

COMMISSIONERS COURT AGENDA

August 27, 2012

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Departments Report
- 5) CONSENT AGENDA ITEMS:
 - a. Approve Budget Amendments
 1. Non-Departmental
 2. General Fund Other Expenditures
 3. County Treasurer
 4. Emergency Management
 5. County Extension
 6. Road & Bridge, General
 7. Road & Bridge, Pct. 1
 8. Road & Bridge, Pct. 2
 9. Road & Bridge, Pct. 3
 10. Road & Bridge, Pct. 4
 11. Constable, Pct. 1
 12. Jail
 - b. Accept donations for Keep Burleson Beautiful Commission
- 6) Discuss and Act Upon Officials Salaries, Benefits & Allowances for FY2013
- 7) Discuss and Act Upon reappointing Mike Sutherland to the BVCOG Board of Directors for the 3 year term which will end on September 30, 2015
- 8) Discuss and Act Upon Sheriff and Constable Fees for 2013
- 9) Discuss and Act Upon 911 Addressor/Data position
- 10) Discuss and Act Upon issuance of Requests for Proposals for road materials, culverts, hauling, fuel, lubricants/fluids and authorization of advertisement
- 11) Discuss and Act Upon Interlocal Agreement with Texas Department of Public Safety for Failure to Appear System
- 12) Discuss and Act Upon ratifying Contract Amendment No. 1 for CDBG Disaster Recovery Non-Entitlement Grant
- 13) Discuss and Act Upon County Solid Waste Operations Plan
- 14) Discuss and Act Upon SAVNS Maintenance Grant Contract with the Office of Attorney General
- 15) Discuss and Act Upon Service Agreement Renewal with Appriss for State Automated Victim Notifications Service (SAVNS)

- 16) Discuss and Act Upon Milano Water traveling down County Rd. 315 and boring under County Rd. 315 to subdivision
- 17) Discuss and Act Upon buy down of compensatory time for Sheriff's Department and Jail
- 18) Judge's Report
 - a. Economic Development
- 19) Auditor's Report
 - a. Quarterly Sales Tax Report
 - b. Audit Reports and Reviews
- 20) Commissioner's Report
- 21) Authorize Payment of Bills
- 22) Adjourn