

## COMMISSIONERS COURT AGENDA

November 28, 2016

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Accept donation of \$2500 from Caldwell Rotary Club on behalf of the Sheriff's Donations Fund
  - b. Accept County Auditor's Certification of \$5000 for Road & Bridge, Pct. 4 and approve FY2017 Special Budget
- 6) Discuss and Act Upon Resolution for Torno Properties, LLC on proposed development for affordable rental housing
- 7) Discuss and Act Upon Burleson County Constable's Office Policy and Procedure Manual for Honorably Retired Peace Officer Weapons Proficiency and Certification
- 8) Discuss and Act Upon Special Road Use Indemnity Agreement and Permit with PetroMax:
  - a. Schoppe A 1 H
  - b. Schoppe B 1 H
- 9) Discuss and Act Upon County Clerk's signature on BB& T checks for County Clerk's accounts
- 10) Discuss and Act Upon accepting resignation of Dale Stroud as County Sheriff
- 11) Discuss and Act Upon appointing Sheriff-Elect Thomas Norsworthy as Acting Sheriff
- 12) Discuss and Act Upon policy changes to exempt salaried positions pursuant to rule changes by the Department of Labor
- 13) Discuss and Act Upon approving a sculpture project for the Burleson County Annex, funding for which will be through private donation and not through the county general fund
- 14) Discuss and Act Upon naming Clover Cochran as the official artist of the Annex Sculpture project
- 15) Judge's Report
  - a. County Updates
  - b. Collection Report

- 16) Auditor's Report
  - a. Audits and Reviews
  - b. Sheriff's Ch. 59 Asset Forfeiture Audit
  - c. Monthly Sales Tax Report
- 17) Commissioner's Report
- 18) Authorize Payment of Bills
- 19) Adjourn