

COMMISSIONERS COURT AGENDA

January 25, 2016

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
 - a. Burleson County Health Resource Commission
 - b. Child Protection Board
- 5) CONSENT AGENDA ITEMS:
 - a. Accept reimbursements
 1. \$2,187.67 from Chain Distribution Services for damages to jail building
 2. \$8,200.00 from Willoughby Trucking for Road & Bridge, Pct. 2 bridge damages
 - b. Approving Continuing Education Transcripts for:
 1. Chief Tax Assessor-Collector, Curtis Doss
 2. Deputy Tax Assessor-Collector, Lisa Pivonka
 - c. Accept County Auditor's Certification of funds and Special Budgets for
 1. Jail damages
 2. Road & Bridge, Pct. 2 damages
 3. Road & Bridge, Pct. 2 road use contributions
- 6) Discuss and Act Upon appointing Yvonne Powell to the Child Protection Board
- 7) Discuss and Act Upon Racial Profiling Reports from:
 - a. Constable, Pct. 1
 - b. Constable, Pct. 2
- 8) Discuss and Act Upon relocating Polling Place 410
- 9) Discuss and Act Upon approving deputation of Benjamin E. Forman as Deputy Sheriff
- 10) Discuss and Act Upon Southwest Milam Water Supply Corporations proposed water line on County Rd. 316
- 11) Discuss and Act Upon an Order Approving Treasurers Monthly Report
- 12) Discuss and Act Upon an Order Authorizing Texas Independence Day Fireworks Sales
- 13) Discuss and Act Upon Road & Bridge, Pct. 2 stock piling materials on Ben Novosad's property on County Rd. 235
- 14) Discuss and Act Upon Road & Bridge, Pct. 2 fence row clearing and drainage work on Rosalee Peters property on County Rd. 232

- 15) Discuss and Act Upon Subdivision Exception Request for John Lopez, Jr. on Pauline Lane off County Rd. 376 (\$50 filing fee needed)
- 16) Discuss and Act Upon Open Carry Law in the Courthouse
- 17) Discuss and Act Upon Road & Bridge, Pct. 3 accepting donation of materials from Enervest
- 18) Discuss and Act Upon appointing Charles Camarillo to the Mental Health Mental Retardation Authority of Brazos Valley Board of Trustees for the term March 1, 2016 through February 28, 2018
- 19) Discuss and Act Upon authorizing surplus property auction with SWICO Auctions
- 20) Judge's Report
 - a. County Updates
- 21) Auditor's Report
 - a. Audits and Reviews
 - b. Monthly Sales Tax Report
- 22) Commissioner's Report
- 23) Authorize Payment of Bills
- 24) Adjourn