

COMMISSIONERS COURT AGENDA

June 22, 2015

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Accept donation of \$25.00 on behalf of Burleson County Child Protection Board
 - b. Accept donation of \$3,000.00 from Chilifest on behalf of Keep Burleson County Beautiful
 - c. Approve County Auditor's certification of funds and Special Budgets for:
 1. DPS donation proceeds
 2. Road & Bridge, Pct. 2 donation proceeds
 3. Road & Bridge, Pct. 4 auction and reimbursement proceeds
- 6) Discuss and Act Upon 2014 Distinguished Service Award to the Burleson County Historical Commission
- 7) Discuss and Act Upon Annual Road Reports
- 8) Discuss and Act Upon Subdivision Exception for Paul Saldana on County Road 144
- 9) Discuss and Act Upon Road Use Permits # 2015-1-014, 015 & 016 for CWEI on County Roads 105, 144 & 115
- 10) Discuss and Act Upon reappointing Nick Gilley and Ann Chapman to the BVCOG Workforce Board
- 11) Discuss and Act Upon Precinct 1 trade-in of 1989 Case Backhoe Model 680 for a 2005 Case Model 580 Backhoe
- 12) Discuss and Act Upon Road Use Permit # 2015-02-036 for Halcon Operating Co., Inc. on County Road 120
- 13) Discuss and Act Upon Paying 80 Hours Overtime in Lieu of Compensatory Time to Pct. 4 Employee Gabriel Escobedo
- 14) Discuss and Act Upon accepting and awarding RFP on the Interoperable Communications Voting Receiver System
- 15) Discuss and Act Upon approving members to the Homeland Security Advisory Committee: David Bagley, Dale Stroud, Charles Barnes, Bill Perry, Patricia Perry, Toney Mantey

- 16) Discuss and Act Upon Project Administrative Development Interlocal Agreement with Brazos Valley Council of Governments on Hurricane IKE Round 1
- 17) Judge's Report
 - a. County Updates
- 18) Auditor's Report
 - a. Audits and Reviews
 - b. Monthly Sales Tax Report
- 19) Commissioner's Report
- 20) Authorize Payment of Bills
- 21) Adjourn