

COMMISSIONERS COURT AGENDA

August 24, 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 :
 1. \$14,552.54 from Anadarko for Road & Bridge, Pct. 2
 2. Solid Waste Grant Proceeds
 - b. Accept \$175 donation on behalf of Keep Burleson County Beautiful
- 6) Discuss and Act Upon presentation of FY2014 Financial Audit by Belt Harris Pechacek, LLLP
- 7) Discuss and Act Upon Consolidating Polling Places for the November 2015 Constitutional Election
- 8) Discuss and Act Upon Time Clock Plus Proposal
- 9) Discuss and Act Upon Resolution Authorizing County Grant to Brazos Valley Community Action Agency
- 10) Discuss and Act Upon Special Road Use Indemnity Agreement and Permit with Petromax Operating/PMO on County Rd. 409 and 470 (Flencher B 1H)
- 11) Discuss and Act Upon Interlocal Cooperation Agreements with:
 - a. City of Caldwell
 - b. City of Somerville
 - c. City of Snook
 - d. Caldwell ISD
 - e. Somerville ISD
 - f. Snook ISD
 - g. Burleson County MUD
 - h. Beaver Creek WCID #1
- 12) Discuss and Act Upon leasing property on County Rd. 311 for communication tower
- 13) Discuss and Act Upon contracting with Zochnet to erect communication tower on property on County Rd. 311
- 14) Discuss and Act Upon Temporary Right of Way Request for:
 - a. Clayton Williams Energy, Inc. on County Rd. 105 (Goodnight 154 #1)

- b. Petromax Operating / PMO on County Rd.470 and 409 (Fletcher B 1H)
- 15) Discuss and Act Upon a bid from GMCO
- 16) Public Hearing on Elected County and Precinct Officers Compensation and Allowances for FY2016
- 17) Discuss and Act Upon setting FY2016 compensation and allowances for elected county and precinct officers
- 18) Discuss and Act Upon acknowledging District Court orders for setting salaries of court reporters and County Auditor's office
- 19) Discuss and Act Upon copier rental agreement for Elections with DocuMation
- 20) Discuss and Act Upon setting 2016 retirement and death benefit rates with Texas County and District Retirement System
- 21) Discuss and Act Upon authorizing Road & Bridge, Pct. 2 trade-in of Caterpillar 126 motor grader with Mustang CAT
- 22) Discuss and Act Upon financing agreements for Road & Bridge, Pct. 2 CAT 12M3 motor grader with Caterpillar Financial Services
- 23) Discuss and Act Upon removal of 2004 Ford from Homeland Security Inventory
- 24) Discuss and Act Upon authorizing advertisement of proposals for road materials, culverts, hauling, fuel, lubricants and fluids
- 25) Judge's Report
 - a. County Updates
- 26) Auditor's Report
 - a. Audits and Reviews
 - b. Monthly Sales Tax Report
- 27) Commissioner's Report
- 28) Authorize Payment of Bills
- 29) Adjourn