

COMMISSIONERS COURT AGENDA

May 9, 2016

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt April Minutes
 - b. Accept Donations:
 1. \$475 on behalf of Burleson County Child Protection Board
 2. \$500 on behalf of Keep Burleson County Beautiful
 - c. Approve County Auditors Certifications of funds and Special Budgets for:
 1. 2014 Homeland Security Grant
- 6) Discuss and Act Upon Subdivision Exception for Julie Ann Criddle on County Rd. 328
- 7) Discuss and Act Upon an Order Authorizing Memorial Day Fireworks Sale
- 8) Discuss and Act Upon Treasurer's Report
 - a. March 2016
 - b. First Quarter Investment for 2016
- 9) Discuss and Act Upon Historical Exemption of property located on 510 9th Street
- 10) Discuss and Act Upon Temporary Right of Way Request for Clayton Williams Energy, Inc. on County Rd. 144 (Boesche Unit #1)
- 11) Discuss and Act Upon Road & Bridge, Pct. 2 closing County Rd. 241
- 12) Discuss and Act Upon waiving Solid Waste Permit fee for June Vann-Heath
- 13) Discuss and Act Upon Lease Agreement with 1536 Highway, LLC for Road & Bridge, Pct. 3 Chriesman yard
- 14) Discuss and Act Upon FY2017 Budget Calendar and Budget Policy
- 15) Discuss and Act Upon Hotel/Motel from the Burleson County Historical Society
- 16) Discuss and Act Upon Unclaimed Property Capital Credits for Counties submission
- 17) Declaring "County Line Cemetery" on County Rd. 230 a historical cemetery
- 18) Discuss and Act Upon clearing Right of Way for the Elsik Estate on County Rd. 255

- 19) Presentation of the 2016 Preliminary Values from the Burleson County Appraisal District
- 20) Judge's Report
 - a. County Updates
 - b. Collection Report
- 21) Auditor's Report
 - a. Audits and Reviews
- 22) Commissioner's Report
- 23) Authorize Payment of Bills
- 24) Adjourn