

COMMISSIONERS COURT AGENDA

October 22, 2012

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Departments Report
- 5) CONSENT AGENDA ITEMS:
 - a. Approve Budget Amendments for FY 2012
 1. Jail
 2. Road & Bridge, Pct. 1
 3. County Extension
 - b. Approve County Auditor's Certification of Funds and FY2012 Special Budgets for
 1. CDBG Disaster Recovery Grant #313019
 2. 2010 Homeland Security Grant
 3. 2011 Homeland Security Grant
 4. Election Services Fund
- 6) Discuss and Act Upon Interim Plan to Ensure Judicial Readiness in Times of Emergency
- 7) Discuss and Act Upon a contract with the Department of State Health Services for DSHS Program Vital Statistics Unit and the Burleson County Clerk's Office
- 8) Discuss and Act Upon contract with Graham Luhn to prepare construction documents for the courthouse project
- 9) Discuss and Act Upon ratifying the Texas Community Development Block Grant Contract No. 712039
- 10) Discuss and Act Upon rental space for storage in downtown Caldwell
- 11) Discuss and Act Upon appointing a representative to the Executive Board of Post Oak RC& D and membership dues
- 12) Discuss and Act Upon 40th Anniversary of RSVP Proclamation
- 13) Discuss and Act Upon Designating December 21, 2012 as National Homeless Person's Memorial Day
- 14) Discuss and Act Upon Road & Bridge, Pct. 2 cleaning fence row on County Rd. 269 for drainage purposes for John Giesenschlag
- 15) Discuss and Act Upon Road & Bridge, Pct. 2 crews entering John Lewis's property to remove dead trees
- 16) Discuss and Act Upon approving transfer of Excess Sales and Use Tax Revenue for FY2012`

- 17) Judge's Report
 - a. Economic Development
- 18) Auditor's Report
 - a. Monthly Sales Tax Report
 - b. Audit Reports and Reviews
- 19) Commissioner's Report
- 20) Authorize Payment of Bills
- 21) WORKSHOP with BVCOG
- 22) Adjourn