

## COMMISSIONERS COURT AGENDA

February 27, 2017

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Accept donations:
    1. \$216 from Martha's Bloomers on behalf of Sheriff's Donation fund
    2. \$100 from Caldwell Chapter 976 EOS on behalf of the County Child Welfare Board
- 6) Discuss and Act Upon designating the Caldwell Civic Center located at 103 Highway 21 West, Caldwell, Burleson County, Texas as an auxiliary District Courthouse and Courtroom, and accordingly approve and designating the Caldwell Civic Center as a courtroom for the 21<sup>st</sup> District Court when needed
- 7) Discuss and Act Upon designating the Caldwell Civic Center located at 103 Highway 21 West, Caldwell, Burleson County, Texas as an auxiliary District Courthouse and Courtroom, and accordingly approve and designating the Caldwell Civic Center as a courtroom for Visiting Judge Terry Flenniken when needed
- 8) Discuss and Act Upon Annual Report on Burleson Health Resource Center with Albert Ramirez
- 9) Discuss and Act Upon utilizing funds generated through Burleson County vehicle registration fees to promote child safety and welfare in Burleson County
- 10) Discuss and Act Upon Creation and Bylaws of the Burleson County Family Resource Commission previously known as the Burleson County Health Resource Commission and Burleson County Child Welfare Board
- 11) Discuss and Act Upon appointing board members to the Burleson County Family Resource Commission
- 12) Discuss and Act Upon Special Road Use Indemnity Agreement and Permit with Wild Horse Resources for:
  - a. Snap C #1H, County Rd. 229
  - b. Snap D #1H, County Rd. 229
- 13) Discuss and Act Upon Department of State Health Services Amendment No. 1 for Vital Statistics Unit Remote Birth Access contract

- 14) Discuss and Act Upon Oil & Gas Development Permit for New Century Exploration for Kubena F Unit #1-H
- 15) Discuss and Act Upon Special Road Use Permit Application for New Century Exploration for Kubena F Unit #1-H
- 16) Discuss and Act Upon Service Agreement with Taylored Ideas, LLC
- 17) Discuss and Act Upon Racial Profiling Report from Sheriff's Department
- 18) Discuss and Act Upon Treasurer's Report for November 2016
- 19) Discuss and Act Upon authorizing County Auditor to issue and publish Request for Proposals
- 20) Discuss and Act Upon accepting annual financial report for District Attorney
- 21) Judge's Report
  - a. County Updates
- 22) Auditor's Report
  - a. Audits and Reviews
  - b. Monthly Sales Tax Report
- 23) Commissioner's Report
- 24) Authorize Payment of Bills
- 25) Adjourn