

## COMMISSIONERS COURT AGENDA

September 14, 2015

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Adopt August Minutes
  - b. Accepting various donations of:
    1. \$2,000 from Caldwell Rotary Club on behalf of Sheriff's Dept.
    2. \$800 from Caldwell Rotary Club on behalf of DPS
  - c. Budget Amendments for:
    1. Sheriff
    2. Environmental Enforcement
    3. District Court
    4. District Clerk
    5. Tax Office
    6. Constable, Pct. 1
    7. Health Resource Center
    8. Road & Bridge, Pct. 1
    9. Road & Bridge, Pct. 2
  - d. Accept County Auditor's certifications of funds and Special Budgets for:
    1. Road & Bridge, Pct. 1 Trade-In-Allowance of CASE 680 Backhoe
    2. Road & Bridge, Pct. 2 Financing Proceeds from Caterpillar Financial and Trade-in allowance of CAT 126 Motorgrader
    3. Road & Bridge, Pct. 1 \$1,000 donation
    4. BVCOG Solid Waste Grant Proceeds \$9,223.21
    5. Road & Bridge, Pct. 2 road use contribution of \$24,000
- 6) Discuss and Act Upon appointing judges and central counting station personnel for the November 3rd election
- 7) Discuss and Act Upon Oil and Gas and Mineral Lease, 2.02 acres, L. Dickinson Survey, A-20, Burleson County
- 8) Discuss and Act Upon Road & Bridge, Pct 2 and Pct. 3 hauling concrete slab from Caldwell ISD
- 9) Discuss and Act Upon SAVNS Maintenance Grant Contract with the Office of the Attorney General
- 10) Discuss and Act Upon Special Road Use Indemnity Agreement with Petromax Operating
  - a. Wolbrueck 1 H (no county roads used) 2015-02-037
  - b. Hensz B 1H (no county roads used) 2015-02-038
  - c. Tietjen 1 H (County Rd. 295) 2015-02-039
  - d. JRG B 1H (County Rd. 295) 2015-02-040

- 11) Discuss and Act Upon Sheriff and Constable fees for 2016
- 12) Discuss and Act Upon Order of Retrieval Standby fee of \$100 for Constable, Pct. 2
- 13) Discuss and Act Upon CERT funding for 2015-2016
- 14) Discuss and Act Upon Department of State Health Services Contract for Burleson County Clerk's Office
- 15) Discuss and Act Upon Oil and Gas Development Permit from Clayton Williams Energy, Inc. to install a 4" gas pipeline (Stifflemire 150#1)
- 16) Discuss and Act Upon Application for Pipeline Public Road Crossing Permit for Clayton Williams Energy on County Rd. 115 (Stifflemire 150#1)
- 17) Discuss and Act Upon Verizon's Proposed buried cable on County Rd. 247
- 18) Discuss and Act Upon Subdivision Request on CR 102 by Eric & Pam Payonk
- 19) Discuss and Act Upon Temporary Right of Way Request for Apache Corp. to lay waterline on County Rd. 246
- 20) Discuss Revised Policy Manual
- 21) Discuss and Act Upon policies for TimeClock remote use
- 22) Discuss and Act Upon Pct. 4 Road and Bridge Stockpiling Base Material on Larry Poehl's Property on CR162
- 23) Discuss and Act Upon TCDRS rate of 7.90%
- 24) Discuss and Act Upon Statement of Work 0915 with Unified Communications, Inc., dba Zochnet for tower construction
- 25) Judge's Report
  - a. County Updates
  - b. Collections Report
- 26) Auditor's Report
  - a. Audits and Reviews
- 27) Commissioner's Report
- 28) Authorize Payment of Bills
- 29) Adjourn