

## COMMISSIONERS COURT AGENDA

July 24, 2017

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Approve Budget Amendment for:
    1. Road & Bridge, Pct. 1
    2. Justice of the Peace, Pct. 1
    3. Information Technology
    4. Road & Bridge, Pct. 2
    5. Other Expenditures
    6. County Extension Agent
  - b. Approve Tax Resale Deeds for:
    1. **Stoney's Properties, LLC**  
Tract 1: Being Lot 70' x 125', Part of Lot 25, Farmer's Addition (12647-1) \$2,500
    2. **Jeptha C. Tatum, III and wife, Linda Gotthardt Tatum**  
Tract 1: Lot 73, Big Creek Forest (R27520) \$2,886
- 6) Discuss and Act Upon Oil, Gas and Mineral Lease and Memorandum from Ted W. Walters & Associates, LLC for .5450 acres of land, more or less, being out of a 2.00 acre tract, located in the Bluford Brooks League
- 7) Discuss and Act Upon replat of Lots 1-4, Sec. 1, Gholson Ranch Subdivision
- 8) Discuss and Act Upon appointing Chief Deputy Gene Hermes as Local Rabies Control Authority
- 9) Discuss and Act Upon giving the Somerville Chamber of Commerce two 4-drawer file cabinets
- 10) Discuss and Act Upon paying Andrew Dziobala 80.75 hours comp time
- 11) Discuss and Act Upon FY2018 service agreement renewal with Appriss for the VINE (Victim Information and Notification Everyday) Program
- 12) Discuss and Act Upon FY2016 Audit by Belt Harris Pechacek, LLP
- 13) Discuss and Act Upon bid from TDL Trucking for hauling road materials
- 14) Discuss and Act Upon bid from Collier Materials for road materials by delivery and/or FOB
- 15) Discuss and Act Upon bid from Midtex Materials for road materials and/or hauling

- 16) Discuss and Act Upon renewing the TAC Health Insurance & Benefits and Rates
- 17) Discuss and Act Upon Interlocal Agreement with BVCOG for E9-1-1 Database Maintenance Services
- 18) Discuss and Act Upon Special Road Use Permit for WildHorse Resources Management Company, LLC for
  - a. Patterson 238, Willis A #1 and Tuner #1, off Hwy 166
- 19) Discuss and Act Upon Deanville Water Supply Corporation Right of Way requests for:
  - a. County Rd. 101
  - b. Justice of the Peace, Pct. 1 parking area
- 20) Discuss and Act Upon approving Eagle Crossing Subdivision
- 21) Discuss and Act Upon quote from Montgomery Technology Systems, LLC for a MTI Security Control System
- 22) Judge's Report
  - a. County Updates
- 23) Auditor's Report
  - a. Audits and Reviews
  - b. Monthly Sales Tax Report
- 24) Commissioner's Report
- 25) Authorize Payment of Bills
- 26) Adjourn