

COMMISSIONERS COURT AGENDA

March 23, 2020

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Accept Donations of:
 1. \$1,575 on behalf of BHRC
 2. \$100 on behalf of County Child Welfare Board
 - b. Approving Budget Amendment for
 1. Pct. 4 Road & Bridge
- 6) Executive Session with County Attorney
- 7) Discuss and Act Upon Executive Session
- 8) Discuss and Act Upon accepting resignation from Paula Bartnesky as Elections Administrator effective March 27, 2020
- 9) Discuss and Act Upon accepting election commission's appointment of Dorothy Jean (DJ) Oliver as Elections Administrator effective March 30, 2020
- 10) Discuss and Act Upon approving bond of Dorothy Jean Oliver
- 11) Discuss and Act Upon approving a resolution to rescind the award of engineering services made to Jones & Carter Engineers for the 2019 Texas Community Development Block Grant Community Development Fund project #7219059
- 12) Discuss and Act Upon authorizing the procurement for engineering services on the 2019 Texas Community Development Block Grant Community Development Fund project #7219059 on behalf of Cooks Point Water Supply Corporation
- 13) Discuss and Act Upon renewing 2020 ARTS service with Texas Association of Counties (TAC) for compliance with the Affordable Care Act hours tracking and form 1095 production/distribution to employees
- 14) Discussion with Chris on seismograph testing in county right of ways
- 15) Discuss and Act Upon approving County Clerk's agreement with Kofile for Vanguard Records Management and Imaging System (with hardware solution Amendment A)

- 16) Discuss and Act Upon approving Subdivision Exception Request for Brent & Rebecca Humes on land located on Oak Forest Drive
- 17) Discuss and Act Upon approving John R Pollock, Jason P Rhodes, Ethan J Cheatham, Albin F Horak III, Jody W Tillery, Daniel C Leschber, Robert Campbell, James C Elswood, Michael K Burkhalter, Jessy C Boykin, Camielle R Creamer, Micah Q Kerr, Christine M Labertew, Leslie D Labertew, Alford D Stroud, Timothy W Davis, Zachery R Strouth, Peter J Kuehn, Jr., Shawn E Edwards, Caleb Stephens, Larry O See, Pacer S Lednicky as Deputy Sheriff
- 18) Discuss and Act Upon approving Elizabeth G. Morris, Mark J Koch, Zeta R Fail as Reserve Deputy Sheriff's
- 19) Discuss and Act Upon Pct. 4 Road & Bridge disposing of ditch cleaning dirt on Albert Schultz property on CR408 and Bruce Middleton property on Red Berry Road
- 20) Discuss and Act Upon approving selling fireworks during the San Jacinto Day Fireworks Period (April 16 to April 21)
- 21) Discuss and Act Upon approving subdivision exception for Travis and Kayla Clark on County Rd. 163
- 22) Discuss and Act Upon approving Policy Manual Revisions
- 23) Judge's Report
- 24) Auditor's Report
 - a. Monthly Sales Tax
- 25) Commissioner's Report
- 26) Authorize Payment of Bills
- 27) Adjourn