

## COMMISSIONERS COURT AGENDA

January 22, 2018

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Accept donations:
    1. \$400 from Col. Bailey and Col. Collins on behalf of Sheriff's donation fund
    2. \$300 from Citizens State Bank on behalf of Burleson Health Resource Center
    3. \$1,700 on behalf of the Burleson County Child Welfare Board
- 6) Discuss and Act Upon Legal Services Contract with Watts Guerra LLP, The Gallagher Law Firm, LLP, Fibich, Leebron, Copeland, Briggs and Alicia O'Neill, O'Neill Law LLP
- 7) Closed Executive Session in compliance with Section 551.071 of the Texas Government Code
- 8) Discuss and Act Upon Subdivision Exception Requests from:
  - a. Thomas Payne on property located on County Rd. 217
  - b. Melvin & Brenda Reinders on County Rd. 332
- 9) Discuss and Act Upon Proclamation Commemorating Burleson County's School Choice Week
- 10) Discuss and Act Upon Temporary Right of Way Request of TreadStone Energy Partners Operating LLC on County Rd. 336
- 11) Discuss and Act Upon Pipeline Public Road Cross Permit for WildHorse Resources Mgmt, Co., LLC on County Rd. 333
- 12) Discuss and Act Upon Special Road Use Indemnity Agreement and Permit with WildHorse Resources Mgmt, Co., LLC on:
  - a. H&P 459, Preakness 1H on County Rd. 434
  - b. Patterson 279, N. Arapaho A #2H & 3H, off County Rd 216 and 228
  - c. Energy 11, Harden / CP3 on FM 975
- 13) Discuss and Act Upon Racial Profiling Report from the Sheriff's Department
- 14) Discuss and Act Upon Beaux Breaux Fireworks selling fireworks for Texas Independence Day, February 25 – March 2
- 15) Discuss and Act Upon accepting \$26,316 Statement of Grant Award, FY18 Formula Grant from the Texas Indigent Defense Commission

- 16) Discuss and Act Upon accepting \$16,525 Statement of Grant Award, BG-Rifle Resistant Body Armor Grant Program from the Office of the Governor
- 17) Discuss and Act Upon transferring 2004 Ford F250 pickup from Emergency Management to Sheriff's Department
- 18) Discuss and Act Upon Cooperative Working Agreement with Sexual Assault Resource Center (SARC)
- 19) Discuss and Act Upon Road & Bridge, Pct. 1 purchasing 10 bridge timbers from Kenneth Key
- 20) Discuss and Act Upon approving travel advance for Stephanie Smith
- 21) Discuss and Act Upon approving payment of payroll
- 22) Judge's Report
  - a. County Updates
  - b. Cooks Point Transmission Project
  - c. Texas General Land Office regarding County Road Lease MF119147
- 23) Auditor's Report
  - a. Audits and Reviews
  - b. Monthly Sales Tax Report
- 24) Commissioner's Report
- 25) Authorize Payment of Bills
- 26) Adjourn