 2
 2. \$29,000 donation from Halcon Resources for Road & Bridge, Pct. 4
 3. various donations on behalf of the Burluson Health Resource Center
 - d. Approve County Auditor's Certification of donated funds and Special Budgets for:
 1. Road & Bridge, Pct. 2
 2. Road & Bridge, Pct. 4
- 6) Discuss and Act Upon approving appointment of election judges for the 2 year term beginning August 2014 through July 2016
- 7) Discuss and Act Upon pay increase for election judges and clerks
- 8) Discuss and Act Upon Seitel Data LTD's request for a 3-D geophysical survey (Permit No. BUR 106-1214)
- 9) Discuss and Act Upon ratifying Second Amendment to Master Services Agreement with Securus Technologies approved on July 14, 2014
- 10) Discuss and Act Upon Subdivision Exception Request Form from Dale & Karen Bolt
- 11) Discuss and Act Upon Verizon's proposed installation on Moss Oak Dr. off FM 1361
- 12) Discuss and Act Upon renewing health insurance with the Texas Association of Counties
- 13) Discuss with Charlotte Collins of TAC concerning the Affordable Healthcare Act

- 14) Executive Session under Government Code 551.071 to discuss pending or contemplated litigation with legal counsel
- 15) Discuss and Act Upon executive session
- 16) Discuss and Act Upon “notice of Elected County or Precinct Officers Salaries” for FY2015
- 17) Discuss and Act Upon publishing Notice of 2014 Tax Year Proposed Property Tax Rates and schedule two public hearings
- 18) Discuss and Act Upon publishing Notice of Public Hearing on FY 2015 Proposed Budget
- 19) Discuss and Act Upon 2015 retirement rate with TCDRS
- 20) Discuss and Act Upon FY2015 Budget
- 21) Judge’s Report
 - a. Collections Report
- 22) Auditor’s Report
 - a. Audits and Reviews
- 23) Commissioner’s Report
- 24) Authorize Payment of Bills
- 25) Adjourn