

COMMISSIONERS COURT AGENDA

May 14, 2012

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt April Minutes
 - b. Approve Tax Resale Deeds (see attachment)
- 6) Discussion with Graham Luhn concerning Gessner's Engineering Report
- 7) Discuss and Act Upon extension warranty for the Motorola MIP5000 dispatch console
- 8) Discuss and Act Upon Pecan Branch Subdivision off County Rd. 307 and FM 166
- 9) Discuss and Act Upon Hotel / Motel Request for:
 - a. Highway frontage signage promoting lodging & tourism
 - b. Annual THLA Membership dues to promote lodging & tourism
- 10) Discuss and Act Upon Interlocal Agreement with the Burleson County Hospital District
- 11) Discuss and Act Upon Resolutions:
 - a. Requesting Assistance for Repair and Rehabilitation of County Roads
 - b. Requesting Action Concerning Mentally Incompetent Prisoners Held Within County Jails
- 12) Discuss and Act Upon Order Appointing County Auditor
- 13) Discuss and Act Upon Stockpiling Material on Kevin Poehl's Property on County Rd. 413
- 14) Judge's Report
 - a. Collections Report
 - b. Economic Report
- 15) Auditor's Report
 - a. Audits & Reviews Update
 - b. Quarterly Hotel Report
 - c. Technology Improvements Committee Update
 - d. CIRA CJIMS Project Refund
 - e. Online Auction Results
 - f. Preliminary Appraisal Report
- 16) Commissioner's Report
- 17) Authorize Payment of Bills
- 18) Adjourn