

COMMISSIONERS COURT AGENDA

May 29, 2012

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Departments Report
- 5) CONSENT AGENDA ITEMS:
 - a. Approve Budget Amendments
 1. FM, Pct. 2
 2. Constable, Pct. 1
 3. Emergency Management
 4. Health Resource Center
 - b. Approve County Auditor's certification of auction proceeds and FY2012 Special Budget – Road & Bridge, Pct. 1
- 6) Discuss and Act Upon appointing Nicole Colley to the Emergency Alert System Regional Committee
- 7) Discuss and Act Upon appointing John Hughson to the:
 - a. Burleson County Health Resource Commission
 - b. Brazos Valley Health Partnership
- 8) Discuss and Act Upon renewal of auction contract with Swico Auctions
- 9) Discuss and Act Upon Resolution to add optional workers' compensation coverages
- 10) Discuss and Act Upon county NIMS Training Implementation Policy
- 11) Discuss and Act Upon issuance of Request for Proposals #2012-4 for Comprehensive Integrated Justice Information Management Solution (CIJIMS)
- 12) Discuss update from Commissioner Kristof on courthouse foundation project
- 13) Discuss and Act Upon bids for county health insurance and voluntary coverages
- 14) Discuss and Act Upon name clarification of a portion of Lakeside Dr. in Cade Lake
- 15) Discuss and Act Upon accepting a bid for soil stabilizer and dust control product from Environmental Products and Applications Inc.
- 16) Discuss and Act Upon approving Road & Bridge, Pct. 2 crews to clear fence line on County Rd. 272

- 17) Discuss and Act Upon accepting TxDOT provided road materials
- 18) Judge's Report
 - a. Economic Development
 - b. 1115 Medicare Waiver
 - c. HHSC services in Burleson County
- 19) Auditor's Report
 - a. Monthly Sales Tax Report
 - b. Audit Reports and Reviews
 - c. Quarterly Hotel Tax Reports
 - d. FY2012 Indigent Defense Formula Grant Update
- 20) Commissioner's Report
- 21) Authorize Payment of Bills
- 22) BUDGET WORKSHOP
- 23) Adjourn