

COMMISSIONERS COURT AGENDA

June 12, 2017

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt May Minutes
 - b. Accept \$250 donation on behalf of County Child Welfare Board
 - c. Accept County Auditor's Certification of Funds and Special Budgets for:
 1. Constable, Pct. 1 \$1590
 2. Road & Bridge, Pct. 1 \$32,000
- 6) Discuss and Act Upon Flag Day Proclamation
- 7) Discuss and Act Upon presenting the 2016 Distinguished Service Award to the Burleson County Historical Commission from the Texas Historical Commission
- 8) Discuss and Act Upon Letter of Support for Entergy Texas, Inc. in filing an application with the Public Utility Commission of Texas for the construction of Montgomery County Power Station
- 9) Discuss and Act Upon Road & Bridge, Pct. 2 road crews doing fence row work for drainage on property located on County Rd. 272 by John Slenk
- 10) Discuss and Act Upon Consortium Agreement with Brazos Valley Council of Governments for Broadband Services
- 11) Discuss and Act Upon Application for Pipeline Public Road Crossing Permit for Wildhorse Resources Management Company, LLC on County Rd. 119
- 12) Discuss and Act Upon Special Road Use Permit for Hawkwood Energy Operating, LLC
 - a. Nabors Drilling, Arapaho 2H, County Rd. 216 & 218
 - b. Nabors Drilling, Bluewood 2H, County Rd. 227 & 229
 - c. Nabors Drilling, Bluewood 3H, County Rd. 227 & 229
- 13) Discuss and Act Upon Special Road Use Permits for Wildhorse Resources Management Company, LLC
 - a. Patterson 331, Roberts #1H / Labrano #1H, County Rd. 332 & 333
 - b. Rig 11, Hejl #1H / Beseda #1H, Off FM 2000
 - c. Patterson 279, Hanover/Groce B, County Rd. 244 & 246
- 14) Discuss and Act Upon Road & Bridge, Pct. 1 accepting 500 tons of flexbase material from WildHorse for County Rd. 105

- 15) Discuss and Act Upon Pct. 4 Road & Bridge Storing Material on Jack Stifflemire's Property on CR150
- 16) Discuss and Act Upon Hotel/Motel Funding Application for the 'Dam' Lakefest
- 17) Discuss and Act Upon approving the Treasurer Monthly Report for March 2017
- 18) Discuss and Act Upon ratifying final bank depository agreement with BB&T
- 19) Discuss and Act Upon ratifying revised 20 year weather tightness warranty for Annex roof system covering both buildings
- 20) Judge's Report
 - a. Collection Report
 - b. County Updates
- 21) Auditor's Report
 - a. Audits and Reviews
 - b. Quarterly Hotel Tax Report
- 22) Commissioner's Report
- 23) Authorize Payment of Bills
- 24) Adjourn