

COMMISSIONERS COURT AGENDA

January 12, 2015

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt December Minutes
 - b. FY2014 Budget Amendments
 1. Fire Protection
 - c. Accept various donations on behalf of:
 1. Burleson County Child Protection Board
 2. Burleson Health Resource Center
- 6) Discuss and Act Upon Hotel/Motel Funding Application for Burleson County Chamber of Commerce
- 7) Discuss and Act Upon Order Affecting Representation of Indigent Defendants in Burleson County, Texas
- 8) Discuss and Act Upon 2014 Traffic Stops by Constable Pct. 1
- 9) Discuss and Act Upon: approving 2015 State Homeland Security Grant Project Application
- 10) Discuss and Act Upon resolution and agreement for Deposit Accounts with BB&T
- 11) Discuss and Act Upon waiving of charges for reimbursement of eDispatching subscriptions for Caldwell Volunteer Fire Department and Somerville Volunteer Fire Department
- 12) Discuss and Act Upon Temporary Right of Way Request for Halcon Resources on County Rd. 220 and waiving of fees
- 13) Discuss and Act Upon Temporary Right of Way Request for Comstock Oil & Gas on County Rd. 201 (Henry A #2H), County Rd. 433 (Lewis A#1-H) and County Rd. BC2 (Williams A 1-H)
- 14) Discuss and Act Upon Pct. 4 Road & Bridge assisting the City of Somerville with road work on Low Wood Rd. in Somerville
- 15) Discuss and Act Upon accepting bid for Sand at \$2.00 per yard from Phillip Sollock
- 16) Discuss and Act Upon Knife River road material bid
- 17) Discuss and Act Upon approving bonds for:
 - a. Mike Sutherland, County Judge
 - b. Anna L. Schielack, County Clerk
 - c. Dana Fritsche, District Clerk
 - d. Keith E. Schroeder, Commissioner, Precinct 2
 - e. John B. Landolt, Jr. , Commissioner, Precinct 4
 - f. Kenneth E. Prestenbach, County Treasurer
 - g. James N. Baldwin, Justice of the Peace, Precinct 1
 - h. William Joseph (Bill) Orsak, Justice of the Peace, Precinct 2
 - i. Johnny R. Towslee, Justice of the Peace, Precinct 3
 - j. Robert W. Urbanosky, Justice of the Peace, Precinct 4

- 18) Discuss and Act Upon approving bonds and deputations for Deputy District Clerk:
 - a. Stefanie Goodin
 - b. Barbie Lewis
 - c. Pam Wiid
 - d. Janice Ramon
 - e. Maxine Marek
- 19) Discuss and Act Upon approving deputations for Tracy McNicoll and Cindy See as Deputy District Clerks
- 20) Discuss and Act Upon approving bonds and deputations for Deputy County Clerk:
 - a. Sharon R. Burgess
 - b. Ella Nelson
 - c. Ashley Shupak
 - d. Jessica Lucero
- 21) Discuss and Act Upon approving deputation for Tracy McNicoll as Deputy County Clerk
- 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