

## COMMISSIONERS COURT AGENDA

April 24, 2017

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Accept:
    1. donation for bullet proof vest for Constable, Pct. 1 from DWZ Welding and ML Services
    2. County Auditor's certification of road use contributions and Special Budget for Road & Bridge, Pct. 1
  - b. Approve Tax Resale Deeds for:
    1. **Christopher A. & Judy A. Weiss**  
Tract 8: Being Lots 62-65, Sec. 6, Cade Lake Estates Subdivision (19470-1) \$1,400  
Tract 4: Being Cade Lake Sec. 2, Lots 171-172 (18294-1) \$1,400
    2. **Kenneth Ray Blankenship**  
Tract 3: Bing Lots 253 & 254, Sec. 6, Cade Lake Estates (19530-1) \$3,000
    3. **Charlie Harrison**  
Tract 2: Lots 155 & 156, Sec 8, Cade Lake Estates (R19725) \$750
  - c. Approve Budget Amendment for Road & Bridge, Pct. 4
- 6) Discuss and Act Upon amending Tax Phase In Guidelines
- 7) Discuss and Act Upon disposal of property at 202 W. Fox
- 8) Discuss and Act Upon Replat of Lot 69 and Lot 70 in Cade Lake Estates
- 9) Discuss and Act Upon storing pea gravel for Road & Brige, Pct. 2 on:
  - a. Hawkwood location on County Rd. 225
  - b. PetroMax location on County Rd. 227
  - c. Hejl property on County Rd. 244
- 10) Discuss and Act Upon awarding contract for grant administration services
- 11) Discuss and Act Upon renewing ARTS filing with TAC for ACA reporting for 2017
- 12) Discuss and Act Upon Special Road Use Indemnity Agreement and Permit with Wild Horse Resources Management Company, LLC for:
  - a. Patterson 279, Victorik 1, 2, 3, 4H on County Rd. 110, 106 & 100
- 13) Discuss and Act Upon term rating software support contract with County Help Support

- 14) Discuss and Act Upon Lease Return Equipment Storage Agreement with Dahill
- 15) Discuss and Act Upon requesting unclaimed Capital Credits from the Texas Comptroller
- 16) Discuss and Act Upon approving the FY 2018 Budget Calendar and Policy
- 17) Discuss and Act Upon exit briefing with FEMA
- 18) Judge's Report
  - a. County Updates
- 19) Auditor's Report
  - a. Audits and Reviews
  - b. Monthly Sales Tax Report
- 20) Commissioner's Report
- 21) Authorize Payment of Bills
- 22) Adjourn