

COMMISSIONERS COURT AGENDA

November 13, 2012

- 1) WORKSHOP with Elected Officials and Department Heads
- 2) Pledge of Allegiance
- 3) Prayer
- 4) Public Forum
- 5) Department Reports
- 6) CONSENT AGENDA ITEMS:
 - a. Adopt October Minutes
- 7) Discussion with John Banks a status report from collections
- 8) Discuss and Act Upon renewal of tax collections contract with Perdue, Brandon, Fielder, Collins & Mott, LLP
- 9) Discuss and Act Upon Waiver of Application Fees for the On-Site Sewage Facility for the Veterans of Foreign Wars of US – Post 4458
- 10) Discuss and Act Upon longevity pay
- 11) Discuss and Act Upon Holiday and Pay Schedules for 2013
- 12) Discuss and Act Upon moving the Commissioners Court meeting from December 24th to December 28th
- 13) Discuss and Act Upon RICOH contract for Justice of the Peace, Pct. 1
- 14) Discuss and Act Upon the Interlocal Agreement for the Regional Public Defender for Capital Cases
- 15) Discuss and Act Upon Hotel/Motel Funding Application from the:
 - a. Burleson County Chamber of Commerce
 - b. Boars of Texas Hog Hunting Competition
- 16) Discuss and Act Upon requesting payment from the County Treasurer for the IRS fine
- 17) Discuss and Act Upon contracting with The Matrix Assessment Proposal for a special project study
- 18) Discuss and Act Upon sending a Targeted Employment Area (TEA) letter confirming Burleson County as a small rural county in accordance with 8 CFR 204.6€ and (i)

- 19) Discuss and Act Upon appointing Reverend Jim Heckman as Emergency Management Donations Manager
- 20) Discuss and Act Upon an Application for Tax Refund for Janet Buckman due to Error
- 21) Discuss and Act Upon 2013 Personnel Policy Manual
- 22) Discuss and Act Upon allowing the County Judge to complete all permits for the monitoring well that POSGWCD is drilling at the Pct. 4 collection station
- 23) Discuss and Act Upon Pct. 4 stockpiling gravel on:
 - a. Bernice Brinkmann's property on County Rd. 403
 - b. Jeff Krueger's Property on County Rd. 405
- 24) Discuss and Act Upon approving bond for Stephanie Pinter
- 25) Discuss and Act Upon approving deputation for Charles J. Sebesta, Jr. as Deputy Sheriff
- 26) Discuss and Act Upon application for 2013 Indigent Defense Formula Grant
- 27) Discuss and Act Upon Road & Bridge, Pct. 2 clearing ROW on Property Ronald Marten in exchange for increasing County ROW
- 28) Discuss and Act Upon allowing Energy Transfer to cross County Rd. 222
- 29) Judge's Report
 - a. Economic Development
 - b. Collections Report
 - c. Eminent Domain Authority
- 30) Auditor's Report
 - a. Audits & Reviews Update
 - b. Quarterly Hotel Tax Reports
- 31) Commissioner's Report
- 32) Authorize Payment of Bills
- 33) Adjourn