

## COMMISSIONERS COURT AGENDA

January 8, 2018

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Adopt December Minutes
  - b. Accept various donations on behalf of:
    1. \$200 on behalf of the Burselson County Child Welfare Board
  - c. Approve County Auditor's Certification of \$800 donated funds for DPS and Special Budget
- 6) Discuss and Act Upon Microfilm Storage Agreement for District Clerk with Conduent Enterprise Solutions, LLC of Dallas, Tx
- 7) Discuss and Act Upon Special Road Use Indemnity Agreement and Permit for Wildhorse Resources Management Co., LLC for a. Energy 11, Hermann 1H-4H, off County Rd. 165
- 8) Discuss and Act Upon Special Road Use Indemnity Agreement and Permit for TreadStone Energy Partners Operating, LLC on County Rd. 335 and County Rd. 336
  - a. Legacy Drilling, LLC – Rig #15; Brewer-Bridges Unit well No. 2HA
- 9) Discuss and Act Upon Treasurer's Reports:
  - a. Monthly Report for October 2017
  - b. Ratifying 3<sup>rd</sup> Quarterly Report for 2017
- 10) Discuss and Act Upon approving payment of:
  - a. Monthly payroll
  - b. Bi-weekly payroll
- 11) Judge's Report
  - a. Collections Report
  - b.
- 12) Auditor's Report
  - a. Audits and Reviews
- 13) Commissioner's Report
- 14) Authorize Payment of Bills
- 15) Adjourn