

COMMISSIONERS COURT AGENDA

July 27, 2015

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Approve County Auditor's certification of funds and Special Budgets for Road & Bridge, Pct. 2
- 6) Discuss and Act Upon ratifying Burleson County Policy on Affordable Care Act Measurement Periods Effective 01/01/2015
- 7) Discuss and Act Upon deputations of:
 - a. Raquel Pena as Deputy District Clerk
 - b. Kejan A. Mehlhorn-Hock as Deputy Sheriff
- 8) Discuss and Act Upon payment of overtime accrued during work under Disaster Declaration DR-4223
- 9) Discuss and Act Upon revised FY2016 Budget Calendar
- 10) Discuss and Act Upon Special Road Use Indemnity Agreement and Permit with:
 - a. Halcon on County Roads 127 & 116 (Blackhawk #1H)
 - b. PetroMax Operating on County Roads 119 & 122 (Fletcher "E" 1H)
 - c. New Century Operating (no county roads will be used) 2015-3-013
 - d. New Century Operating on County Rd. 316 2015-3-014
- 11) Discuss and Act Upon Reimbursement from the Burleson County Saddle Club
- 12) Discuss and Act Upon Sam's Club of College Station participating in the employee open enrollment
- 13) Discuss and Act Upon Interlocal Agreement between the Brazos Valley Council of Governments and Burleson County for
 - a. E9-1-1 Public Safety Answering Point Services (PSAP)
 - b. E9-1-1 Database Maintenance Services
- 14) Discuss and Act Upon Temporary Right of Way Request by Clayton Williams Energy, Inc.
 - a. On County Rd. 105 (Goodnight 154 #1)
 - b. On County Rd. 115 (Stifflemire 150 #1)
- 15) Discuss and Act Upon accepting bid for clay from Eubanks Production Services

- 16) Discuss and Act Upon subdivision on County Rd. 427
- 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