

COMMISSIONERS COURT AGENDA

November 14, 2016

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt October Minutes
 - b. Approve FY2016 Budget Amendments for:
 1. Public Facility
 2. Fire Protection
 3. Jail
 4. District Court
 5. Capital Projects – Public Facility
 6. Capital Projects Fund - Communications
 7. Records Management Fund – District Clerk
 8. Miscellaneous Grants
 9. Forfeiture Fund
 - c. Accept \$5000 donation on behalf of Road & Bridge, Pct. 4 from Burleson County Municipal Utility District No. 1
- 6) Discuss and Act Upon Hotel/Motel Funding Application from Boars of Texas Hog Hunting Competition
- 7) Discuss and Act Upon Request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project CR 255 (Local CR 301) and Resolution
- 8) Discuss and Act Upon Request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project CR 252 (Local CR 319) and Resolution
- 9) Discuss and Act Upon designating county emergency management vehicle as an authorized emergency vehicle under Transportation Code 541.201
- 10) Discuss and Act Upon Resolution Designating December 21, 2016 as National Homeless Person's Memorial Day
- 11) Discuss and Act Upon authorizing auction with SWICO
- 12) Discuss and Act Upon Amendment II of License Agreement with Universal Holdings, Inc. dba Suddenlink Communications
- 13) Discuss and Act Upon Interlocal Agreement for Inmate Housing with Lee County

- 14) Discuss and Act Upon Letter of Collaboration between Twin-City Mission Youth & Family Services and the Sheriff
- 15) Discuss and Act Upon FY2017 longevity
- 16) Judge's Report
 - a. County Updates
 - b. Collection Report
- 17) Auditor's Report
 - a. Audits and Reviews
 - b. Quarterly Hotel Tax Report
 - c. 2015 Audit of the Appraisal District
- 18) Commissioner's Report
- 19) Authorize Payment of Bills
- 20) Adjourn