

COMMISSIONERS COURT AGENDA

November 9, 2015

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt October Minutes
 - b. FY2015 Budget Amendments for:
 1. Justice of the Peace, Pct. 2
 2. Fire Protection
 3. FM, Pct. 2
 - d. Accept County Auditor's certification of funds and FY2015 Special Budget for:
 1. TxDOT TIF Grant
- 6) Discuss and Act Upon Treasurers Monthly Reports for:
 - a. April 2015
 - b. May 2015
- 7) Discuss and Act Upon 6 month Real Estate Lease with Kevin and Kice Scarmardo
- 8) Discuss and Act Upon Hotel/Motel Funding Application for Royalty Pecan Farms
- 9) Discuss and Act Upon Special Road Use Indemnity Agreement with Halcon on County Rd. 127 Muleshoe 1 H (RU 2016-1-022)
- 10) Discuss and Act Upon Special Road Use Indemnity Agreement with Petromax Operating
 - a. on County Rd. 119 Chmelar B 1H (2016-02-001)
 - b. on County Rd. 119 Fort Apache 1H (2016-02-002)
 - c. on County Rd. 229 Snap B 1H (2016-02-003)
- 11) Discuss and Act Upon paying longevity for employees and officials
- 12) Discuss and Act Upon approving 2016 Pay Schedule
- 13) Discuss and Act Upon approving 2016 Holiday Schedule
- 14) Discuss and Act Upon accepting donation from J7 Services
- 15) Discuss and Act Upon Routing Request for Fluid Disposal at Spitfire Unit EB A 1H (2016-1-023)
- 16) Discuss and Act Upon Application for Pipeline Public Road Crossing Permit for Clayton Williams Energy on County Rd. 144 (Stern 144#1)

- 17) Discuss and Act Upon Milano Water Supply Corporation proposed 2 inch water line across Highland Ranch Road to the end of Passmore Lane
- 18) Discuss and Act Upon approving Sheriff's Equitable Sharing Agreement and Certification with Department of Justice and authorized County Auditor to electronically submit on behalf of the Sheriff and County Judge
- 19) Discuss and Act Upon accepting bid from Big Creek Construction for salvage base asphalt
- 20) Discuss and Act Upon bid from Knife River-South for Grade 2 concrete base
- 21) Discuss and Act Upon employee request for waiver of HRA Participation Requirement
- 22) Discuss and Act Upon granting the County Auditor the authority to conduct an audit of the FY 2015 Chapter 59 Asset Forfeiture Report by the 21st Judicial District Attorney as required by Article 59.06 of the Code of Criminal Procedure
- 23) Judge's Report
 - a. County Updates
 - b. Collections Report
 - c. TxDOT Economically Disadvantaged Counties Program for FY 2016
- 24) Auditor's Report
 - a. Audits and Reviews
- 25) Commissioner's Report
- 26) Authorize Payment of Bills
- 27) Adjourn