

COMMISSIONERS COURT AGENDA

September 10, 2012

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt August Minutes
 - b. Budget Amendments
 1. Emergency Management
 2. County Extension
 3. County Auditor
 - c. Accept donation from Caldwell Rotary Club on behalf of the Sheriff's Donations Equipment Fund
- 6) Discuss and Act Upon Southwest Milam Water Supply Corp. boring under
 - a. two locations on County Rd. 316
 - b. County Rd. 317
- 7) Discuss and Act Upon Verizon's proposed buried cable line on Highland Ranch Road
- 8) Discuss and Act Subdivision Exception Request Form for Kristen Orostieta off County Rd. 252
- 9) Discuss and Act Upon ratifying HAVA grant applications for Polling Place Accessibility 2012 and Opportunity for Access 2012
- 10) Discuss and Act Upon recommendations from Technology Improvements Committee
- 11) Discuss and Act Upon appointments to Contract Negotiations Committee
- 12) Discuss and Act Upon Pct. 4 Road & Bridge storing gravel in storage yard in
 - a. Birch Creek Park Estates
 - b. Birch Creek State Park
- 13) Discuss and Act Upon Pct. 4 Road & Bridge clearing fenceline for Florence Wilson on CR428
- 14) Judge's Report
 - a. Economic Development
 - b. Collections Report
- 15) Auditor's Report
 - a. Audits & Reviews Update

- 16) Commissioner's Report
- 17) Authorize Payment of Bills

RECESS UNTIL 1:30

- 18) Public Hearing #2 on Tax Revenue Increase
- 19) Public Hearing on Proposed FY2013 Budget
- 20) Discuss and Act Upon FY2013 Budget
- 21) Adjourn