

AMENDED COMMISSIONERS COURT AGENDA

October 13, 2015

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt September Minutes
 - b. Accepting various donations of:
 1. \$4,500 from Horizon Turf Grass, Inc. on behalf of Road & Bridge, Pct. 4 for CR 443
 2. \$1,215.55 from BNSF Railway for reimbursement of Sheriff Dept. property damage
 3. \$2,500 from BVCOG for reimbursement of 911 maintenance equipment
 4. \$200 on behalf of the Burleson County Child Protection Board
 5. \$500 on behalf of the Burleson Health Resource Center
 - c. FY2015 Budget Amendments for:
 1. Road & Bridge, Pct. 2
 2. Elections
 3. County Clerk
 4. County Court
 5. IT
 - d. Accept County Auditors Certifications of funds and FY2015 Special Budgets
 1. BVCOG Reimbursement for 911 maintenance equipment
 2. FY2015 Indigent Defense Formula Grant
- 6) Discuss and Act Upon Request and Order to Declare District Courtroom as Judge's Chambers on October 16, 2015 in Cause No. 26,177
- 7) Discuss and Act Upon Interlocal Cooperation Agreement with Caldwell ISD
- 8) Discuss and Act Upon Amended Temporary Right of Way Agreement for One Flow Energy Services, LLC on County Rd. 324 south
- 9) Discuss and Act Upon Special Road Use Indemnity Agreement and Permit for PetroMax on
 - a. County Rds. 119 & 122 (Schoppe C 1H)
 - b. None used (RFI A 1H)
 - c. None used (RFI B 1H)
- 10) Discuss and Act Upon Time Warrant for Road & Bridge, Pct. 4 purchase of chip spreader from RB Everett
- 11) Discuss and Act Upon revised bid for road materials with not delivered from Colorado Materials
- 12) Discuss and Act Upon resolution for application to FY2016 Indigent Defense Formula Grant
- 13) Discuss and Act Upon deputation of Jessy C. Boykin as Reserve Deputy Sheriff
- 14) Judge's Report
 - a. County Updates
 - b. Collections Report

- 15) Auditor's Report
 - a. Audits and Reviews
 - b. Monthly Annual Sales Tax
- 16) Commissioner's Report
- 17) Authorize Payment of Bills
- 18) Adjourn