

COMMISSIONERS COURT AGENDA

September 12, 2016

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt August Minutes
 - b. Approve Budget Amendments:
 1. Road & Bridge, Pct. 4
 2. FM, Pct. 4
 3. Constable, Pct. 1
 - c. Accept \$500 donation on behalf of Burleson Health Resource Center
- 6) Discuss and Act Upon Burleson County Health Resource Commission Donation Agreement
- 7) Discuss and Act Upon Burleson County Sheriff's Office Policy and Procedure Manual for Honorably Retired Peace Officer Weapons Proficiency and Certification
- 8) Discuss and Act Upon Memorandum of Understanding between Texas A&M AgriLife Extension Service and Burleson County Pertaining to Information Technology Services
- 9) Discuss and Act Upon Impact Fire Services monitoring for the Courthouse Annex and DPS building
- 10) Discuss and Act Upon bid for floor care services at the Courthouse Annex from Howell Service Corporation
- 11) Discuss and Act Upon proposal from SecureTech Systems, Inc. for duress alarms
- 12) Discuss and Act Upon holiday schedule for 2017
- 13) Discuss and Act Upon pay schedule for 2017
- 14) Discuss and Act Upon accepting FY2017 SAVNS Maintenance Grant Contract with the office of the Attorney General
- 15) Discuss and Act Upon approving Service Agreement Renewal Notice with Appriss for FY2017 SAVNS project
- 16) Discuss and Act Upon Maintenance Agreement with GASES101 for air monitoring equipment

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