

## COMMISSIONERS COURT AGENDA

December 14, 2015

- 1) Extension Office Report
- 2) Pledge of Allegiance
- 3) Prayer
- 4) Public Forum
- 5) Department Reports
- 6) CONSENT AGENDA ITEMS:
  - a. Adopt November Minutes
  - b. Budget Amendments for:
    1. Road & Bridge, Pct. 4 – FY2015
    2. Road & Bridge, Pct. 4 – FY2016
  - c. Accept donations:
    1. \$1,281.00 on behalf of Keep Burleson County Beautiful Commission
    2. \$450.00 on behalf of Burleson County Child Protection Board
- 7) Discuss and Act Upon Memorandum of Understanding with Community Loan Center of the Brazos Valley
- 8) Discuss and Act Upon Hotel/Motel Funding Application for
  - a. City of Caldwell
  - b. Boars of Texas Hog Hunting Competition
- 9) Discuss and Act Upon Pct. 4 Trading in 2000 GMC Water Truck (2,000 gals.) Towards Purchase of 2000 Freightliner Water Truck (4,000 gals.)
- 10) Discuss and Act Upon Application for Pipeline Public Road Crossing Permit for Micro Seismic, Inc.
- 11) Discuss and Act Upon Temporary Right of Way Request for Petromax Operating for a temporary waterline on County Rd. 119
- 12) Discuss and Act Upon accepting 4832.92 donation from Halcon Resources for repairs to County Rd. 125
- 13) Discuss and Act Upon accepting donation of waste concrete from Mike Patranella on FM 2000
- 14) Discuss and Act Upon Special Road Use Indemnity Agreement and Permit for PetroMax Operating Co., Inc.
  - a. Snap E 1H (County Rd. 229 and County Rd. 260)
  - b. Snap F 1H (County Rd. 229 and County Rd. 260)
  - a. Snap G 1H (County Rd. 229 and County Rd. 260)
  - b. Snap H 1H (County Rd. 229 and County Rd. 260)

- 15) Discuss and Act Upon 3- Year Freedom Contract pursuant to the terms of the Device Supply and Services Agreement with Gases 101
- 16) Discuss and Act Upon approving deputation for William Chad Elkins as Deputy Sheriff
- 17) Discuss and Act Upon Project Maintenance Interlocal Agreement with BVCOG Hurricane Ike/Dolly Funding
- 18) Discuss and Act Upon road material bid from Lhoist North America of Texas
- 19) Discuss and Act Upon ratifying Public Assistance Grant Awards for the following FEMA Projects:
  - a. PA-06-Tx-4223-PW-00453 (RB3 \$46,197.61)
  - b. PA-06-Tx-4223-PW-00307 (RB3 \$20,465.42)
  - c. PA-06-Tx-4223-PW-00051 (RB1 \$6,815.74)
  - d. PA-06-Tx-4223-PW-00050 (RB3 \$772.43)
  - e. PA-06-Tx-4223-PW-00052 (RB4 \$46,230.40)
  - f. PA-06-Tx-4223-PW-00159 (RB4 \$37,254.14)
- 20) Judge's Report
  - a. County Updates
  - b. Collections Report
- 21) Auditor's Report
  - a. Audits and Reviews
  - b. CH. 59 Asset Forfeiture Audit FY2015
- 22) Commissioner's Report
- 23) Authorize Payment of Bills
- 24) Adjourn