

COMMISSIONERS COURT AGENDA

May 11, 2020

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt April Minutes
 - b. Accept Donation of \$100 on behalf of the Burleson Health Resource Center
- 6) Executive Session with County Attorney to discuss county business
- 7) Discussion with Justice of the Peace, Pct. 1 concerning:
 - a. Funeral Home Invoices
 - b. Computer Technology Issues
- 8) Discuss and Act Upon approving Right of Way Release from George Zavodny, Jr on County Rd. 210
- 9) Discuss and Act Upon approving water pipe line crossing on County Rd. 269E going to the sewer plant
- 10) Discuss and Act Upon moving regular Commissioners Court Meetings on a Monday to Tuesday due to a holiday for:
 - a. May 25th to May 26th (Memorial Day)
 - b. October 12th to October 13th (Columbus Day)
- 11) Discuss and Act Upon approving deputation of Charles W. Jones as Reserve Deputy Sheriff
- 12) Discuss and Act Upon approving Manage Rental Agreement for the County Clerk with UBEO for \$240 / 60 months
- 13) Discuss and Act Upon approving Purchasing Solutions Alliance Cooperative Contract 18-201 Exclusive Proposal transfer from County Clerk to the Emergency Management Coordinator
- 14) Discuss and Act Upon approving Beaux Breaux Fireworks request to sell fireworks during the Memorial Day Fireworks Period (May 20 – May 25)
- 15) Discuss and Act Upon Road & Bridge, Pct. 2 cleaning dump burned residue from the Tunis dump in wash out on Shane Tindel's on CR 229
- 16) Discuss and Act Upon approving authorization application for FY2020 Coronavirus Emergency Supplemental Funding (CESF)

- 17) Discuss and Act Upon authorizing application to the Texas State Comptroller requesting unclaimed property capital credits for 2020
- 18) Discuss and Act Upon approving acceptance of FY2019 Annual Financial Report with Belt Harris Pechacek
- 19) Discuss and Act Upon approving County Transportation Infrastructure Fund (TIF) project list and authorized the grant application
- 20) County Judge's Report
 - a. Collections
- 21) Auditor's Report
 - a. Audits and Reviews
- 22) Commissioner's Report
- 23) Authorize Payment of Bills
- 24) Adjourn