

COMMISSIONERS COURT AGENDA

September 22, 2014

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Accept \$5,000 donation from Bar Mac Investments, Inc. for bridge replacement assistance on County Rd. 348
 - b. Accept County Auditor's Certification of revenues and Special Budgets for:
 1. Road & Bridge, Pct. 1 donation
 - c. Budget Amendments
 1. County Clerk
 2. Road & Bridge, Pct. 4
 3. Road & Bridge, Pct. 2
 - d. Approving Special Road Use Permits for Comstock Oil & Gas
 1. 2014-02-014 Henry "A" 3H
 2. 2014-02-015 Henry "B" 3H
 3. 2014-02-016 Henry "A" 2H
 4. 2014-02-017 Henry "B" 1H
 5. 2014-04-011 County Rd. 433
 - e. Approve Special Road Use Permits for Clayton Williams
 1. 2014-1-009 Marshall 140 #3
 2. 2014-1-010 Marshall 140 #2
 3. 2014-1-011 Marshall 140 #1
- 6) Discuss and Act Upon awarding FY2015 bids for road materials, culverts, hauling, fuel, lubricants and fluids
- 7) Discuss and Act Upon Application for Pipeline Public Road Crossing Permit for Comstock Oil & Gas LP on County Rd. 403
- 8) Discuss and Act Upon approving deputations for Andrea M. Guidry and David P. Spittler as Deputy Sheriff
- 9) Discuss and Act Upon accepting \$5,000 donation from Bar Mac Investments, Inc. for bridge replacement assistance on County Rd. 348
- 10) Discuss and Act Upon approval for Seitel Data to conduct 3D seismic surveys on county roads in Precincts 1, 2, 3 & 4
- 11) Discuss and Act Upon Milano Water Supply water line on County Rd. 327 and going south on County Rd. 333
- 12) Discuss and Act Upon clearing fence row for Jeff Ewald on County Rd. 232

- 13) Discuss and Act Upon accept 2014 SHSP grant
- 14) Discuss and Act Upon ad valorem tax refund of \$1,928.61 for Clayton Williams Energy, Inc.
- 15) Discuss and Act Upon establishing measurement period pursuant to the Affordable Health Care Act
- 16) Discuss and Act Upon ratifying FY2015 SAVNS Maintenance Grant Contract #1554401 with Office of Attorney General
- 17) Discuss and Act Upon ratifying FY2015 Service Agreement Renewal Notice with Appriss
- 18) Discuss and Act Upon designating day of week on which Commissioners Court will convene in a regular term
- 19) Discuss and Act Upon Officials Salaries, Benefits and Allowances for FY2015
- 20) Public Hearing on FY2015 Proposed Budget
- 21) Discuss and Act Upon Adopting FY2015 Budget
- 22) Discuss and Act Upon Ratifying Property Tax Increase Reflected in FY2015 Budget
- 23) Discuss and Act Setting 2014 Property Tax Rates
- 24) Discuss and Act Upon Order for Reoccurring Bills
- 25) Discuss and Act Upon clearing fenceline for Martin Putska on Lois Lane
- 26) Discuss and Act Upon Public Nuisance Abatement recommendations
- 27) Discuss and Act Upon Recycling Electronics
- 28) Discuss and Act Upon mineral lease with Petro Max
- 29) Discuss and Act Upon FY2015 Brazos Valley Transportation Partnership MOU
- 30) Judge's Report
 - a. County Updates
 - b. Travis County FY2015 Fee Increase
- 31) Auditor's Report
 - a. Audits and Reviews
 - b. Monthly Sales Tax Report
- 32) Commissioner's Report
- 33) Authorize Payment of Bills
- 34) Adjourn