

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 11th day of March, 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 Charlie Underwood.
- 3) No Public Forum.
- 4) Department Reports-Sheriff Stroud reported that there are 42 in Jail. He also had concerns of the inmate medical expenses, and he reported by law we can charge an inmate for an office visit if they ask to see a nurse or doctor and are seen within the Jail. One of the major issues is dealing with inmates which are mental illness patients.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Adopt February 2013 Minutes
 - b. Approve Budget Amendment
 1. Records Management & Preservation-County Clerk
 2. Records Preservation-County
 3. Road & Bridge, Pct. 2
 4. 911 AddressingAll voted Aye. None voted No. It is so Ordered.
- 6) Dr. Dale Fritz of the Texas AgriLife Extension had a discussion with the Court over the appointment of Tina Roehling for the Consumer Science Agent position starting March 18, 2013.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon Blue Cross Blue Shield of Texas (BCBSTX) adjustments to the health coverage plan regarding HRA funding for plan year 2012-2013 as follows:
 - a. Effective immediately, for the remainder of the current plan year, Burleson County will allow Coinsurance to be factored in with the deductible (currently required for eligibility) which would allow the system to begin the automated funding. (See spreadsheet for funding levels as of February 2013)
All voted Aye. None voted No. It is so Ordered.
Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to approve the following with (b-e) being Effective April 1, 2013:
 - b. Effective date of the 90 day incentive eligibility period for plan year beginning October 1, 2013, will be July 1 thru Sept. 30, 2013.
All voted Aye. None voted No. It is so Ordered.
Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to approve the following:
 - c. Effective date of April 1 change the waiting period (WP) for health coverage eligibility to 30 days from date of hire officials to -0- days. (The waiting period is currently 1st of the month following 30 days.)
All voted Aye. None voted No. It is so Ordered.

Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to approve the following:

d. Effective date of new hires will only be eligible to participate in the HRA as of the incentive eligibility period for the plan year anniversary following date of hire.

- If the WP is changed to 30 days, employees hired prior to August 1, will be eligible for health coverage after the waiting period and be eligible to participate in the remainder 90 day incentive period. If hired less than 30 days prior to October 1, they are not HRA eligible until the next anniversary date.

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

Motion made by Commissioner Hildebrand and seconded by Commissioner to Approve the following:

- Employees hired prior to April 1, 2013 will be grandfathered and eligible for the HRA for plan year 2012-2013 after the waiting period.
- Employees hired April 1 or later will not receive HRA funding for plan year 2012-2013. They will be able to participate in the incentive eligibility period (July thru Sept.) and receive funding in the next plan year.

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

8) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon bid to Hayward Baker, Inc. for courthouse foundation stabilization and exterior restoration project. (See attached bids)

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

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon Waiver Application Fees On-Site Sewage Facility for Providence Baptist Church. (See attachment)

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

10) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon proposed installation and/or repairs of telephone line beginning at the junction of FM 1362 and County Rd. 215. (See attachments)

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

11) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon proclaiming March 18-March 22 as Heritage Week.

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

12) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon proposed water-line from Southwest Milam Water Supply corp. on County Rd. 318 for Joe Dillard. (See attachments)

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

13) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon agreement between ACS Government Record Services and the County Clerk's office. (See attachments)

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

14) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Decline Action upon Southwest Petroleum Company L. P. Mineral and Royalty Purchase Offer.

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

15) Motion made by Commissioner Landolt and seconded by Commissioner Beran to Approve and Act upon Fiscal Year 2012 Independent Audit Report with Belt Harris Pechacek, LLP.

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

16) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon approving RFP2012-4 Contract for the Integrated Justice Information Management System with AMCAD. (See attachments)

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 Resolution and Interlocal Agreement with Region 4 Education Service Center for Cooperative Purchasing. (See attachments)

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

18) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon District Attorney Financial Report for 2012 and to leave fund balance as is. (See attachments)

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

19) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon authorizing issuance and publication of Request for Proposals #2013-01, County Depository Contract.

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

20) Motion made by Commissioner Landolt and seconded by Commissioner Beran to Approve and Act upon Pct. 4 Stockpiling Gravel on Jimmy Bates' Property on County Rd. 425.

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

21) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon Pct. 4 Stockpiling Gravel on Apache Oil Lease Property on County Rd. 201.

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

22) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon Accepting Bid to purchase Material on a Defunct Oil Pad on Jason Posival's Property on Hill Loop in Somerville Place Subdivision.

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

23) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon Accepting Material on Fisher Road in Washington County from the Corps of Engineers.

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

24) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon Road & Bridge, Pct. 2 clearing fence R. O. W. for John Malazzo on County Rd. 229 to remove dead trees and assist drainage.

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

25) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon Road & Bridge, Pct. 2 clearing fence R.O.W. on property on Macario Parra at intersection of County Road 229 and County Road 222 to remove dead trees and assist in drainage.

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

26) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon Appointing Angela Jones as the Volunteer Service Coordinator.

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

27) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon adopting the STEAR Program and appointing David Bagley and Angela Jones as Data Custodian.

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

28) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon opposing House Bill 1702. (See attachment)
All voted Aye. None voted No. It is so Ordered.

29) On Judge's Report:
a. 4-H Shooting Sports will be held Wednesday, May 15, 2013 at the Civic Center. Electronic doors have been put in Justice of the Peace Precinct 1 & 2 for the compliance through the HAVA (Help America Vote Act).

30) On Auditor's Report:
a. Audits and Reviews-No Report

31) On Commissioner's Report-Commissioner Beran thanked Joe Baldwin and David Bagley for their help with a grant application for an Air Curtain Burn. Commissioner Landolt thanked Joe Baldwin for his help with clean-up on the side of the roads in Precinct 4.

32) 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.

33) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt 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. (3-11-2013 Meeting)