

# COMMISSIONERS COURT AGENDA

September 24, 2012

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Departments Report
- 5) CONSENT AGENDA ITEMS:
  - a. Approve Budget Amendments
    1. Road & Bridge, Pct. 3
    2. Constable, Pct. 4
    3. Jail
    4. Sheriff
    5. County Court
    6. Elections
    7. Tax Office
    8. Treasurer
    9. Public Facilities
    10. Fire Protection
    11. Emergency Management
    12. Health Resource
    13. Road & Bridge, Pct. 1
    14. FM, Pct. 2
  - b. Accept various donations for the Burleson Health Resource Commission
  - c. Accept donation from Caldwell Rotary Club on behalf of DPS
  - d. Approve County Auditor's certifications of funds and Special Budgets for:
    1. Sheriff's donated computer
    2. BVCOG Solid Waste Grant Project #12-13-602
    3. CCDBG Disaster Recovery Grant #313019
    4. DPS donation for equipment and supplies
- 6) Discuss and Act Upon Resolution Authorizing Submission of 2013/2014 Texas Community Development Program Application
- 7) Discuss and Act Upon Citizens Complaint Procedure for Texas Community Development Program
- 8) Discuss and Act Upon election workers pay increase
- 9) Discuss and Act Upon Road & Bridge, Pct. 3 stockpiling pea gravel on Anadarko Remington #2
- 10) Discuss and Act Upon moving two Commissioners Court meetings due to county holiday:
  - a. October 8, 2012 to October 9, 2012
  - b. November 12, 2012 to November 13, 2012
- 11) Discuss and Act Upon ratifying property tax increase reflected in the FY2013 Budget

- 12) Discuss and Act Upon setting the 2012 Ad valorem Tax Rates
- 13) Discuss and Act Upon accepting Amendment to the Indigent Defense FY2012 Formula Grant Award #212-12-026
- 14) Discuss and Act Upon accepting certified orders setting FY2013 salaries and budget for County Auditor and Court Reporters
- 15) Discuss and Act Upon annual order authorizing payment of certain claims
- 16) Discuss and Act Upon designating day of week for Commissioners Court regular term
- 17) Discuss and Act Upon foundation stabilization and repairs for the courthouse and exterior masonry repairs and cleaning with Graham Luhn
- 18) Judge's Report
  - a. Economic Development
- 19) Auditor's Report
  - a. Monthly Sales Tax Report
  - b. Audit Reports and Reviews
  - c. HAVA Grant Update
  - d. RFP 2012-05 update
- 20) Commissioner's Report
- 21) Authorize Payment of Bills
- 22) Adjourn