

COMMISSIONERS COURT AGENDA

August 10, 2015

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt July Minutes
 - b. Accepting various donations of:
 1. \$1,000 from Lauderdale Aerial Spraying on behalf of Road & Bridge, Pct. 1
 2. \$14,552.54 from Anadarko for County Rd. 229 on behalf of Road & Bridge, Pct. 2
 3. \$84 on behalf of Burleson Health Resource Center
- 6) Discuss and Act Upon hiring Dwayne Strange as Emergency Management Coordinator
- 7) Discuss and Act Upon Burn Ban
- 8) Discuss and Act Upon bond for
 - a. Rachel Evans as Deputy County Clerk
 - b. Raquel Pena as Deputy District Clerk
- 9) Discuss and Act Upon Temporary Right of Way Agreement for One Flow Energy Services, LLC on County Rd. 324 south
- 10) Discuss and Act Upon Resolution re-designating portions of FM 60
- 11) Discuss and Act Upon FY2016 service agreement renewal with Appriss for the VINE (Victim Information and Notification Everyday) Program
- 12) Discuss and Act Upon ratifying agreement with Petromax Operating Company, Inc. for right-of-way expansion on County Rd. 255
- 13) BY2016 Budget Workshop
- 14) Discuss and Act Upon publication notice and date for public hearing on FY2016 Budget
- 15) Discuss and Act Upon publication notice and date for public hearing on Elected County or Precinct Officers salaries
- 16) Discuss and Act Upon proposing the 2015 tax rate and publishing required notices
- 17) Discuss and Act Upon FY2016 allocation rates for Road & Bridge and FM Lateral Road funds

- 18) Discuss and Act Upon Property tax refund for GELCO Corp.
- 19) Discuss and Act Upon Imposition of Optional Fees for vehicle registration pursuant to Transportation Code 502.403
- 20) Discuss and Act Upon accepting bid for dirt from Becka Construction, LLC
- 21) Judge's Report
 - a. County Updates
 - b. Collections Report
- 22) Auditor's Report
 - a. Audits and Reviews
- 23) Commissioner's Report
- 24) Authorize Payment of Bills
- 25) Adjourn