

## COMMISSIONERS COURT AGENDA

January 14, 2019

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
  - a. Veteran's Service Officer
- 5) CONSENT AGENDA ITEMS:
  - a. Adopt December Minutes
  - b. Accept various donations on behalf of:
    1. Burleson Health Resource Center for \$100.00
    2. Burleson County Child Welfare Board for \$3508.00
  - c. Approve County Auditor's Certification of \$24,000.00 Road Use Contributions for Road & Bridge 2
- 6) Discuss and Act Upon Constable, Pct. 2 Reports:
  - a. Racial Profiling
  - b. Annual Report
- 7) Discuss and Act Upon phone and fax lines with Precinct 1 Commissioner Baldwin
- 8) Discuss and Act Upon Application for Pipeline Public Road Crossing Permit from Bluebonnet Electric Cooperative on County Rd. 367
- 9) Discuss and Act Upon Special Road Use Indemnity Agreement and Permit for Wildhorse Resources Management Co., LLC for Brown 1H-3H, off Hwy 36 S
- 10) Discuss and Act Upon approving road signs
- 11) Discuss and Act Upon Texas Department of Transportation Local Government Assistance Program
- 12) Discuss and Act Upon appointing Othea Harrison to the Burleson County Historical Commission for the term 2019-2020
- 13) Discuss and Act Upon addendum to contract for Transportation Services with Brazos Transit District to extend contract until August 31, 2020
- 14) Discuss and Act Upon amendment to Ground Lease for Road & Bridge Pct 3 to extend lease date to December 31, 2020 and increase rent amount to \$2,250.00 annually
- 15) Discuss and Act Upon approving use of Hotel Tax funds for the Burleson County Chamber of Commerce website service

- 16) Discuss and Act upon approving Monthly Payroll
- 17) Judge's Report
  - a. Collections Report
- 18) Auditor's Report
  - a. Audits and Reviews
- 19) Commissioner's Report
- 20) Authorize Payment of Bills
- 21) Adjourn