

COMMISSIONERS COURT AGENDA

February 13, 2017

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt January Minutes
 - b. Accept donations \$1,400 from United Way of the Brazos Valley on behalf of Burleson Health Resource Center
 - c. Accept County Auditor's Certification and Special Budgets for:
 1. Road & Bridge, Pct. 1 Road Use Contributions \$40,000
 2. Road & Bridge, Pct. 2 Road Use Contributions \$48,000
 - d. Tax Resale Deeds for:
 1. Chapter Thirty, LLC \$7,800
Tract 24: Lots 14, 15, 16, Block 1, Sec. 1, Cade Lake (18194-1)
Tract 25: Lots 17-32, Block 1, Sec. 1, Cade Lake (18193-1)
Tract 23: Lots 22, 23, 25 & 36, Block 1, Sec. 1, Cade Lake (18198-1)
Tract 21: Lots 146, 147 & 148, Block 1, Sec 1, Cade Lake (18226-1)
 2. Chapter Thirty, LLC \$10,800
Tract 23: Lots 41-60, Block, Sec. 1, Cade Lake (18198-1)
Tract 21: Lots 126-141, Block, Sec. 1, Cade Lake (18226-1)
 3. Jeffrey M. Clark & Robert Blair Halliwell \$2,400
Tract 23, Lots 37, 38, 39 & 40, Block 1, Sec. 1, Cade Lake (18198-1)
Tract 21, Lots 142, 143, 144 & 145, Block 1, Sec. 1, Cade Lake (18226-1)
 4. Wayne C Rebeck \$1,800
Tract 19: Lots 3, 4, 5, 6, 7 and 8, Block 2 Sec. 1, Cade Lake (18228-1)
 5. Wayne C Rebeck \$600
Tract 20: Lots 1 and 2, Block 2, Sec. 1, Cade Lake (18227-1)
 6. Zachary David Burgess \$1,050
Tract 4: Lots 428, 429, 430, Sec. 5, Cade Lake (19378-1)
 7. Kevin R Meza \$700
Tract 13: Cade Lake Sec. 6, Lots 234 and 235 (19524-1)
 8. Jeremy or Andrea White \$700
Tract 1: Lots 685 & 686, Sec. 2, Cade Lake (18526)
 9. Rodney L. Hinkle \$5,632.46
Tract 113, Sec. 1, Beaver Creek (30463)
 10. Randy G. & Darla G. Rychlik \$2,400
Tract 1: Lots 200-203 and Lots 236-239, Sec. 8, Cade Lake (R19737)
 11. Randy G. & Darla G. Rychlik \$600
Tract 2: Lots 155 & Lot 156, Sec. 8, Cade Lake (R19725)
 12. Randy G. & Darla G. Rychlik \$1,200
Tract 1: Lots 139, 140, 141, 142, Sec. 8, Cade Lake (R19721)
 13. Weldon Davis \$500

- Tract 1: .621 of an acre, more or less J.M. Hardeman Survey (R21136)
- 14. Weldon Davis \$1,055
- Tract 1: .584 of an acre, more or less J.M. Hardemann League (R21173)
- 15. Carl T. White & Rodney L. Hinkle \$1,200
- Tract 1: Being Lot 9, Paul Taylor Addition (21737-1)

- 6) Discuss and Act Upon Constable, Pct. 2
 - a. Annual Report
 - b. Racial Profiling Report
- 7) Discuss and Act Upon approving bond for Carol Hill
- 8) Discuss and Act Upon Resolution Authorizing Application for a Homeland Security Grant Program
- 9) Discuss and Act Upon fireworks request by Beaux Breaux Fireworks for Texas Independence Day March 2, 2017
- 10) Discuss and Act Upon deputations for Deputy Sheriff:
 - a. Timothy Wendell Davis
 - b. John K. Bennett
- 11) Discuss and Act Upon Sexual Assault Resource Center Cooperative Working Agreement
- 12) Discuss and Act Upon appointing Joe Baldwin to the BVCOG Solid Waste Advisory Board
- 13) Discuss and Act Upon Special Road Use Agreements with Wildhorse Resources Management Company, LLC
 - a. Patterson 238, Haisler #1H, County Rd. 243
 - b. Patterson 238, Hearne #1H, County Rd. 243
 - c. Patterson 238, Crook #1H, County Rd. 247
 - d. Patterson 238, Hines #1H, County Rd. 247
 - e. Patterson 238, Cooper D #1H, County Rd. 119
 - f. Patterson 238, Bravenec #1H, County Rd. 119
 - g. Patterson 240, Farmers North #1H, County Rd. 130
 - h. Patterson 240, North Chmelar #1
 - i. Patterson 240, South Chmelar #1
 - j. Patterson 279, Snap A #1H
 - k. Patterson 279, Huessner #1H
 - l. Patterson 238, Mach A #2H, County Rd. 415 & 460
 - m. Patterson 238, Jackson #1H
 - n. Patterson 238, Altimore #1H
 - o. Patterson 238, See A #1H
 - p. Patterson 240, Miman #1H, County Rd. 130
 - q. Patterson 240, North Flippin #1H
 - r. Patterson 240, Windel #1H
 - s. Patterson 279, Scissor Tail #1H
 - t. Patterson 279, Wild Turkey #1H

- 14) Discuss and Act Upon Temporary Right of Way Request for Wildhorse Management Company, LLC on County Rd. 104 & 105
- 15) Discuss and Act Upon acceptance of grant award from BVCOG for the FY2017 Solid Waste Grant \$14,013.50
- 16) Discuss and Act Upon \$946.55 refund of county property taxes on Grace A. Skrivanek parcel # 11569/1
- 17) Auditor's Report
 - a. Audits and Reviews
 - b. Quarterly Hotel Tax Report
- 18) Commissioner's Report
- 19) Authorize Payment of Bills
- 20) Adjourn