

COMMISSIONERS COURT AGENDA

October 11, 2016

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt September Minutes
 - b. Approve Budget Amendments for:
 1. District Court
 2. Court Coordinator
 3. District Clerk
 4. Justice of the Peace, Pct. 1
 5. Justice of the Peace, Pct. 2
 6. Compliance
 7. Elections
 8. County Treasurer
 9. Public Facility
 10. Constable, Pct. 1
 11. Constable, Pct. 2
 12. Sheriff
 13. Jail
 14. Communications
 15. Emergency Management
 16. Health Resource
 17. County Extension
 18. General Fund – Other Expenditures
 19. Road & Bridge, General
 20. Road & Bridge, Pct. 2
 21. Road & Bridge, Pct. 3
 22. Records Management, County Clerk
 23. FM, Pct. 2
 24. Records Management, District Clerk
 25. Justice Court Technology Fund
 26. Forfeiture Fund
 27. Courthouse Security Fund
 28. Election Services Fund
 - c. Accept \$100 donation on behalf of Burleson County Child Protection Board
 - d. Accept \$175 donation on behalf of Keep Burleson County Beautiful Commission
 - e. Accept County Auditor's Certification of revenue and Special Budgets for:
 1. \$26,025.00 Insurance Proceeds for General Fund/Environmental
 2. \$15,681.00 Insurance Proceeds for Road & Bridge, Pct. 2
 3. \$20,667.75 proceeds from FY2016 Indigent Defense Formula Grant

4. \$111,687.12 proceeds from TxDOT TIF Grant 01-026
 5. \$5,683.96 proceeds from FY2016 TCEQ/ BVCOG Solid Waste Disposal Grant
 6. \$13,993.50 proceeds from FY2015 Homeland Security Grant Program
 7. Various donation proceeds for Burleson Health Resource Center
- 6) Discuss and Act Upon Subdivision Exception Request Form for Melinda & James Smith on County Rd. 147
 - 7) Discuss and Act Upon FY2017 Formula Grant Program and Burleson County Resolution for Indigent Defense Grant Program
 - 8) Discuss and Act Upon ratifying The Federal Load Zone Bridge Signing Program
 - 9) Discuss and Act Upon purchasing base material from a defunct oil pad on Bill Goulden's property on CR162
 - 10) Discuss and Act Upon purchasing base material from a defunct oil pad on Michael Jones's property on CR473
 - 11) Discuss and Act Upon hauling used concrete, bricks and ceramic tiles from a pile at the landfill to Johnny Esparza's gully on CR424
 - 12) Discuss and Act Upon moving Commissioners Court from December 26, 2016 to December 27, 2016 due to a holiday
 - 13) Discuss and Act Upon Temporary Right of Way Request for a waterline on County Rd. 428 and County Rd. 119 for PetroMax
 - 14) Discuss and Act Upon Letter of Support for military training from March 2017 to May 2017
 - 15) Discuss and Act Upon bid for millings (RAP) from Big Creek Construction
 - 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