

COMMISSIONERS COURT AGENDA

October 9, 2012

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt September Minutes
 - b. Budget Amendments for FY2012
 1. County Judge
 2. County Clerk
 3. County Court
 4. District Clerk
 5. Justice of the Peace, Pct. 1
 6. Justice of the Peace, Pct. 3
 7. County Attorney
 8. Elections
 9. Tax Office
 10. Public Facilities
 11. Constable, Pct. 2
 12. Jail
 13. Health Resource
 14. Global General Fund benefits
 15. Records Management – County Clerk
 16. Miscellaneous Grants
 17. Road & Bridge, Pct. 2
 - c. Budget Amendments for FY2013
 1. Road & Bridge, Pct. 2
 - d. Approve Tax Resale Deeds (see attachment)
 - e. Accept \$500 donation on behalf of Keep Burleson Beautiful for FY2012
 - f. Accept \$600 donation from Horizon Turf Grass on behalf of Road & Bridge, Pct. 4 for FY2013
 - g. Accept County Auditor's certification of donation for Road & Bridge, Pct. 4 and FY2013 Special Budget
 - h. Accept County Auditor's certification of grant proceeds from 2010 Homeland Security Grant Program and FY2012 Special Budget
- 6) Discuss and Act Upon with Ronnie McDonald of McCreary, Veselka, Bragg & Allen, P.C., Attorneys at Law concerning Government & Education Services

- 7) Discuss and Act Upon TxDOT's FM50 Resolution and Agreement to Contribute Right of Way Funds
- 8) Discuss and Act Upon awards of Requests for Proposals #2012-05 for road materials, culverts, hauling, fuel and lubricants/fluids
- 9) Discuss and Act Upon renewal of contract with Integrated Community & Family Services for Fee-based services at the Burleson Health Resource Centers
- 10) Discuss and Act Upon authorizing Auditor and Treasurer to execute new ACH Origination Agreement with Citizens State Bank
- 11) Discuss and Act Upon contract with Graham Luhn to prepare construction documents for the courthouse project
- 12) Judge's Report
 - a. Economic Development
 - b. Collections Report
- 13) Auditor's Report
 - a. Audits & Reviews Update
- 14) Commissioner's Report
- 15) Authorize Payment of Bills
- 16) Adjourn