

COMMISSIONERS COURT AGENDA

February 24, 2020

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
 - a. BHRC report
- 5) CONSENT AGENDA ITEMS:
 - a. Accept Donations of:
 1. \$40 on behalf of the BCHRC
 - b. Accept County Auditors Certification of Insurance Proceeds for JP 4 building storm damages and approve Special Budget for Public Facilities
- 6) Executive Session with County Attorney
- 7) Discuss and Act Upon Executive Session
- 8) Discuss and Act Upon approving Constable, Pct. 2 Racial Profiling Report
- 9) Discuss and Act Upon appointing Karla Sparks, Somerville ISD Superintendent to the MHMR Board
- 10) Discuss and Act Upon Application for Pipeline Public Road Crossing Permit from Treadstone Energy on County Rd. 336
- 11) Discuss and Act Upon Application for Pipeline Public Road Crossing Permit from Chesapeake Operating, LLC for two pipeline bores on County Rd. 225
- 12) Discuss and Act Upon Temporary Right of Way Request from Hawkwood on Temporary Water Line on County Rds. 220, 225, 298, 232, and 208
- 13) Discuss and Act Upon Special Road Use Agreement and Permits for Chesapeake Operating, LLC for:
 - a. #2020-01-005 John Gerdes Pad, John Gerdes 1H; 2H; 3H, east on FM 111 0.7 miles from FM 60
 - b. #2020-01-006 Novasad Pad: Novasad HCX1 1H, Novasad HCX2 2H, 3.3 miles off Hwy 21 west from Hwy 36
 - c. #2020-01-007 Chmelar South A Pad: Chmelar South HCX1 A1H, Chmelar South HCX2 A 2H, off Hwy 975
 - d. #2020-01-008 Henderson A Pad: Henderson A 1H, Henderson A 3H, from FM 60 and FM 111, go south on FM 60 for 4.5 miles
 - e. #2020-01-009 Dietz A Pad: Dietz A 2H and Dietz A 3H, from intersection of Hwy 21 and Hwy 908, go west for .62 miles on right

- f. #2020-02-002 Ondrasek A Pad: Ondrasek B 3H & Ondrasek B 4H, off County Rd. 226
- g. #2020-02-003 Loehr A Pad: Loehr B 3H & Loehr B 4H, off County Rd. 226
- h. #2020-02-004 Hines C Pad: Hines HCX1 C 2H, off County Rd. 247
- i. #2020-02-005 Bush A Pad: Bush A 1H, Bush A 2H, Bush A 3H, off County Rd. 264
- j. #2020-02-006 Turner-Willis Pad: Turner HCX1 2H, off FM 166

- 14) Discuss and Act Upon closing end of the road on County Rd. 227
- 15) Discuss and Act Upon City of Caldwell's Ordinance Annexing Territory
- 16) Discuss and Act Upon proposed road name in the Cade Lake Subdivision
- 17) Discuss and Act Upon accepting bid from Waller County Asphalt for Asphalt Millings
- 18) Discuss and Act Upon accepting bid from Little River Materials for ½" pea gravel, grade 4, \$8.50/ton
- 19) Judge's Report
- 20) Auditor's Report
 - a. Monthly Sales Tax
 - b. Quarterly Hotel Tax Report
- 21) Commissioner's Report
- 22) Authorize Payment of Bills
- 23) Adjourn