

## COMMISSIONERS COURT AGENDA

June 27, 2016

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Approve Budget Amendments for:
    1. Road & Bridge, Pct. 1
  - b. Approving County Auditor's Certifications of funds and Special Budgets for:
    1. \$1500 BVCOG computer reimbursement for 911 Addressing Maintenance
    2. \$900 Halcon permit fee / road reimbursement for Road & Bridge, Pct. 2
  - c. Accept donations on behalf of:
    1. Burleson County Child Protection Board for \$350.59
    2. Burleson Health Resource Center for \$1,294.50
  - d. Approve Tax Resale Deeds for:
    1. **Joe & Cordia Suseberry** \$1,350  
Tract 1: Being .535 acre of land, Bluford Brooks Survey (R29801)
    2. **Jason M. Velsor** \$2,800  
Tract 1: Lots 157, 158, 159, 160, 264, 265, 266 & 267, Sec. 5  
Cade Lake Estates (R19273)
    3. **Rodney L. Hinkle**  
Lot 356, Sec. 1, Somerville Place Subdivision (R23703) \$800  
Tract 1: Somerville Place, Lot 552 (R23896) \$800
    4. **Carl T. & Susan C. White**  
Tract 1: Somerville Place, Lot 855 (R24192) \$800  
Tract 1: Somerville Place, Lot 853 (R24190) \$800  
Tract 1: Somerville Place, Lot 854 (R24191) \$800  
Tract 1: Lot 852, Somerville Place (R24189) & Tract 2: Lot 851, Somerville Place (R24188) \$1,600
- 6) Discuss and Act Upon 2015 Distinguished Service Award to the Burleson County Historical Commission
- 7) Discuss and Act Upon declaring Birch Cemetery a historical cemetery
- 8) Discuss and Act Upon approving road improvements on County Rd. 105 from Big Creek Construction
- 9) Discuss and Act Upon accessing Lee Norris's property to alleviated drainage problems on County Rd. 463 and County Rd. 420
- 10) Discuss and Act Upon Road & Bridge, Pct. 1 compensatory time payout for employees due to recent floods

- 11) Discuss and Act Upon Annual Road Reports
- 12) Presentation of FY2015 Audit with Belt Harris Pechacek, LLP
- 13) Discuss and Act Upon accepting FY2015 Financial Audit report
- 14) Discuss the TxDOT Transportation Improvement Program (TIP) for the FY2017-2020
- 15) Discuss and Act Upon Documation contract to replace two copiers at the Sheriff's Department and Jail
- 16) Judge's Report
- 17) Auditor's Report
  - a. Audits and Reviews
  - b. Monthly Sales Tax Report
- 18) Commissioner's Report
- 19) Authorize Payment of Bills
- 20) Adjourn