

AMENDED COMMISSIONERS COURT AGENDA

October 24, 2016

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Approve FY2016 Budget Amendments:
 1. Non-Departmental, General Fund
 2. County Court
 3. Court Coordinator
 4. District Clerk
 5. Elections
 6. Information Technology
 7. Public Facilities
 8. Constable, Pct. 1
 9. Environmental Enforcement
 10. 911 Addressing Coordinator
 - b. Approve Tax Resale Deed for Ron Hinkle
 1. Lot 666, Sec. 2, Somerville Place (R24009)
 2. Somerville Place, lot 697 (R24040)
 3. Somerville Place, lot 698 (R24041)
 - c. Accept County Auditor's Certification of \$14,024.86 of new funds received from Caldwell ISA on behalf of Tax Office and approve FY2016 Special Budget
- 6) Discuss and Act Upon supplemental bids on road materials and asphalt from:
 - a. Knife River
 - b. Martin Asphalt
 - c. Star Creek Ranch
- 7) Discuss and Act Upon Treasurer's Report Monthly Report for:
 - a. July 2016
 - b. August 2016
- 8) Discuss and Act Upon Temporary Right of Way Request for PetroMax on County Rd. 266
- 9) Discuss and Act Upon Special Road Use Indemnity Agreement and Permit with PetroMax:
 - a. Bennett B 1H
 - b. Bennett B 6H
- 10) Discuss and Act Upon contract with DucuMation for replacement copier in Environmental / 911 Addressing Office
- 11) Discuss and Act Upon contract for court fines and fees collection services for all Burleson County Justices of the Peace with Perdue, Brandon, Fielder, Collins & Mott, LLP

- 12) Discuss and Act Upon authorizing County Auditor to perform audit of all seized and forfeiture funds pursuant to Chapter 59 of the Code of Criminal Procedure
- 13) Discuss and Act Upon Rescinding the Subdivision Exception Request Form for Melinda & James Smith on County Rd. 147
- 14) Judge's Report
 - a. County Updates
 - b. Collection Report
- 15) Auditor's Report
 - a. Audits and Reviews
- 16) Commissioner's Report
- 17) Authorize Payment of Bills
- 18) Adjourn