

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

APRIL 22, 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 22nd 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 Deputy County Clerk-Ashley Shupak 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 Judge Mike Sutherland.
- 3) No Public Forum.
- 4) Department Reports-Sheriff Stroud reported that there are 60 in Jail with (1) going to TDC and (1) bonding out. He said a dispatcher resigned, and they are 3 dispatchers short.
- 5) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon the following Consent Agenda Items:
 - a. Budget Amendments for
 1. Road & Bridge, Pct. 2
 2. Road & Bridge, Pct. 4
 3. Jail
 - b. Accept County Auditor's Certification of Auction Proceeds and Special Budgets for:
 1. Sheriff / General Fund
 2. Road & Bridge, Pct. 1
 3. Road & Bridge, Pct. 2
 4. Road & Bridge, Pct. 3
 5. Road & Bridge, Pct. 4
 - c. Accept donation from the Burleson County Reserve Deputy Association on behalf of the Sheriff in the amount of \$2,500.All voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon the Agreement with Hayward Baker, Inc.
All voted Aye. None voted No. It is so Ordered.

- 7) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon adjusting the price of 911 signs from \$8 to \$10 and from \$10 to \$12, this will cover the costs to cover mailing out if not picked up within 30 days.
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 recertifying TxDOT's Road Mileage. (See attachments)
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 Interlocal Agreement with Lee County to house jail inmates. (See attachments)
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 ratifying for FY2013 State Homeland Security Grant Program. (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 authorizing Road & Bridge, Pct. 1 vehicle trade-ins on a 2003 Freightliner and a 2005 Freightliner.
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 awarding contracts for RFP#2003-01 County Depository to Citizens State Bank and Citi Bank allowing the County Auditor and County Judge to negotiate the contracts.
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 payout compensatory time for Road & Bridge, Pct. 1.
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Insurance Intermediates of Texas to participate in the Burleson County Employee Benefits Options.
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 Stockpiling Pea Gravel on Hugh Barnett's Property on County Rd. 162.
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 Stockpiling Pea Gravel on Jack Stifflemire's Property on County Rd. 150.

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

17) Motion Made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Accepting Bids for Material from P2 Emulsion Plants LLC. (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 Deputations for Deputy District Clerk's.

- a. Cindy See
- b. Tracy McNicoll
- c. Pam Wood
- d. Stephanie Goodin

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

19) On Judge's Report:

a. Economic Development-The school district is holding up the fiber optic project at this point.

20) On Auditor's Report:

a. Monthly Sales Tax Report is up
b. Audit Reports and Reviews-District clerk's office is transitioning well and progressing.

21) On Commissioner's Report-Commissioner Beran had some road closings and collapsed culverts. Commissioner Landolt reported they had a tremendous clean up at Birch Creek Estates.

22) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran 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. (4-22-2013 Meeting)