

## COMMISSIONERS COURT AGENDA

February 8, 2016

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
  - a. Veteran's Service Officer
  - b. Collection Report
- 5) CONSENT AGENDA ITEMS:
  - a. Adopt January Minutes
  - b. Accept various donations on behalf of:
    1. Burleson Health Resource Center \$2,700
    2. Burleson County Child Protection Board \$150
  - c. Approve Budget Amendment for Constable, Pct 1
  - d. Accept County Auditor's Certification of FEMA Public Assistance Grant #4223 funds and Special Budgets for:
    1. Road & Bridge, Pct. 3, PW-00050
    2. Road & Bridge, Pct. 3, PW-00307
    3. Road & Bridge, Pct. 3, PW-00453
    4. Road & Bridge, Pct. 4, PW-00052
    5. Road & Bridge, Pct. 4, PW-00159
    6. Road & Bridge, Pct. 4, PW-00454
    7. Road & Bridge, Pct. 1, PW-00051
    8. Road & Bridge, Pct. 1, PW-00826
    9. Road & Bridge, Pct. 1, PW-00857
    10. Road & Bridge, Pct. 1, PW-00858
    11. Road & Bridge, Pct. 1, PW-00872
- 6) Discuss and Act Upon Formal Request for 25% tax exemption on Reeves-Womack Historical Home
- 7) Discuss and Act Upon License Application for Junkyard, Automotive Wrecking & Salvage Yard from David Shelby at 301 Lazy Acres in Somerville
- 8) Discuss and Act Upon Order Approving Treasurers Monthly Report for:
  - a. October 2015
  - b. November 2015
- 9) Discuss and Act Upon Halcon's Temporary Right of Way Request for Temporary Waterline crossing County Rds 410, 128, 127 & 126
- 10) Discuss and Act Upon Petro Max's Temporary Right of Way Request for Temporary Waterline on County Rd. 266

- 11) Discuss and Act Upon Buffco Production:
  - a. Temporary Right of way, Pct. 3
  - b. Pipeline Crossing, Pct. 3
- 12) Discuss and Act Upon ratifying FY2016 Regional Solid Waste Grant Application
- 13) Auditor's Report
  - a. Audits and Reviews
  - b. Quarterly Hotel Tax Report
- 14) Commissioner's Report
- 15) Authorize Payment of Bills
- 16) Adjourn