

BE IT REMEMBERED, That a Regular Hearing of Commissioners Court in and for Burleson County, Texas held in the Regular Meeting place of said Court in the County Courthouse in the City of Caldwell, Texas on the 14th day of January, 2013 at 9:00 o'clock A. M. with Judge Mike Sutherland, Commissioners Dwayne Beran, Keith Schroeder, David Hildebrand and John B. Landolt, Jr. present and County Clerk-Anna L. Schielack in Attendance when the following business came before Court:

- 1) Judge Sutherland called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Herman Nelson, Jr.
- 3) No Public Forum.
- 4) Department Reports-Chief Brackman reported they have 34 in Jail.
- 5) Motion made by Commissioner Landolt and seconded by Commission Schroeder to Approve and Act upon the following Consent Agenda Items:
  - a. Adopt December 2012 Minutes
  - b. Approve Budget Amendments
    1. Emergency Management
    2. Road & Bride, Pct. 4
  - c. Accept donations for
    1. \$500 for Keep Burleson County Beautiful
    2. \$400 for Sheriff's Dept. Equipment FundAll voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Postpone Action upon Verizon's telecomm drop issues.  
All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Year End Report/Racial Profiling Report with Constable, Pct. 2. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon Hotel/Motel Funding Application for Burleson County Chamber of Commerce to pay 2013 annual chamber dues for hotels and bed and breakfasts in the amount of \$2700. (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon Southwest Milam Water Supply Corp proposed water line on County Rd. 310. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Subdivision Exception Request from Michael and Kerrie Beard Griffin. (See attachment)  
All voted Aye. None voted No. It is so Ordered.

11) Kimberly Miller, Jeanne Knapp and Paul Turney with Harris Housing Advisors discussed with the Court the 2013 Mortgage Credit Certificate Program and Down Payment Assistance Program and the Southeast Texas Housing Finance Corporation (SETH) 5 Star Texas Advantage Program. (See attachments)

12) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon authorizing the county's participation in the Political Subdivision Workers Compensation Alliance. (See attachments)

All voted Aye. None voted No. It is so Ordered.

13) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Postpone Action upon an RFP for Tree Removal.

All voted Aye. None voted No. It is so Ordered.

14) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon Commercial Lease Amendment with Speckman Management for Road & Bridge, Pct. 3. (See attachments)

All voted Aye. None voted No. It is so Ordered.

15) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon CRIME'S Remote Data Back-up and Regional System Agreement. (See attachments)

All voted Aye. None voted No. It is so Ordered.

16) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon deputations for the following:

a. Deputy Sheriff: Tiffany G. Graves, Charles J. Sebesta, Thomas L. Norsworthy, Pacer S. Lednicky, Fredrich A. Sowders, Leslie D. Labertew, Michael K. Brackman, Mark J. Koch, Joe F. Baldwin, Charles E. Barnes, Gene E. Hermes, Peter J. Kuehn, Jr., Charles W. Jones and Timothy W. Davis

b. Reserve Deputy Sheriff: Elizabeth G. Morris

c. Deputy Constable:

1. Pct. 1: Jason E. Muzny

2. Pct. 2: Ronald Anderson

d. Deputy Tax Assessor Collector: Lisa Pivonka, Sarah J. Canady and Raquel

Pena

It is so Ordered. None voted No. It is so Ordered.

17) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon appointment of Commissioner Dwayne Beran to the Solid Waste Advisory Committee of the BVCOG.

It is so Ordered. None voted No. It is so Ordered.

18) Discuss legislative issues for 2013. (See attachments)

19) On Judge's Report:

a. Court Collections for December 2012-\$18,299.00

b. On Economic Development-On our county website, we will have an employee page to document on the site for reports or to obtain forms, and acknowledgement of understanding and agreeing to the policy manual, etc... Additionally our website was given a Sunny Award by a national watchdog.

20) On Auditor's Report:

a. Audit Reports and Reviews-The payroll checks will decrease 2% due to FICA tax increase.

21) On Commissioner's Report-Commissioner Beran said he enjoyed the conference he attended and is looking forward to working for the County and with the Court. Commissioner Schroeder congratulated Beran as a new member to the Court, and that he will look forward to working with him.

22) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Authorize Payments of Bills.

All voted Aye. None voted No. It is so Ordered.

23) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Adjourn the Meeting.

All voted Aye. None voted No. It is so Ordered.

---

MIKE SUTHERLAND-Burleson County Judge

---

DWAYNE BERAN-Commissioner Precinct #1

---

KEITH SCHROEDER-Commissioner Precinct #2

---

DAVID HILDEBRAND-Commissioner Precinct #3

---

JOHN B. LANDOLT, JR.-Commissioner Precinct #4

ATTEST:

---

ANNA L. SCHIELACK-County Clerk and  
Ex-Officio of the Commissioners' Court  
in and for Burleson County, Texas. (01-14-2013 Meeting)