

## COMMISSIONERS COURT AGENDA

September 28, 2015

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Approve Budget Amendments for:
    1. County Treasurer
    2. Communications
    3. Environmental Enforcement
    4. Extension Agent
    5. Road & Bridge, Pct. 1
    6. Road & Bridge, Pct. 2
    7. County Clerk
    8. Non-Departmental
    9. District Clerk
    10. Compliance
    11. Public Facilities
    12. Health Resource
    13. FM, Pct. 2
    14. Capital Projects-Communications
- 6) Discuss and Act Upon Order Approving Treasurers Monthly Report
  - a. March with 1Q2015 Investment Report
  - b. June with 2Q2015 Investment Report
- 7) Discuss and Act Upon Permit to Conduct Geophysical Survey from International Technologies Management LLC on behalf of Vector Seismic Data Processing Inc.
- 8) Discuss and Act Upon 4-H Proclamation
- 9) Discuss and Act Upon Subdivision Exception filing fee
- 10) Discuss and Act Upon Subdivision Exception Request Tommy and Connie Ward
- 11) Discuss and Act Upon Interlocal Cooperation Agreements with:
  - a. City of Caldwell
  - b. City of Somerville
  - c. Somerville ISD
  - d. Burleson County MUD
- 12) Discuss and Act Upon OSSF Re-inspection and Modification fees

- 13) Discuss and Act Upon removing David Bagley and appointing Duane Strange to the BVCOG Homeland Security Advisory Committee
- 14) Discuss and Act Upon re-appointing Mike Sutherland to the BVCOG Board
- 15) Discuss and Act Upon Revised Policy Manual
- 16) Discuss and Act Upon ratifying Lease Agreement with Stacy and Robert Campbell
- 17) Discuss and Act Upon Temporary Right of Way Request for:
  - a. Petromax Operating / PMO on County Rd.470 and 409 (Fletcher B 1H)
  - b. Petromax Operating / PMO on County Rd.119 (Fletcher E 1H)
  - c. Anadarko E&P Onshore LLC on County Rd. 229
  - d. Apache Corporation on County Rd. 246
  - e. Apache Corporation on County Rd. 246 (Binelli 1-H)
- 18) Discuss and Act Upon Special Road Use Agreement and Permit for CWEI on County Rd. 115 (Stifflemire Chaulk #1)
- 19) Discuss and Act Upon Application for Pipeline Public Road Crossing Permit from PetroMax Operating Co., Inc. on County Rd. 119 (Fletcher E 1H)
- 20) Discuss and Act Upon Renewal of the Addendum to the Hart Warranty, Support, and License Agreement
- 21) Discuss and Act Upon accepting bids for road materials, culverts, hauling, fuel, lubricants and fluids
- 22) Discuss and Act Upon designating day of week on which Commissioners Court will convene in a regular term for Fiscal Year 2016
- 23) Discuss and Act Upon Order for payment of reoccurring bills for Fiscal Year 2016
- 24) Judge's Report
  - a. County Updates
- 25) Auditor's Report
  - a. Audits and Reviews
  - b. Monthly Sales Tax Report
- 26) Commissioner's Report
- 27) Authorize Payment of Bills
- 28) Adjourn