

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MAY 13, 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 13th day of May, 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 Judge Mike Sutherland.
- 3) On Public Forum-Edith Espinoza and Trenton Ballard on the Somerville 5th & 6th Grade Elementary Student Council introduced their group to the Court from (9:04am-9:06am).
- 4) Department Reports-Sheriff Stroud reported that there are 49 in Jail. Sgt. Adkins reported that Chili Fest went well. A new trooper will start work in the county on July 1, 2013. The county had a second fatality vehicle crash of the year of a 19 year old.
- 5) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon the following Consent Agenda Items postponing 1 acre, more or less out of the B.Brooks Survey (R29778): (See attachments)
 - a. Adopt April 2013 Minutes
 - b. Budget Amendments for
 1. Road & Bridge, Pct. 1
 2. Road & Bridge, Pct. 3
 3. County Treasurer
 - c. Approve County Auditor's Certification of donation revenue and Special Budget for the Sheriff in the amount of \$2,500
 - d. Approve Tax Resale Deeds for:
 - Gordon E. and Lorraine Pattison
Lots 4, 5 & 6, Block 7, Edwards Addition to the Town of Somerville (21526-1) for \$4,000
 - Alfred Smith, Jr. and Currie Smith
Lot 92, Block 1, Birch Creek Village Subdivision (R26715) for \$1,600
 - Lot 14, Sec. 1, Camp Place Addition, City of Somerville (R21768) for \$750
 - Randy and Darla Rychlik
1 acre, more or less out of the B. Brooks Survey (R29778) for \$450 (**Postponing**)

11,528 sq. ft. more or less, B. Brooks Survey (R29800) for \$200

Jason and Jadea Velsor

Lots 223, 224 & 225, Sec. 7, Cade Lake Estates Subdivision (R19676) for \$2,000

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

6) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Belt, Harris & Pechacek two optional one-year subsequent terms for audit services for the years 2014 and 2015. (See attachments)

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

7) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Moving Commissioners Court due to holiday from:

a. May 27th to May 28th (Memorial Day)

b. October 14th to October 15th (Columbus Day)

c. November 11th to November 12th (Veterans Day)

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

8) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Decline offer upon Southwest Petroleum Company, L. P. offer to purchase mineral and royalty interests Ref. #BN600.

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

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon accepting reimbursement from Beth Bills, County Treasurer in the amount of \$4,347.19.

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 bond for Dana Fritsche for District Clerk.

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 proposal from CapRisk Consulting Group for actuarial valuations of post-employment benefits other than Pensions. (See attachments)

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 depository contracts with Citizens State Bank and Citibank. (See attachments)

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 fire alarm monitoring by Chaney Fire & Security Services, LLC.

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 accepting bid for base material on Hugh Barnett's defunct oil pad on CR 162. (See attachment)
All Voted Aye. None voted No. It is so Ordered.
- 15) On Judge's Report:
a. TxCDBG Report from the Texas General Land Office (See attachment)
b. County Court Collections Report for April 2013-\$15,883.50 (See attachment)
c. Preliminary Appraisal Roll Report (See attachments)
- 16) On Auditor's Report:
a. Audits and Reviews
b. Quarterly Hotel Tax Report
- 17) No commissioners report.
- 18) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Authorize Payments of Bills.
All voted Aye. None voted No. It is so Ordered.
- 19) 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. (5-13-2013 Meeting)

