

COMMISSIONERS COURT AGENDA

February 12, 2018

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt January Minutes
 - b. Accept various donations on behalf of:
 1. \$1,500 from Caldwell Christian Care on behalf of Burleson Health Resource Center
 - c. Approve Budget Amendment for Constable, Pct. 2
- 6) Discuss and Act Upon appointing Charles Camarillo to the Mental Health Mental Retardation Authority of Brazos Valley Board of Trustees for the term March 1, 2018 through February 28, 2020
- 7) Discuss and Act Upon authorizing Sheriff Norsworthy and Chief Deputy Hermes under the Texas Transportation Code, Sec. 502.201, 721.004 and 721.005(b) make application as required by Form D12-19.
- 8) Discuss and Act Upon Special Road Use Indemnity Agreement and Permit for WildHorse Resources Management Company, LLC :
 - a. Patterson 279, Snap K / McBee (no county roads used, off FM 50)
- 9) Discuss and Act Upon Treasurer's Reports:
 - a. Monthly Report for November 2017
 - b. Monthly Report for December 2017
- 10) Discuss and Act Upon Subdivision Exception Request from Stanley Budnik, Jerry Schafer and Stacy Lipscomb
- 11) Discuss and Act Upon Beaux Breaux's request to sell fireworks for Texas Independence Day
- 12) Discuss and Act Upon approving payment of monthly payroll
- 13) Discuss and Act Upon FY18 State Automated Victim Notification System (SAVNS) Maintenance Grant Contract with the Attorney General
- 14) Discuss and Act Upon Application for Pipeline Public Road Crossing Permit for Hawk Wood Energy East Tx., LLC on County Rd. 126

- 15) Discuss and Act Upon approving continuing education certifications for Curtis Doss and Lisa Pivonka
- 16) Judge's Report
 - a. Collections Report
- 17) Auditor's Report
 - a. Audits and Reviews
 - b. 2017 District Attorney Financial Statements
- 18) Commissioner's Report
- 19) Authorize Payment of Bills
- 20) Adjourn