

COMMISSIONERS COURT AGENDA

January 23, 2012

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Departments Report
 - a. Data Improvement Committee Report
- 5) CONSENT AGENDA ITEMS:
 - a. Budget Amendments for
 1. County Auditor
 2. Fire Protection
 3. County Extension
 4. R&B General
 5. LEOSE
 - b. Accept County Auditor's certification of grant funds received on CDBG Disaster Recovery Grant and FY2012 Special Budget
- 6) Discuss and Act Upon Constable, Pct. 2 Racial Profiling Report
- 7) Discuss and Act Upon accepting grant award on Indigent Defense FY2012 Formula Grant
- 8) Discuss and Act Upon Subdivision Exception Request Form from George Bohacek, Jr. on County Rd. 410
- 9) Discuss and Act Upon Hotel / Motel Funding Application from Big Creek for the Cajun Festival
- 10) Discuss and Act Upon Traffic Sign Retroreflectivity Maintenance Policies and Procedures
- 11) Discuss and Act Upon proposal by Graham Luhn for structural study of courthouse and state restoration program
- 12) Discuss and Act Upon renewal of System Maintenance Agreement with Russ Fulgham for CASS system
- 13) Discuss presentation by BuyBoard
- 14) Discuss and Act Upon establishing procedures to buy land for future annex
- 15) Discuss and Act Upon a contract with Burleson County Chamber of Commerce for \$3,500 from the Keep Burleson Beautiful to promote the Burleson County Big Spring Clean
- 16) Discuss and Act Upon approving bid from Knife River for Grade 2, Type A Vulcan Base

- 17) Discuss and Act Upon Pct. 4 Road & Bridge cleaning fence line on CR462/463 for Lorene Carrathus Parks
- 18) Discuss and Act Upon Subdivision Exception Request Form for Beaver Creek Landowners, Inc.
- 19) Discuss and Act Upon Road & Bridge, Pct. 2 moving fence line back on County Rd. 255
- 20) Discuss and Act Upon TxDOT's allocation to Burleson County under the County Assistance Program
- 21) Judge's Report
 - a. Economic Development
- 22) Auditor's Report
 - a. Monthly Sales Tax Report
 - b. FY2011 Audit Reports and Reviews
- 23) Commissioner's Report
- 24) Authorize Payment of Bills
- 25) Adjourn