

## COMMISSIONERS COURT AGENDA

April 23, 2012

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Departments Report
- 5) CONSENT AGENDA ITEMS:
  - a. Approve Budget Amendments
    1. Road & Bridge, Pct. 3
- 6) Discuss and Act Upon Texas Statewide Interoperability Channel Plan
- 7) Discuss and Act Upon annual audit report for Fiscal Year 2011 with Belt Harris Pechacek, LLLP
- 8) Discuss and Act Upon permission for Pct. 2 crews to enter property on County 205 to drain ditch for culvert replacement
- 9) Discuss and Act Upon distribution of votes for the Burleson County Appraisal District Board of Directors
- 10) Discuss and Act Upon assisting the Burleson County Chamber of Commerce for their festival on U.S. Army Corps property
- 11) Discuss and Act Upon ratifying acceptance of grant award for the FY2012/2013 BVCOG Regional Solid Waste Grant and Interlocal Agreement
- 12) Discuss and Act Upon Anadarko crossing County Rd. 333 to install a natural gas pipeline
- 13) Discuss and Act Upon FY2013 Budget Calendar and Policy
- 14) Discuss and Act Upon copier contract with DocuMation for DPS office
- 15) Discuss and Act Upon moving May 28<sup>th</sup> Commissioners Court to May 29<sup>th</sup> due to county holiday
- 16) Discuss and Act Upon Pct. 2 accepting donated fill materials from Ben Novosad
- 17) Judge's Report
  - a. Economic Development
  - b. Burleson County Shooting Sports 1<sup>st</sup> Annual Banquet

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