

COMMISSIONERS COURT AGENDA

February 10, 2020

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt January Minutes
 - b. Accepting donation of \$20.00 on behalf of the BCHRC
 - c. Approve Budget Amendment for Road & Bridge, Pct. 3
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon Interlocal Cooperation Contract with Texas Department of Public Safety for the Failure to Appear (FTA) Program
- 8) Discuss and Act Upon approving Resale Deed on Tax Account Number 22343
- 9) Discuss and Act Upon approving Corrected Resale Deed recorded at number 4828 of the Official Public Records of Burleson County with the grantee as Imelda Alcocer
- 10) Discuss and Act Upon Beaux Breaux Fireworks request to sell fireworks for Texas Independence Day
- 11) Discuss and Act Upon approving Hotel/Motel Funding Application for Burleson County Historical Society
- 12) Discuss and Act Upon approving Special Road Use Permit 2020-02-01 for Chesapeake Operating, LLC on Reed HCX2 2H, Reed HCX3 3H located west on Hwy 21 6.5 miles
- 13) Discuss and Act Upon approving Road & Bridge, Pct. 1 and Pct. 3 reclaiming Horlica pit
- 14) Discuss and Act Upon approving County Treasurer's monthly reports for the months of March 2019 – November 2019
- 15) Discuss and Act Upon approving County Treasurer's quarterly investment reports for 1QFY2019, 2QFY2019, 3QFY2019, 4QY2019, 1QFY2020
- 16) Discuss and Act Upon approving monthly payroll
- 17) County Judge's Report
 - a. Collections

- 18) Auditor's Report
 - a. Audits and Reviews
- 19) Commissioner's Report
- 20) Authorize Payment of Bills
- 21) Adjourn