

COMMISSIONERS COURT AGENDA

March 14, 2016

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt February Minutes
 - b. Accept \$300 donations on behalf of the Sheriff's Department from Col. E. Murl Bailey and Col. Darlene Collins
 - c. Approve Tax Resale Deeds for
 1. **Samuel Lopez** \$850
Tract 1: Lot 277, Section 4, Cade Lake Estates Subdivision (19149-1)
 2. **Blonca Osequera** \$1,600
Tract 1: Lots 772 & 773, Sec 2, Cade Lake Estates Subdivision (18555-1)
 3. **Normandina Osequera** \$2,000
Tract 1: Lots 81 & 82, Block 1, Sec. 3-B, Cade Lake Estates (R18753)
 4. **Kevin Rosales** \$2,300
Tract 1: Lots 61, 63 & 65, Sec 3A, Cade Lake Estates (R18692)
 5. **Mardyn D. Rosales** \$2,300
Tract 1: Lots 32 & 34, 36 & 38, Block 4, Sec. 3-A, Cade Lake (R18715)
 6. **Cruz Gaitan** \$2,500
Tract 1: Lots 37, 38, 39, 40, 41, 44, 45, Sec. 4, Cade Lake (R19018)
 7. **Erin Lee Ofczarzak** \$600
Tract 1: Block 4, Lot 9, Woodlands West Subdivision (R26614)
 - d. Approve Budget Amendment for
 1. Road & Bridge, Pct. 3
 2. FM, Pct. 3
- 6) Discuss and Act Upon Formal Request for 25% tax exemption on Nathan Ausley's Historical Site
- 7) Discuss and Act Upon Caldwell ISD School Resource Officer Grant Resolution
- 8) Discuss and Act Upon Order Approving Treasurers Monthly Report for January 2016
- 9) Discuss and Act Upon replat on two lots in Gholson Ranch Subdivision
- 10) Discuss and Act Upon a bid from Cleveland Asphalt for Cold Mix produced in Cameron, Texas
- 11) Discuss and Act Upon sale of Road & Bridge, Pct. 1 Gradall cutting blade to the City of Caldwell

- 12) Discuss and Act Upon Road & Bridge, Pct. 2 crew to assist on fence row clearing at County Rd. 236 and County Rd. 244 to improve visibility at intersection and curve
- 13) Discuss and Act Upon ratifying 2014 Homeland Security Grant Adjustment
- 14) Discuss and Act Upon new contract with Pitney Bowes for courthouse postage machine
- 15) Discuss and Act Upon copier contract with Documation for District Clerk
- 16) Discuss and Act Upon approving Time Warrant for purchase of a CAT 326FL Hydraulic Excavator
- 17) Judge's Report
 - a. County Updates
 - b. Collection Report
 - c. Texas Veterans Commission
- 18) Auditor's Report
 - a. Audits and Reviews
- 19) Commissioner's Report
- 20) Authorize Payment of Bills
- 21) Adjourn