

COMMISSIONERS COURT AGENDA

November 13, 2017

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt October Minutes
 - b. Approve Budget Amendments for:
 1. Non-Departmental Expenses
 2. General Fund – Other Expenditures
 3. Jail
 4. Sheriff
 - c. Approve Tax Resale Deeds for:
 1. Jason M. Velsor \$1,400
Tract 1: Lots 67, 68, 69 and 70, Sec. 2, Cade Lake Estates (R18257)
 2. Christina Genco & Alexis Genco \$700
Tract: Lot 2 and 4, Block 6 out of Cade Lake Estates (18820-1)
 3. Good Life Builders \$825
Tract 1: Lot 85, Sec. 1, Somerville Place (R23441)
 - d. Approve Corrected Resale Deed for:
 1. Jorge & Nina Garcia \$2,200
Tract 1: Being Lots 376, 377, 378 & 450, Sec. 4 Cade Lake Estates (R19183)
- 6) Discuss and Act Upon approving Amended Service Order Form for CogNet
- 7) Discuss and Act Upon Hotel/Motel Funding Application for:
 - a. The Burlson County Chamber of Commerce
 - b. Boars of Texas Hog Hunting Competition
- 8) Discuss and Act Upon Special Road Use Permit for WildHorse Resources Management Company, LLC for
 - a. Patterson 331, Doss EF 1H/Snider EF 1H on County Rds. 112, 324, 375
 - b. Patterson 279, N. Arapaho A#1 & N. Arapaho B#1
- 9) Discuss and Act Upon amending Subdivision Exception Request Form
- 10) Discuss and Act Upon approving Adrien Drouilhet, Bill Briggs, Tommy Scott, Dee McCown, Brandon Kiphen, John Levan accepting fill dirt from ditch clearing on County Rd. 333 from Road & Bridge, Pct. 3
- 11) Discuss and Act Upon Kathryn E. Williams bid for Sand
- 12) Discuss and Act Upon approving Richard Caples as Reserve Deputy Sheriff

- 13) Discuss and Act Upon FY2018 MOU with BVCOG for The Provision of Transportation Services for the Residents of Burleson County
- 14) Discuss and Act Upon moving Commissioners Court from December 25, 2017 to December 27, 2017 due to a holiday
- 15) Discuss and Act Upon approving Sheriff's Equitable Sharing Agreement and Certification with U.S. Department of Justice and authorize County Auditor to electronically submit on behalf of the Sheriff and County Judge
- 16) Discuss and Act Upon approving
 - a. Monthly payroll
 - b. Bi-weekly payroll
 - c. Longevity payroll
- 17) Discuss and Act Upon Canvas the 2017 Constitutional Amendment Election
- 18) Discuss and Act Upon approving 2017 Home Care and Hospice Month Proclamation
- 19) Discuss and Act Upon a bid from J7Services for hauling
- 20) Discuss and Act Upon accepting donation of road materials from an oil well pad from Intervest Oil Co.
- 21) Judge's Report
 - a. Collection Report
 - b. County Updates
- 22) Auditor's Report
 - a. Audits and Reviews
 - b. Hotel Occupancy Tax quarterly report
- 23) Commissioner's Report
- 24) Authorize Payment of Bills
- 25) Adjourn