

AMENDED COMMISSIONERS COURT AGENDA

February 9, 2015

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt January Minutes
 - b. Accept various donations on behalf of:
 1. Burleson Health Resource Center \$40
 2. Keep Burleson County Beautiful \$375
 - c. Accept completion of 20 hours of continuing education hours for:
 1. County Clerk
 2. County Treasurer
 3. District Clerk
 - d. Accept Certificate of Course Completion of Public Information Act
 1. County Clerk
 2. County Treasurer
 3. District Clerk
 - e. Accept Certificate of Course Completion Open Meetings Act
 1. County Clerk
 2. County Treasurer
 3. District Clerk
- 6) Discuss and Act Upon Racial Profiling Report from
 - a. Constable, Pct. 2
 - b. Constable, Pct. 4
- 7) Discuss and Act Upon resolution supporting groundwater conservation districts to use money obtained from water transport fees for purposes related to infrastructure projects
- 8) Discuss and Act Upon Resolution in Support of Online Voter Registration
- 9) Discuss and Act Upon approving bond / Continuation Certificate for Reserve Deputy Constable, Pct. 1 Ronald Anderson
- 10) Discuss and Act Upon contract with Tyler Technologies for E-filing for court payment card processing participation agreement
- 11) Discuss and Act Upon accepting Texas Indigent Defense Commission Statement of Grant Award for FY2015

- 12) Discuss and Act Upon authorizing auction of county surplus equipment with SWICO Auctions
- 13) Discuss and Act Upon Special Road Use Indemnity Agreement and Permit for Petromax Operating on County Rd. 269 for:
 - a. McNair A 1H
 - b. McNair B 1H
- 14) Auditor's Report
 - a. Audits and Reviews
- 15) Commissioner's Report
- 16) Authorize Payment of Bills
- 17) Adjourn