

COMMISSIONERS COURT AGENDA

September 8, 2014

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) Executive Session under Government Code 551.071 to discuss pending or contemplated litigation with legal counsel
- 6) Discuss and Act Upon Executive Session
- 7) CONSENT AGENDA ITEMS:
 - a. Adopt August Minutes
 - b. Approve Tax Resale Deed for Joyce Gentry Dillard and Charlie Joe Gentry \$2,250
Tract 1, Lot 478 Somerville Place (R23823)
Tract 2, Lot 569 Somerville Place (R23913)
Tract 3, Lot 570 Somerville Place (R23914)
Tract 4, Lot 571 Somerville Place (R23915)
Tract 5, Lot 572 Somerville Place (R23916)
Tract 6, Lot 573 Somerville Place (R23917)
Tract 7, Lot 479 Somerville Place (R23824)
Tract 8, Lot 480 Somerville Place (R23825)
Tract 9, Lot 481 Somerville Place (R23826)
 - c. Accept:
 1. Various donations of \$25 on behalf of Burleson Health Resource Center
 2. Donation of \$85 on behalf of the Burleson County Child Protection Board
 - d. Budget Amendments for:
 1. Constable, Pct. 4
 2. FM, Pct. 2
 3. County Treasurer
- 8) Discuss and Act Upon appointing Criminal Justice Advisory Members to the BVCOG
- 9) Discuss and Act Upon 3-D geophysical survey from SEITEL Data LTD on
 - a. 6.74 total acreage
 - b. 2.10 total acreage
- 10) Discuss and Act Upon 2015 Sheriffs' and Constables' Fees
- 11) Discuss and Act Upon Southwest Milam Water Supply Corporation proposed water line at 3669 County Rd. 309
- 12) Discuss and Act Upon clarifying rules on the OSSF maintenance contracts

- 13) Discuss and Act Upon acceptance of \$5,000 donation from Bar Mac Investments Inc. for bridge replacement assistance on CR 348
- 14) Discuss and Act Upon 2015 Retirement rates with TCDRS
- 15) Discuss and Act Upon acknowledging court orders for FY2015 court reporter's salaries and County Auditor's salary and budget
- 16) Discuss and Act Upon approve deputation for David L. Pack for Deputy Sheriff
- 17) Discuss and Act Upon approving amended service agreement with Swanson Services Corporation for jail commissary
- 18) Discuss and Act Upon Emergency Budget Amendment for the Right of Way Fund
- 19) FY2015 Budget Workshop
- 20) Judge's Report
 - a. Collections Report
- 21) Auditor's Report
 - a. Audits and Reviews
- 22) Commissioner's Report
- 23) Authorize Payment of Bills
- 24) Adjourn