

COMMISSIONERS COURT AGENDA

September 25, 2017

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Approve Budget Amendment for:
 1. Elections
 2. District Clerk
 3. Sheriff - Jail
 4. County Attorney
 5. County Auditor
 6. Non-Departmental, General Fund
 7. Environmental Enforcement
 8. 911 Addressing
 9. Road & Bridge, Pct. 1
 10. Road & Bridge, Pct. 4 (x2)
 - b. Approve County Auditor's Certification of funds and Special Budgets
 1. \$10,850 from CHI St. Joseph on behalf of the Health Resource Center
 2. \$91,300 proceeds from Time Warrant 2017-01 for Road & Bridge, Pct. 3
 3. \$152,000 road use contributions for Road & Bridge, Pct. 2
 4. \$19,061 grant proceeds from Transportation Infrastructure Grant #CTIF-01-026
 5. \$7,000 grant proceeds from Post Oak Savannah Groundwater for rain water harvesting system
 - c. Accept donations:
 1. \$100 on behalf of Burleson Health Resource Center
 2. \$1,010.71 from Burleson County Reserve Deputy Association on behalf of Sheriff donations fund
 - d. Approve setting pay rate of \$9.50 per hour for all election judges and clerks
- 6) Discuss and Act Upon appointing Election Judges for November 7th election
- 7) Discuss and Act Upon amending Master Service Interlocal Agreement Terms and Conditions with Brazos Valley Council of Governments
- 8) Discuss and Act Upon approving Treasurers Monthly Report for July 2017
- 9) Discuss and Act Upon Subdivision Exceptions for: Jesse and Pat McCauley off County Rd. 473
- 10) Discuss and Act Upon Road & Bride, Precinct 2 crews to be on Ervin See's property on County Rd. 272 to access and install culverts
- 11) Discuss and Act Upon moving Commissioners Court from October 9 to October 10 due to a holiday
- 12) Discuss and Act Upon declaring the District Courtroom as the "Judge's Chambers" for Cause No. 28,678 on September 25th

- 13) Discuss and Act Upon Application for Pipeline Public Road Crossing Permit for WildHorse Resources Mgmt., Co., LLC for
 1. Doughtie/Jurica on County Rd. 143
 2. Doughtie/Jurica on County Rd. 130
- 14) Discuss and Act Upon disbursement of compensatory time accrued during declared disaster DR-4322
- 15) Discuss and Act Upon disbursement of certain compensatory time for the Sheriff and Jail
- 16) Discuss and Act Upon FY bid for top soil for H&J Topsoil
- 17) Discuss and Act Upon extension of due date for bids relating to RFP 2017-03 due to suspension of mail service during Hurricane Harvey
- 18) Discuss and Act Upon Officials Salaries, Benefits & Allowances for FY2018
- 19) Public Hearing on FY2018 Proposed Budget
- 20) Discuss and Act Upon Adopting FY2018 Budget
- 21) Discuss and Act Upon Ratifying Property Tax Increase Reflected in FY2018 Budget
- 22) Discuss and Act Upon Setting 2017 Property Tax Rates
- 23) Discuss and Act Upon Setting Regular Term of Court meetings for next fiscal year
- 24) Discuss and Act Upon allowing Road & Bridge, Pct. 4 to recycle used address signs
- 25) Discuss and Act Upon authorizing trade-in of 2000 Chevrolet 6 yard dump truck for Road & Bridge, Pct. 2
- 26) Discuss and Act Upon approving property tax refunds for:
 - a. Thomas A. Zabel dba Zabel Family Farm, Parcel #28054/1 \$1,440.84
 - b. Gayl Ann Ware Carlberg, Parcel #28054/2 \$1,428.18
- 27) Discuss and Act Upon Road & Bridge, Pct. 4 accepting a donation of a culvert from Wilson Wendler for the County Rd. 440 washout
- 28) Judge's Report
 - a. County Updates
- 29) Auditor's Report
 - a. Audits and Reviews
 - b. Monthly Sales Tax Report
- 30) Commissioner's Report
- 31) Authorize Payment of Bills
- 32) Adjourn