

# COMMISSIONERS COURT AGENDA

May 26, 2015

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Budget Amendments
    1. District Court
    2. District Clerk
    3. Public Facility
    4. Fire Protection
    5. 911 Addressing Coordinator
    6. Justice Court Technology Fund
    7. Election Services Fund
    8. Road & Bridge, Pct. 2
  - b. Accept donation from Anadarko for County Rd. 229 repairs on behalf of Road & Bridge, Pct. 2
  - c. Accept donation of \$160 on behalf of Burleson County Health Resource Center
  - d. Accept \$1,497 on behalf of Burleson County Child Protection Board
- 6) Discuss and Act Upon Seitel's Seismic Survey Permit #BUR124-1214A
- 7) Discussion with Department Heads on the FY2016 Budget and Calendar
- 8) Discuss and Act Upon Southwest Milam Water Supply Corp. proposed water line on County Rd. 361
- 9) Discuss and Act Upon Jones & Carter application to install water lines in county road right of way for the Beaver Creek Water Control & Improvement District No. 1
- 10) Discuss and Act Upon Resolution confirming the BVCOG is a Housing Authority pursuant to Ch. 392 of the Texas Local Government Code
- 11) Discuss and Act Upon appointing Pastor Jack Johnson to the Burleson County Historical Commission
- 12) Judge's Report
  - a. County Updates
- 13) Auditor's Report
  - a. Audits and Reviews
  - b. Monthly Sales Tax Report
  - c. State Development Corp / Old Castle Materials Texas
- 14) Commissioner's Report
- 15) Authorize Payment of Bills
- 16) Adjourn