

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 28th 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 Reverend Basel Lister from Mt. Zion Baptist Church in Lyons, Texas.
- 3) On Public Forum-Gary Westbrook spoke to the Court from Post Oak Savannah Groundwater Conservation District with an Annual Update from 9:03-9:17 a. m. (See attachments)
- 4) Department Reports-Sheriff reported they have 41 in Jail. He said the department is in need of dispatchers, and the department has been working long hours on two homicides. Sheriff reported how he appreciates the help from the DPS and the Texas Rangers. Sgt. Adkins reported for the year 2012 the county had 6 fatalities with no criminal cases filed from the accidents. David Bagley reported that 911 addressing is picking up and Mass Gathering Applications are being filed. Graham Luhn also spoke to the Court by speaker phone on the updates for the restoration project on the Courthouse foundation, outside stairs and masonry work which should go out for bids in the newspaper as soon as our auditor does the timeline for RFP's. The work is estimated to be complete in April of this year.
- 5) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon the following Consent Agenda Items: (See attachments)
  - a. Budget Amendments
    1. Jail
    2. Environmental Enforcement OfficeAll voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon Constable, Pct. 1 Racial Profiling Report. (See attachment)

All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon a Field Agreement with Texas A&M AgriLife Extension Service – Wildlife Services for Wildlife Damage Management and Predatory Control. (See attachments)

All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon issuance of Time Warrant for purchase of equipment for Road & Bridge, Pct. 4.

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

9) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon accepting HAVA Grant Awards for Polling Place Accessibility 2012 and opportunity for Access 2012. (See attachments)

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

10) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon leaving the current rates for election equipment and administration by other local governments as is. (See attachments)

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

11) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon Deputations for the following:

a. Zeta R. Fail for Reserve Deputy Sheriff

b. George H. Boyett for Reserve Deputy Sheriff

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

12) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Bond for Reserve Deputy Constable, Pct. 2-Ronald Anderson.

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

13) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Interlocal Agreement with City of Somerville for condemned structures. (See attachment)

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

14) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon Hotel/Motel Funding Application with the Texas Rally in the amount of \$1,000. (See attachments)

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

15) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon approving orders for 2013 Indigent Defense Representation for County and District Courts. (See attachments)

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

16) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon appointing Keith Schroeder and Johnny Price to the BVCOG Transportation Committee. (See attachment)

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

17) On Judge's Report:

a. Economic Development-Big Spring Clean Up will be held April 20-27, 2013. The Court received an official response to the RFQ regarding Somerville Lake from the Lake Somerville Resource Management Partnership, Inc. Bursleson County Day in Austin is scheduled for March 6, 2013. The Interlocal Agreement for the Fiber Optic Line Project has been drafted by legal counsel with the City of Caldwell being the lead agency. After County Attorney Joseph J. Skrivanek, III has reviewed the draft; it will be presented to Commissioner's Court for approval.

18) On Auditor's Report:

a. Monthly Sales Tax Report is up 30% from last year in January.

b. FY2012 Audit Reports and Reviews-The outside auditors will be in our County next week.

19) On Commissioner's Report-Commissioner Beran went to the BVCOG Solid Waste Meeting

20) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Authorize Payments of Bills.

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

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

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

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MIKE SUTHERLAND-Burleson County Judge

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DWAYNE BERAN-Commissioner Precinct #1

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KEITH SCHROEDER-Commissioner Precinct #2

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DAVID HILDEBRAND-Commissioner Precinct #3

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

ATTEST:

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ANNA L. SCHIELACK-County Clerk and  
Ex-Officio of the Commissioners' Court  
in and for Burleson County, Texas. (01-28-2013 Meeting)