

## COMMISSIONERS COURT AGENDA

May 23, 2016

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Approving County Auditor's Certifications of funds and Special Budgets for:
    1. Road & Bridge, Pct. 1 Road Use Contributions, \$16,000
  - b. Accept \$365 in donations on behalf of Burleson County Child Protection Board
  - c. Approving Tax Resale deeds for:
    1. **Jeff Clark & Blaike Halliwell** **\$1,400**  
(4 lots out of these tracts)  
Tract 25: Lots 1 through 8 & 19 through 32, Block 1 Sec 1, Cade Lake (18193-1)  
Tract 23: Lots 33 through 60, Block 1, Sec 1, Cade Lake Estates (18198-1)  
Tract 22: Lots 123, 124 and 125, Block 1, Sec 1, Cade Lake Estates (18225-1)  
Tract 21: Lots 126 through 148, Block 1, Sec 1, Cade Lake Estates (18226-1)
    2. **Stephanie Lopez** **\$1,000**  
Cade Lake, Sec 8, Lot 423-425 (R19801)
    3. **Derek Dylan Scott** **\$800**  
1.0 acre tract, more or less, in Cade Lake Estates, Sec. 7 (19561-1)
    4. **Carl T. & Susan C. White** **\$800**  
Tract 1: Lot 815, Somerville Place (R24153)
    5. **Rodney Hinkle**  
Somerville Place, Lot 604 (R23947) **\$800**  
Tract 9, Lot 603, Somerville Place, Sec. 2 (R23946) **\$800**
    6. **Cayla Campbell** **\$1,050**  
Tract 2: Lots 743, 744 & 745, Sec 2, Cade Lake Estates (R18544)
    7. **Sergio Aguilar** **\$500**  
Tract 1: Lot 117, Sec 7, Cade Lakes Estates (R19629)
- 6) Discuss and Act Upon approving the ARTS tracking by TAC for Affordable Care Act Reporting
- 7) Discuss and Act Upon an Order Declaring District Courtroom as Judge's Chambers on August 12, 2016
- 8) Discuss and Act Upon Hotel/Motel Funding Application from the Burleson County Chamber of Commerce for:
  - a. the Lakefest Celebration 2016
  - b. revamp and maintain the chamber website
- 9) Discuss and Act Upon appointing Brandon Borski, Duane Strange and Karen Bolt to the BVCOG Criminal Justice Advisory Committee

- 10) Discuss and Act Upon Special Road Use and Indemnity Agreement and Special Road Use Permit with Petro Max for the Flencher A 2H
- 11) Discuss and Act Upon Allowing James White to bore on County Rd. 416 easement to install a water line
- 12) Discuss and Act Upon ratifying grant award of \$11,628.50 from Brazos Valley Council of Governments for FY2016 Solid Waste Grant, Community Cleanup Event
- 13) FY2017 Budget Workshop
- 14) Judge's Report
  - a. County Updates
- 15) Auditor's Report
  - a. Audits and Reviews
  - b. Monthly Sales Tax Report
- 16) Commissioner's Report
- 17) Authorize Payment of Bills
- 18) Adjourn