

COMMISSIONERS COURT AGENDA

October 23, 2017

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Approve FY2017 Budget Amendments for:
 1. County Judge
 2. County Clerk
 3. Veteran's Service Office
 4. County Court
 5. District Court
 6. Court Coordinator
 7. Compliance
 8. Public Facility
 9. Constable, Pct. 3
 10. Constable, Pct. 4
 11. Environmental Enforcement
 12. Emergency Management Coordinator
 13. Health Resource Center
 14. County Extension Office
 15. General-Other Expenditures
 16. State Salary Supplement Fund
 17. Road & Bridge, General
 18. Road & Bridge, Pct. 1
 19. Road & Bridge, Pct. 1
 20. Road & Bridge, Pct. 1
 21. Capital Projects Fund
 22. Miscellaneous Grants
 23. Justice Court Technology
 24. Courthouse Security Fund
- 6) Discuss and Act Upon approving the rider of bond for Mike Sutherland
- 7) Discuss and Act Upon approving longevity
- 8) Discuss and Act Upon approving Treasurers Monthly Report for August 2017
- 9) Discuss and Act Upon authorizing County Auditor to perform audit of all seized and forfeiture funds pursuant to Chapter 59 of the Code of Criminal Procedure
- 10) Discuss and Act Upon approving Applications for Pipeline Public Road Crossing Permits from Wildhorse Resources Management CO., LLC for:

- a. County Rd. 106
 - b. County Rd. 109
 - c. County Rd. 145
- 11) Discuss and Act Upon approving Special Road Use Permit for Wild Horse Resources Management Company, LLC for:
 - a. H&P 459, Willis C #1H / Willis D #1H, off County Rd. 229
 - b. Energy 11, Malazzo & Odstricil, off County Rd. 102
 - c. Energy 11, Walsh #1 & Delamater #1, off County Rds. 235 & 283
 - d. Patterson 331, Cummings EF 1H & Fox EF 1H, off County Rd. 316
 - 12) Discuss and Act Upon Road & Bridge, Pct. 1 accepting donations of:
 - a. 5300 tons of base materials from Old Castle
 - b. 6300 gallons of RC2 from Big Creek Construction
 - c. 3 - 24" culverts and installation on County Rd. 102 from Wild Horse Resources Management
 - d. labor and equipment from Big Creek Construction to rebuild County Rd. 115
 - 13) Discuss and Act Upon Temporary Right of Way Request for Wild Horse Resources Management Company, LLC for Temporary Water Line on CR 150 / CR 408
 - 14) Discuss and Act Upon Quit Claim Deed along Lot 811 in Somerville Place to Sterling Harvey
 - 15) Discuss and Act Upon Resolution Designating December, 21, 2017 as National Homeless Person's Memorial Day
 - 16) Discuss and Act Upon accepting Bid for Rando HD46 from Alford Oil
 - 17) Discuss and Act Upon approving FY2018 Formula Grant Resolution for Indigent Defense Grant Program
 - 18) Discuss and Act Upon accepting transfer of Right of Way from the State of Texas for Tract 1 of FM 60 at FM 2155
 - 19) Judge's Report
 - a. County Updates
 - 20) Auditor's Report
 - a. Audits and Reviews
 - b. Monthly Sales Tax Report
 - 21) Commissioner's Report
 - 22) Authorize Payment of Bills
 - 23) Adjourn