

COMMISSIONERS COURT AGENDA

June 25, 2012

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Departments Report
- 5) CONSENT AGENDA ITEMS:
 - a. Approve Budget Amendments
 1. District Clerk
 2. County Treasurer
 3. Road & Bridge, Pct. 3
 4. Jail
 - b. Accept donations from:
 1. Chilifest Inc. for \$3,000 on behalf of Keep Burleson County Beautiful
 2. John Watson and John Watson II for \$1,500 on behalf of Keep Burleson County Beautiful
 3. Alamo Operating Company L.C. for \$3,000 on behalf of Road & Bridge, Pct. 4 for Road repairs.
- 6) Discuss and Act Upon Indigent Care Affiliation Agreement between Burleson County and College Station Medical Center
- 7) Discuss and Act Upon Sheriff's License and Master Agreement with Sam Houston University for the Crimes Software
- 8) Discuss and Act Upon issuing RFP #2012-5, Network Hardware and Infrastructure for the Burleson County Law Enforcement Center
- 9) Discuss and Act Upon issuing Addendum to RFP #2012-4, Comprehensive, Integrated Justice Information Management Solution
- 10) Discuss and Act Upon lease agreement for the repeater equipment / tower location with Suddenlink
- 11) Discuss and Act Upon accepting donation of laptop from the Reserve Deputy Association on behalf of the Sheriff
- 12) Discuss and Act Upon Southwest Petroleum Company, L.P. Mineral and Royalty Purchase Offer
- 13) Discuss and Act Upon TCDRS Retirement Plan Assessment for Plan Year 2013

- 14) Discuss and Act Upon Annual Road Reports
- 15) Discuss and Act Upon Apache Hills Community Association Resolution
- 16) Discuss and Act Upon ratifying a Resolution authorizing the filing of a grant application with the Brazos Valley Council of Governments for a regional solid waste grant
- 17) Judge's Report
 - a. Economic Development
 - b. Regional Healthcare Partnership 17 Priority Project Areas
- 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