

## COMMISSIONERS COURT AGENDA

August 8, 2016

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Adopt July Minutes
  - b. Approve Budget Amendments:
    1. Road & Bridge, Pct. 1
  - c. Accept \$2800.00 reimbursement from PetroMax Operating Co, Inc., on behalf of Road & Bridge Pct. 2 for repairs to intersection at CR229 & CR260.
- 6) Discuss and Act Upon appointing election judges for a 2 year term from August 2016 to August 2018
- 7) Discuss and Act Upon appointing judges and central counting station personnel for the November 2016 election
- 8) Discuss and Act Upon Treasurer's Report
  - a. Monthly Report for June 2016
  - b. 2<sup>nd</sup> Quarterly Report for 2016
- 9) Discuss and Act Upon Special Road Use Indemnity Agreement and Permit with PetroMax:
  - a. Kentucky Derby 1H (no road used)
  - b. Belmont Stakes 1H (no road used)
- 10) Discuss and Act Upon on Road & Bridge, Precinct 2 disposing of, and spreading unusable dirt and ash residue on property owned by Hejl family
- 11) Discuss and Act Upon Resolution for TxDOT's Equivalent Match Project (CR146 Bridge)
- 12) Discuss and Act Upon Deputation of Caleb A. Stephens as Deputy Sheriff
- 13) FEMA-4272-DR-TX Severe Storms and Flooding Applicant's Briefing for Public Assistance Workshop
- 14) Budget Workshop
- 15) Discuss and Act Upon schedule and advertising of proposed changes in elected County or Precinct officer's salaries, expenses, or allowances for FY2017

- 16) Judge's Report
  - a. County Updates
  - b. Collection Report
- 17) Auditor's Report
  - a. Audits and Reviews
- 18) Commissioner's Report
- 19) Authorize Payment of Bills
- 20) Adjourn