

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 25th day of February, 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 Mike Sutherland called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Reverend David Norton of the Snook Assembly of God.
- 3) No Public Forum.
- 4) Department Reports-Sgt. Adkins reported the 2012 statistics for the Texas Department of Public Safety Highway Patrol Troopers for Burleson County. (See attachment)
- 5) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon the following Consent Agenda Items postponing (a)(9) Budget Amendment on R&B, Pct. 2: (See attachments)
 - a. Approve Budget Amendment
 1. County Court
 2. District Court
 3. Justice of the Peace, Pct. 2
 4. Public Facilities/Other Expenditures
 5. Fire Protection
 6. Public Assistance/Other Expenditures
 7. Sheriff/Other Expenditures
 8. Road & Bridge General
 9. Road & Bridge, Pct. 2 (Postpone)
 - b. Accept donation for road repairs for Road & Bridge, Pct. 4
 - c. Accept County Auditor's Certifications and Special Budgets for:
 1. Donation for Road & Bridge, Pct. 4
 2. Financing Proceeds for Road & Bridge, Pct. 4
 3. Grant proceeds for FY2013 Regional Solid Waste Grant Program
 - d. Accept Tax Resale Deed for the following:
 1. **James M. Youngblood** **\$2,297.00**
Being Lot 536, Sec. 2, Somerville Place Subdivision (R23880)
 2. **Jesus and Sofia Gutierrez** **\$2,400.00**
Lot 663, Somerville Place Subdivision, Sec. 2 (R24006)
Lot 669, 700, Sec.2, Somerville Place Subdivision (R24042 & R24043)
 3. **David R. Kech, Sr.**
Birch Creek Park Estates, Sec. 3A, Block 11, Lot 36 (24752-1)
 4. **David R. Kech, Sr.**
Being Lot 5, Block 3, Sec. 6, Birch Creek Forest (22536-1)
- All 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 accepting bid for Bottom Ash road material from Mineral Resource Technologies, Inc. for Road & Bridge, Pct. 1. (See attachment)

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 accepting bid for RAP road material from Webber, LLC for Road & Bridge, Pct. 2. (See attachment)

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

8) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon approving rental contract with James Harnsberry for Road & Bridge, Pct. 3 Citizens Collection Station at 10640 County Rd. 370, Caldwell, TX.

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

9) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon property rental contract with Frank Kristof for Road & Bridge Pct. 1 Brush Collection Station at 1741 CR 115, Caldwell, TX and Equipment Station at 4616 Cr 116, Caldwell, TX. (See attachment)

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

10) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Resolution 2013-01 Opposing HB 958. (See attachment)

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

11) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Resolution 2013-02 Supporting Creation of a County Road Repair Program. (See attachment)

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

12) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon discretionary bidding exemption for County Clerk records management project under Local Govt. Code 262.024(a)(7)(B).

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

13) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon funding of County Clerk's record management project.

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

14) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon award of engineering services in accordance to 2012 Texas Department of Agriculture Community Development Block Contract #712039. (See attachments)

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

15) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon Road & Bridge, Pct. 1 trading in a 2001 International 4700 Water Truck for a larger truck & tank from Express Motor Exchange. (See attachment)

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

16) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Hotel/Motel Funding Application from Reunion 2013 in the amount of \$750. (See attachment)

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

17) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon Deputations for Deputy Tax Assessor/Collector:

a. Louise E. Shockey

b. Diana G. Weiss

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

18) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon Verizon's Proposed buried cable line on County Rd. 377.

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

19) On Judge's Report:

a. Economic Development- On the Fiber Optic Project the RFP's are being prepared by the City of Caldwell. He also, reported that County Court Misdemeanor Report for January 2013 was \$18,618.00.

20) On Auditor's Report:

a. Monthly Sales Tax Report over \$193,000.00.

b. FY2012 Audit Reports and Reviews-On March 11, 2013, the finance committee for the Court Software System will present a contract with Amcad for under the Budget price of \$500,000.00.

21) No Commissioner's Report.

22) 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.

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-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. (2-25-2013 Meeting)