

COMMISSIONERS COURT AGENDA

August 28, 2017

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Approve Budget Amendment for:
 1. County Attorney
 2. Public Facility
 3. Fire Protection
 4. Sheriff
 5. 911 Addressing Coordinator
 6. Health Resource
 7. DPS
 8. Road & Bridge, General
 9. Road & Bridge, Pct. 2
 10. FM, Pct. 2
 11. Election Services
 12. Courthouse Security
 13. Justice of the Peace, Pct. 3
 - b. Approve County Auditor's Certification of funds and Special Budgets
 1. \$13,210 on Dahill contract buyouts
 2. \$5,071 Insurance proceeds on behalf of Sheriff
 3. \$2,464 Insurance proceeds on behalf of Emergency Management
 4. \$6,889 FY2016 Indigent Defense Formula grant proceeds
 5. \$21,092 FY2017 Indigent Defense Formula grant proceeds
- 6) Discuss and Act Upon joint election agreement with Snook ISD
- 7) Discuss and Act Upon Master Service Interlocal Agreement Terms and Conditions with Brazos Valley Council of Governments
- 8) Discuss and Act Upon approving Treasurers:
 - a. Monthly Report for June 2017
 - b. Quarterly Report ending June 30, 2017
- 9) Discuss and Act Upon Subdivision Exceptions for:
 - a. Third Strike Property Management on FM 976
 - b. Thomas Payne on property located on Hwy 21 E
 - c. Justin Bellis on County Rd. 429
- 10) Discuss and Act Upon Interlocal Agreement with Lubbock County, Texas acting through the Regional Public Defender for Capital Cases

- 11) Discuss and Act Upon Special Road Use Permit for WildHorse Resources Management Company, LLC for
 - a. Patterson 331, Pinter #1H and Bartek #1H, 11.4 miles west on Hwy 21
 - b. Patterson 331, Zqabay #1 & #2, 8.6 miles west on Hwy 21
 - c. H&P 459, Ascari #1 & Ascari #2
- 12) Discuss and Act Upon Burn Ban
- 13) Discuss and Act Upon deeding two properties to the City of Somerville located at 404 9th Street and 414 9st Street
- 14) Discuss and Act Upon Road & Bridge, Pct. 4 obtaining water from Thomas Lewis's property on County Rd. 433
- 15) Discuss and Act Upon acknowledging order setting County Auditor's salary and FY2018 Budget
- 16) Discuss and Act Upon acknowledging order of compensation for court reporters for FY2018
- 17) Discuss and Act Upon accepting road materials bid from Hygt Chemical for Road & Bridge, Pct. 1
- 18) Discuss and Act Upon approving Temporary Right of Way Requests for Temporary Water Lines for Wildhorse Resources Management Company, LLC for:
 - a. County Rd. 460
 - b. County Rd. 415
- 19) FY2018 Budget Workshop
- 20) Judge's Report
 - a. County Updates
- 21) Auditor's Report
 - a. Audits and Reviews
 - b. Monthly Sales Tax Report
- 22) Commissioner's Report
- 23) Authorize Payment of Bills
- 24) Adjourn