

COMMISSIONERS COURT AGENDA

January 9, 2012

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt December Minutes
 - b. Approve Budget Amendments
 1. Road & Bridge, Pct. 4
 2. FM, Pct. 3
 - c. Accept County Auditor's certification of donation received for Sheriff's Department building improvement and Special Budget for FY2011
 - d. Accept County Auditor's certification of equipment trade-in-proceeds for FM, Pct. 2 and Special Budget for FY2011
 - e. Accept County Auditor's certification of insurance proceeds received for Road & Bridge, Pct. 3 and Special Budget for FY2012
- 6) Discuss Burleson County's Hazard Mitigation Plan
- 7) Discuss and Act Upon Hotel/Motel Funding Application for Boars of Texas Hog Hunting Competition
- 8) Discuss and Act Upon Hotel/Motel Funding Application for Burleson County Chamber of Commerce to pay chamber dues for hotels and bed and breakfasts
- 9) Discuss and Act Upon renewal of software support contract with County Help Support
- 10) Discuss and Act Upon Property Appraisal Preliminary Report for Texas Association of Counties
- 11) Discuss and Act Upon Traffic Sign Retroreflectivity Maintenance Policies and Procedures
- 12) Discuss and Act Upon providing material and labor to assist the Caldwell ISD Transportation Dept. on County Rd. 225 for Tye Dowell
- 13) Judge's Report
 - a. Court Collections
 - b. Economic Development
- 14) Auditor's Report
 - a. Mine Services Offer and Acceptance Form
 - b. FY2011 Audits and Reviews
- 15) Commissioner's Report
- 16) Authorize Payment of Bills
- 17) Adjourn