

COMMISSIONERS COURT AGENDA

March 9, 2015

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
 - a. BHRC Annual Report
 - b. Burleson County Child Protection Board Annual Report
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt February Minutes
 - b. Approve Tax Resale Deeds for:
 1. Jason M. Velsor
 - A. Being Lots 56, 57, 58, Section 5, Cade Lake Estates (19233-1) \$1,600
 - B. Lots 154 -156 and Lots 268-270, Section 5, Cade Lake Estates (R19272) \$1,800
 2. Patricia Donnell
 - A. Tract 1: being 584 acre (R21173) \$750
 - B. Tract 1: .621 of an acre (R21136) \$750
 3. Cruz Gaitan
 - A. Lot 277, Section 4, Cade Lake Estates (19149-1) \$350
 - B. Lot 305, Section 4, Cade Lake (19159-1) \$350
 - c. Accepting donations from:
 1. The Brazos Valley Solid Waste Management Agency, Inc. Compost Facility
 2. \$7,800 from Buddy & Edil Lightsey for Sheriff's Dept. body cams
 3. \$100 on behalf of Burleson County Child Protection Board
 4. \$30 on behalf of Burleson Health Resource Center
- 6) Discuss and Act Upon Approval of by-laws of the Child Protection Board
- 7) Discuss and Act Upon Interlocal Cooperation Agreements with Lee County for Housing Inmates
- 8) Discuss and Act Upon Cooperative Working Agreement with
 - a. Caldwell ISD
 - b. City of Caldwell
- 9) Discuss and Act Upon Affordable Health Care Act Reporting to TAC
- 10) Discuss and Act Upon E-verify contract amendment for Texas Department of Family and Protective Services Contract #2393216
- 11) Discuss and Act Upon ratifying resolution and application for Criminal Justice Grant
- 12) Discuss and Act Upon Application for Pipeline Public Road Crossing Permit for Clayton Williams Energy on County Rd. 108

- 13) Discuss and Act Upon Application for Pipeline Public Road Crossing Permit for Clayton Williams Energy on County Rd. 110
- 14) Discuss and Act Upon Subdivision Exception Request Form from Thomas A. Payne located on SH 21
- 15) Discuss and Act Upon Subdivision Exception Request Form from Hi-Tech Septic on County Rd. 278
- 16) Judge's Report
 - a. County Updates
 - b. Collections Report
- 17) Auditor's Report
 - a. Audits and Reviews
- 18) Commissioner's Report
- 19) Authorize Payment of Bills
- 20) Adjourn