

COMMISSIONERS COURT AGENDA

February 27, 2012

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Departments Report
- 5) CONSENT AGENDA ITEMS:
- 6) Discuss and Act Upon Sheriff's Department Racial Profiling Report
- 7) Discuss with Albert Ramirez the Burleson County Health Resource Commission's annual report
- 8) Discuss and Act Upon Mineral and Royalty Purchase Offer from Southwest Petroleum Co., L.P.
- 9) Discuss and Act Upon County Clerk's sales order with ACS Xerox Company for E-Commerce Internet Installation for Burleson County Real Property Records on TexasLandRecords.com
- 10) Discuss and Act Upon ratifying Severe Weather Awareness Week Proclamation for Burleson County
- 11) Discuss and Act Upon designating County Auditor to prepare Management Discussion and Analysis Section of the FY2011 Consolidated Annual Financial Report
- 12) Discuss and Act Upon discretionary competitive bidding exemption for property, equipment, and liability coverage renewals with the Texas Association of Counties under LGC 262.024(a)(4)
- 13) Discuss and Act Upon authorizing publication notice for employee health insurance bids
- 14) Discuss and Act Upon allocation of District Attorney's excess fund balances between Washington County and Burleson County
- 15) Discuss and Act Upon ratifying Change Order No. 1 with C.F. McDonald Electric, Inc. for the City of Somerville Wastewater Treatment Plant Emergency Generator Project
- 16) Discuss and Act Upon authorizing sale of surplus property with SWICO Auctions
- 17) Judge's Report
 - a. Economic Development

- 18) Auditor's Report
 - a. Monthly Sales Tax Report
 - b. FY2011 Audit Reports and Reviews
- 19) Commissioner's Report
- 20) Authorize Payment of Bills
- 21) Adjourn