

COMMISSIONERS COURT AGENDA

June 26, 2017

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Accept:
 1. \$600 donation on behalf of Burleson County Child Welfare Board
 2. \$459.07 donation on behalf of Burleson Health Resource Center
 3. County Auditor's certification of funds and Special Budget for Road & Bridge, Pct. 2
 - b. Approve Budget Amendment for Road & Bridge, Pct. 4
 - c. Approve Tax Resale Deeds for:
 1. **Erin Ofczarzak**

Tract 1: Lot 174, Oak Forest (R26391)	\$850
Tract 2: Lot 168, Oak Forest (R26385)	\$850
 2. **Lacey Dodson**

Tract 1: Being Lots 295 & 296, Sec. 5, Cade Lake Estates (R19321-1)	\$985
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 3. **Edger Bazan**

Tract 1: Being Lots 209, 210 & 211, Sec. 2, Cade Lake Estates (R18325)	\$2,450
Tract 1: Lots 60 & 61, Block 1, Sec 3B, Cade Lake Estates (R18741)	\$880
Tract 1: Lot 83, 85, 87, 89, Cade Lake Sec. 3A, Block 3 (20818)	\$2,800
Tract 1: Lot 723-727, Cade Lake Sec 2 (18541)	\$2,000
Tract 1: Being Lots 102-107, Block 2, Sec 3B Cade Lake Estates (18758-1)	\$4,240.81
 4. **Kenneth Ray Blankenship**

Tract 3: Being Lots 253 & 254, Sec. 6, Cade Lake Estates (19530-1)	\$2,000
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- 6) Discuss and Act Upon ratifying the appointment of Sal Zaccagnino to the Workforce Development Board at BVCOG
- 7) Discuss and Act Upon reappointing Clarence Wayne Grays to the BVCOG Board of Directors with a 3 year term ending September 30, 2020
- 8) Discuss and Act Upon appointing Ken Tharp to the BVCOG Board of Directors, replacing Don "Skipper" Murray
- 9) Discuss and Act Upon Application for Pipeline Public Road Crossing Permits for Central Texas Regional Water Supply Corp.
 - a. Well Collection Line 1W, Sta. 37+00 to Sta. 43+89
 - b. Well Collection Line 4W, Sta. 28+00 to Sta. 37+00
 - c. Well Collection Line 4W, Sta. 37+00 to Sta. 47+86
 - d. Well Collection Line 5W, Sta. 28+00 to Sta. 37+00
 - e. Well Collection Line 5W, Sta. 65+00 to Sta. 74+00
 - f. Well Collection Line 8W, Sta. 28+00 to Sta. 31+52

- 10) Discuss and Act Upon approving continuing education hours for:
 - a. Curtis Doss, Tax Assessor Collector
 - b. Lisa A. Ginzel-Pivonka, Deputy Tax Assessor Collector
- 11) Discuss and Act Upon Annual Road Reports
- 12) Discuss and Act Upon machinery rental agreement with Doggett for Road & Bridge, Pct. 2
- 13) Discuss and Act Upon Amending Orders Affecting Representation of Indigent Defendants in Burleson County, Texas for County Court
- 14) Discuss and Act Upon approving Eagle Crossing Subdivision on County Rd. 310
- 15) Judge's Report
 - a. County Updates
- 16) Auditor's Report
 - a. Audits and Reviews
 - b. Monthly Sales Tax Report
- 17) Commissioner's Report
- 18) Authorize Payment of Bills
- 19) Adjourn