

AMENDED COMMISSIONERS COURT AGENDA

August 26, 2013

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Departments Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Budget Amendments for
 1. County Treasurer
 2. Road & Bridge, Pct. 2
 3. FM, Pct. 2
 4. FM, Pct. 3
 - b. Approve County Auditor's certification of grant proceeds and Special Budgets for:
 1. 2012 HAVA Grant
 2. FY2012 Indigent Defense Formula Grant
 3. FY2013 Indigent Defense Formula Grant
 - c. Tax Resale Deeds for:
 1. Marcus T. Mathis
5.24 acres, more or less, J. Hardeman League (21184-1)
 - d. Accepting donations from Leslie & Anita Feigenbaum and Lawrence and Arlene Maze for purchase of picnic table
- 6) Discuss and Act Upon Application for Tax Refund for Dorothy Bentke
- 7) Discuss and Act Upon a Hotel/ Motel Funding Application for
 1. Theatre Guild of Burleson County
 2. Yegua Airgun Club
- 8) Discuss and Act Upon purchase of oil and gas mineral interest by Royalty Clearinghouse
- 9) Discuss and Act Upon Verizon's proposed buried cable on County Rd. 132
- 10) Discuss and Act Upon reappointing Nathan Ausley, Jay Wilder, Lee Alford, III as Directors to the Post Oak Savannah Groundwater Conservation District beginning January 1, 2014 to December 31, 2017
- 11) Discuss and Act Upon Order of Appointment of Election Precinct Judges and Early Voting Ballot Board Judges
- 12) Discuss and Act Upon Order of Appointment of Central Accumulation Station Personnel
- 13) Discuss and Act Upon accepting the Beaver Creek ESN boundary change

- 14) Discuss and Act Upon setting Officials Salaries, Benefits and Allowances for FY2014
- 15) Discuss and Act Upon County Clerk's Records Archive Plan and fees
- 16) Discuss and Act Upon District Clerk's Records Archive Plan and fees
- 17) Discuss and Act Upon issuance of Requests for Proposals for road materials, culverts, hauling, fuel, lubricants/fluids and authorization of advertisement
- 18) Discuss and Act Upon granting competitive bidding exemption under LGC 262.024(a)(4) for professional services of an architect
- 19) Discuss and Act Upon authorizing the County Judge to issue a Request for Qualifications and select an architect for the design of a County Courthouse Annex
- 20) Discuss and Act Upon approving TCDRS Retirement Plan rate for Plan Year 2014
- 21) Discuss and Act Upon approve juror pay of \$40.00 after the 1st day of service effective September 1, 2013
- 22) Discuss Oil and Gas Development Permit
- 23) Discuss and Act Upon Burn Ban
- 24) Judge's Report
 - a. 10th Court of Appeals Electronic Filings
- 25) Auditor's Report
 - a. Monthly Sales Tax Report
 - b. Audit Reports and Reviews
- 26) Commissioner's Report
- 27) Authorize Payment of Bills
- 28) Adjourn