

COMMISSIONERS COURT AGENDA

April 13, 2020

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt March Minutes
 - b. Accept Donation of \$6,640 on behalf of BHRC
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon Order authorizing the Sheriff, Chief Deputy and County Attorney to secure regular exempt plates for certain vehicles under the Texas Transportation Code
- 8) Discuss and Act Upon approving Proclamation recognizing April as Sexual Assault Awareness and Prevention Month
- 9) Discuss and Act Upon approving Garrett Brown moving to patrol with Sheriff's Department
- 10) Discuss and Act Upon approving Road & Bridge, Pct. 3 fixing Chriesman Community Center driveway for school bus lunch drop off
- 11) Discuss and Act Upon allowing contractor for the new Dollar General on County Rd. 410 to build a (short) temporary lane while new concrete road section is being built
- 12) Discuss and Act Upon Chesapeake's request to reroute the pipeline from County Rd. 225 to a single bore on County Rd. 258
- 13) Discuss and Act Upon approving deputation and bond for Zena Washington as Deputy District Clerk
- 14) Discuss and Act Upon subdivision exception request from Pam McCulloch on property located on FM 3058, Caldwell
- 15) Discuss TIF Grant projects
- 16) Discuss and Act Upon approving Treasurer's reports for
 - a. December 2019, January, February, March 2020 monthly reports
 - b. FY1Q2020 & FY2Q2020 reports
 - c. FY2Q2020 Investment reports
- 17) Discuss and Act Upon Resolution Designating an Engineering Service Provider for Burlison County's 2019 Texas CDBG Community Development Fund Project #7219059

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