

COMMISSIONERS COURT AGENDA

August 14, 2017

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt July Minutes
 - b. Approve Budget Amendments for:
 1. Road & Bridge, Pct. 1
 2. Justice of the Peace, Pct. 2
 - c. Accept donations for:
 1. \$1,000 on behalf of Burleson County Child Welfare Board
 2. \$437.50 on behalf of Burleson Health Resource Center
 - d. Accept County Auditor's Certification of Funds and Special Budgets for:
 1. FEMA DR-4272 \$26,663, Road & Bridge, Pct. 1
 2. FEMA DR-4272 \$31,378, Road & Bridge, Pct.2
 3. FEMA DR-4272 \$264,129, Road & Bridge, Pct.4
 4. \$6,600 for the County Attorney Pre-Trial Diversion Fund
 5. \$6,894 for Child Safety Fee Program
 6. \$64,000 road use contributions for Road & Bridge, Pct. 3
- 6) Discuss and Act Upon approving nominations of Rachel Jackson and Kim McManus for appointment to the Child Welfare Board
- 7) Discuss and Act Upon Treasurer's Report for:
 - a. May 2017
 - b. First Quarter of 2017
- 8) Discuss and Act Upon approving a Resolution to Consolidate Polling Places for the November 7, 2017 Constitutional Amendment Election
- 9) Discuss and Act Upon Precinct 2, Road & Bridge paying for vehicle damage
- 10) Discuss and Act Upon Colonial Life participating in Open Enrollment
- 11) Discuss and Act Upon approving Hygt Chemicals as a vendor
- 12) Discuss and Act Upon authorizing advertisement of proposals for road materials, asphalt & supplies, culverts, fuel, oil and hauling
- 13) Discuss and Act Upon Special Road Use Permits for Wildhorse Resources Management Company, LLC

- a. Patterson 331, Blazek #1, McKinley #1, on County Rd. 248
 - b. H&P 459, Snap I 1H / Snap J 1H, on County Rd. 260
 - c. Patterson 331, Corbin #1 & Kretzer #1, on County Rd. 324
 - d. Energy 11, Ratcliffe #1, McLintock #1, Schubert #1, on FM 3058
- 14) Discuss and Act Upon optional vehicle registration fees for 2018
 - a. County Road & Bridge Fee \$10
 - b. Child Safety Fee (may not exceed \$1.50)
 - 15) Discuss and Act Upon date for public hearing on FY2018 Budget and authorize notice to be published in newspaper
 - 16) Discuss and Act Upon schedule and advertising of proposed changes in elected county or precinct officer's salaries, expenses, or allowances for FY2018
 - 17) FY2018 BUDGET WORKSHOP
 - 18) Discuss and Act Upon proposing 2017 tax rate and schedule of two public hearings
 - 19) Judge's Report
 - a. Collection Report
 - b. County Updates
 - 20) Auditor's Report
 - a. Audits and Reviews
 - b. Quarterly Hotel Tax Report
 - 21) Commissioner's Report
 - 22) Authorize Payment of Bills
 - 23) Adjourn