

COMMISSIONERS COURT AGENDA

May 26, 2020

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Budget Amendment for:
 1. Road & Bridge, Pct. 1
 2. FM, Pct. 1
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon ratifying Mental Health Awareness Proclamation
- 8) Discuss and Act Upon ratifying Serenity Acres Subdivision on County Rd. 130
- 9) Discuss and Act Upon approving Temporary Right of Way Requests from Chesapeake Energy for Temporary Water Lines on County Rd. 119 and County Rd. 204
- 10) Discuss and Act Upon appointing Tim Beavers to the BVCOG Solid Waste Board
- 11) Discuss and Act Upon Resolution Authorizing the Filing of a Grant Application with the BVCOG for a Solid Waste Grant
- 12) Discuss and Act Upon approving proposed water line on County Rd. 305 from Southwest Milam Water Supply Corporation
- 13) Discuss and Act Upon approving Application for Pipeline Public Road Crossing Permits for Chesapeake Operating LLC for:
 - a. County Rd. 116
 - b. County Rd. 117
 - c. County Rd. 125
 - d. County Rd. 126
 - e. County Rd. 127
 - f. County Rd. 324
- 14) Discuss and Act Upon approving 2021 Health Insurance renewal from TAC
- 15) Discuss and Act Upon approving 2021 TCDRS rates
- 16) Discuss and Act Upon approving a Subdivision Exception for Leland and Lisa Turnbough on property located at 6505 W. Hwy 21

- 17) Discuss and Act Upon appointing Shawn Edwards to the BVCOG Criminal Justice Advisory Board
- 18) Discuss and Act Upon approving copier rental agreements for:
 - a. Emergency Management at \$260 per month
 - b. Ag Extension at \$260 per month
- 19) Discuss and Act Upon resolution to accept three grants through the Texas Secretary of State
 - a. 2020 CARES Act Grant
 - b. 2018 Election Security Grant
 - c. 2020 Election Security Grant
- 20) Discuss and Act Upon Notice of Grant Award for the 2020 Help America Vote Act (HAVA) CARES Act \$18,230.85
- 21) Discuss and Act Upon acceptance of grant agreement for the Coronavirus Relief Fund (CRF) with the Texas Division of Emergency Management
- 22) Discuss and Act Upon authorizing auction of surplus county property
- 23) Judge's Report
- 24) Auditor's Report
 - a. Monthly Sales Tax
 - b. Quarterly Hotel Tax
- 25) Commissioner's Report
- 26) Authorize Payment of Bills
- 27) Adjourn