

COMMISSIONERS COURT AGENDA

October 26, 2015

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Approve FY2015 Budget Amendments for:
 1. District Court
 2. Justice of the Peace Pct. 3
 3. Justice of the Peace Pct. 4
 4. Election Services
 5. Treasurer
 6. Public Facility
 7. Fire Protection
 8. Sheriff
 9. Jail
 10. Communications
 11. DPS
 12. Health Resource Center
 13. County Extension Agent
 14. General Fund, Other Expenditures
 15. Road & Bridge Pct. 2
 16. FM Pct. 2
 17. Justice Court Technology
 18. Forfeiture Fund
 - b. Tax Resale Deeds for:
 1. **Georgeanne S. Kay** \$1,500
Tract 22: Lots 123, 124 and 125 Block 1, Sec. 1, Cade Lake Estates (18225-1)
 2. **Annie Bennice Urdy** \$1,000
Tract 1: Being Part of Lot 25, Farmer's Addition (12647-1)
 3. **Randy Rychlik** \$4,007
Tract 1: Cade Lake, Sec 10, five acres (19848-1)
 4. **Jessie Kinble, Jr.** \$1,500
Tract 2: Part Lot 3, Block 3, Town of Clay (R29931)
Tract 3: Being ½ Lot 3, Block 3, Town of Clay (R29934)
Tract 4: Lot 2 and Part Lot 4, Block 3, Town of Clay (R2933)
 5. **Marvin and Sharonda Nelson** \$1,000
Tract 1: Being Lots 42 & 43, Sec. 4A, Beaver Creek (30314-1)

- c. Approve County Auditor's Certification of revenues and Special Budgets for:
 1. FY2015 Keep Burleson County Beautiful donations
 2. FY2015 Burleson Health Resource donations
 3. FY2016 Road & Bridge Pct. 4 donation for CR 443
 4. FY2016 Property damage reimbursement for Sheriff's Dept.
- 6) Discuss and Act Upon Order Approving Treasurers Monthly Report
 - a. July 2015
 - b. August 2015
- 7) Discuss and Act Upon modifying burn ban
- 8) Discuss and Act Upon donation from the Burleson County Fair Exposition Center
- 9) Discuss and Act Upon Interlocal Cooperation Agreements with the City of Snook
- 10) Discuss and Act Upon Letter of Support for the USASOC Unconventional warfare exercise from March 10 – June 5, 2016
- 11) Discuss and Act Upon Pct. 4 Road & Bridge assisting the City of Somerville with Road Work on Low Wood Road
- 12) Discuss and Act Upon Accepting Bid Price of \$2 Per Yard For "Fines" From B & C Rock
- 13) Discuss and Act Upon appointments to the Post Oak Savannah GCD for the term beginning January 1, 2016 and expiring on December 21, 2020:
 - a. Tommy Tietjen representing Municipal Interests
 - b. Robert Ware representing Rural Water Supply
- 14) Discuss and Act Upon Temporary Right of Way Request for Petromax Operating / PMO on County Rd 119 (temp. water line)
- 15) Discuss and Act Upon Special Road Use Agreement and Permit for Petromax on County Rd. 119 (Chmelar A 1H)
- 16) Discuss and Act Upon bid from GMCO Corporation for Dust Control
- 17) Judge's Report
 - a. County Updates
- 18) Auditor's Report
 - a. Audits and Reviews
- 19) Commissioner's Report
- 20) Authorize Payment of Bills
- 21) Adjourn