

## COMMISSIONERS COURT AGENDA

January 14, 2013

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Adopt December Minutes
  - b. Approve Budget Amendments
    1. Emergency Management
    2. Road & Bridge, Pct. 4
  - c. Accept donations for
    1. \$500 for Keep Burleson County Beautiful
    2. \$400 for Sheriff's Dept. Equipment Fund
- 6) Discuss and Act Upon Verizon's telecomm drop issues
- 7) Discuss and Act Upon Year End Report /Racial Profiling Report with Constable, Pct. 2
- 8) Discuss and Act Upon Hotel/Motel Funding Application for Burleson County Chamber of Commerce to pay chamber dues for hotels and bed and breakfasts
- 9) Discuss and Act Upon Southwest Milam Water Supply Corp proposed water line on County Rd. 310
- 10) Discuss and Act Upon Subdivision Exception Request from Jay Michael and Kerrie Beard Griffin
- 11) Discussion with Harris Housing Advisors
- 12) Discuss and Act Upon authorizing the county's participation in the Political Subdivision Workers Compensation Alliance
- 13) Discuss and Act Upon an RFP for Tree Removal
- 14) Discuss and Act Upon Commercial Lease Amendment with Speckman Management for Road & Bridge, Pct. 3
- 15) Discuss and Act Upon CRIMES' Remote Data Back-up and Regional System Agreement
- 16) Discuss and Act Upon deputations for:
  - a. Deputy Sheriff: Tiffany G. Graves, Charles J. Sebesta, Thomas L. Norsworthy, Pacer S. Lednicky, Fredrich A. Sowders, Leslie D. Labertew, Michael K. Brackman, Mark J. Koch, Joe F. Baldwin, Charles E. Barnes, Gene E. Hermes, Peter J. Kuehn, Jr., Charles W. Jones, Timothy W. Davis

- b. Reserve Deputy Sheriff: Elizabeth G. Morris
  - c. Deputy Constable
    - 1. Pct. 1: Jason E. Muzny
    - 2. Pct. 2: Ronald Anderson
  - d. Deputy Tax Assessor Collector: Lisa Pivonka, Sarah J. Canady, Raquel Pena
- 17) Discuss and Act Upon appointment to the Solid Waste Advisory Committee of the BVCOG
- 18) Discuss legislative issues for 2013
- 19) Judge's Report
  - a. Court Collections
  - b. Economic Development
- 20) Auditor's Report
  - a. Audits and Reviews
- 21) Commissioner's Report
- 22) Authorize Payment of Bills
- 23) Adjourn