

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

APRIL 8, 2013

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 8th day of April, 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 Todd Johnson of the First United Methodist Church in Caldwell.
- 3) On Public Forum.
- 4) Department Reports-Sheriff Stroud reported that there are 47 in Jail. David Bagley spoke that we are a county for small business loans. The new generator has been put in on Repeater Road off of Hwy 21 in Caldwell.
- 5) Motion made by Commissioner Landolt and seconded by Commissioner Hilderbrand to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Adopt March 2013 Minutes
 - b. Accept \$100 donation from Masfajitas on behalf of Burleson County Child Protection Board.All voted Aye. None voted No. It is so Ordered.
- 6) No Motion made for lack of support on Resolution for H.J.R. 103.
All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon Subcontract Agreement between Heart of Texas Regional Advisory Council (HOTRAC).
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon appointing Thomas Norsworthy to the Homeland Security Advisory Committee as Caldwell's Police Chief.
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Road & Bridge, Pct. 4 providing assistance and equipment for the City of Somerville and Birch Creek Park Estates with their annual "clean-ups".
All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Hotel/Motel Funding Application for Arts at the Lake. (See attachment)
All voted Aye. None voted No. It is so Ordered.

11) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon approving FY2014 Budget Calendar and policy. (See attachments)

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

12) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon creating Burleson County Child Protection Board Fund.

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

13) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Postpone Action upon Interlocal Agreement for Fiber Optic Project.

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

14) On Judge's Report:

a. Courthouse Construction-Construction will start on April 15

b. Chamber of Commerce Bull Riding at banquet on Thursday, April 11

Kim Joyce from TAC (Texas Association of Counties) spoke to the Court, and plans on visiting with the elected officials/department heads while in the County today.

15) On Auditor's Report:

a. Audits and Reviews-With passing of our District Clerk-Joy Brymer they have spent the week getting the office ready for her replacement.

16) On Commissioner's Report-Commissioner Schroeder commended the law enforcement and Dennis Gaas-Constable Precinct 2. Commissioner Landolt said Mr. Don Horn and seven volunteers sent a letter for each person to volunteer for 2 hours each to work and help clean up at Precinct 4's Collection Station. Joe Baldwin our Environmental Officer said he would contact Mr. Horn to see if the volunteers might want to help clean up at some of the other precincts.

17) 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.

18) 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-Judge Pro-Tem

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. (4-8-2013 Meeting)

