

## COMMISSIONERS COURT AGENDA

November 23, 2015

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Approve Budget Amendments for:
    1. State Salary Supplement Fund
  - b. Accept County Treasurer's Monthly Reports for:
    1. January 2015
    2. February 2015
- 6) Discuss and Act Upon appointing Kevin Scarmardo to the Burleson County Appraisal District Board of Directors.
- 7) Discuss and Act Upon accepting grant award from the Office of the Governor Homeland Security Grant Program.
- 8) Discuss and Act Upon granting the County Auditor the authority to conduct an audit of the FY2015 Chapter 59 Asset Forfeiture Report of the Sheriff as required by Article 59.06 of the Code of Criminal Procedure.
- 9) Discuss and Act Upon authorizing discretionary bidding exemption for video and electronics upgrades for the county jail under Local Government Code 262.024.
- 10) Discuss and Act Upon quote for video and electronics upgrades to county jail from Cornerstone Service and Supply/Norment Security Group, Inc.
- 11) Discuss and Act Upon Designating December 21, 2015 as National Homeless Person's Memorial Day.
- 12) Discuss and Act Upon Temporary Right of Way agreement for Marlin Energy Resources, LLC on CR324 (temporary water line).
- 13) Discuss and Act Upon Temporary Right of Way agreement for One Flow Services, LLC on CR319, CR318, and CR316 (temporary water line).
- 14) Discuss and Act Upon Temporary Right of Way Request for Halcon on County Rd 120 (temp. water line).

- 15) Discuss and Act Upon additional copier rental contract with DocuMation for Sheriff/Jail.
- 16) Discuss and Act Upon increased maintenance agreement for pooled copiers with DocuMation.
- 22) Judge's Report
  - a. County Updates
- 23) Auditor's Report
  - a. Audits and Reviews
  - b. Monthly Sales Tax Report
  - c. Quarterly Hotel Tax Report
  - d. FY2015 Ch59 Asset Forfeiture Report of District Attorney.
- 24) Commissioner's Report
- 25) Authorize Payment of Bills
- 26) Adjourn