

COMMISSIONERS COURT AGENDA

December 12, 2016

- 1) Extension Office Report
- 2) Pledge of Allegiance
- 3) Prayer
- 4) Public Forum
- 5) Department Reports
- 6) CONSENT AGENDA ITEMS:
 - a. Adopt November Minutes
 - b. Approve FY2017 Budget Amendments for:
 1. County Treasurer
 - c. Accept donation on behalf
 1. \$100 for Keep Burleson County Beautiful
 2. \$500 for Burleson County Child Welfare Board
- 6) Discuss and Act Upon approving bonds for:
 - a. Thomas Norwsorthy as Sheriff
 - b. Curtis Doss as Tax Assessor Collector
- 7) Discuss and Act Upon approving Sheriff's Equitable Sharing Agreement and Certification with U.S. Department of Justice and authorize County Auditor to electronically submit on behalf of the Sheriff and County Judge
- 8) Discuss and Act Upon office equipment agreement with Dahill
- 9) Discuss and Act Upon Hotel/Motel Funding Application from Burleson County Chamber of Commerce
- 10) Discuss and Act Upon Subdivision Exception from Elise Loftin on County Rd. 332
- 11) Discuss and Act Upon Frontier Communications proposed buried fiber County Rd. 307
- 12) Discuss and Act Upon TxDOT Federal Off-System Bridge Replacement or Rehabilitation Program:
 - a. CSJ: 0917-30-054 CR 252 at Porter Branch
 - b. CSJ: 0917-30-055 CR 255 at Oak Branch
 - c. CSJ: 0917-30-057 CR 211 at Cedar Creek Tributary
 - d. CSJ: 0917-30-058 CR 262 at Small Creek
- 13) Discuss and Act Upon PetroMax's Special Road Use Indemnity Agreement and Permit for William B 2H

- 14) Discuss and Act Upon World Paranormal Research Society doing a Historical – Paranormal Investigation Documentary
- 15) Discuss and Act Upon 2017 retirement contribution rate for Texas County and District Retirement System (TCDRS)
- 16) Discuss and Act Upon Interlocal Agreement with Harris County Department of Education for participation in Cooperative Purchasing Program
- 17) Judge's Report
 - a. County Updates
 - b. Collection Report
- 18) Auditor's Report
 - a. Audits and Reviews
- 19) Commissioner's Report
- 20) Authorize Payment of Bills
- 21) Adjourn