

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MAY 28, 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 28th 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) No Public Forum.
- 4) Department Reports-Sheriff Stroud reported that there are 45 in Jail. They are transporting two to TDC today.
- 5) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon the following Consent Agenda Items: (See attachment)
  - a. Budget Amendments for
    1. Road & Bridge, Pct. 1
  - b. Accept \$2,958.99 in donations for the Burleson County Child Protection Fund
  - c. Accept \$725.00 in donations on behalf of the Burleson Health Resource CenterAll voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Postpone Action upon changing time sheet deadline.  
All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon Application for Development/Oil & Gas Floodplain Development Policy effective immediately to pay permit fee of \$500 to Burleson County at the 911 Addressing/Environmental Officer/EMC (Emergency Management Coordinator's) office. (See attachments)  
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 nominees for the Child Protection Board: Mendy Ofczarzak, Kristin Orstieta, Lillian Beasley and Megan Yazzie. (See attachments)

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 accepting a donation of road base material from Kevin & Jennifer Supak to be used on CR 110.

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

10) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon AMCAD Project Management Plans for court software project.

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

11) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon Master Cash Management Service Agreement with Citibank and designating County Auditor as authorized signer.

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

12) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon NACO dues from \$400 to \$450. (See attachments)

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

13) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon planning Phase III interior courthouse repairs.

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

14) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon leasing fiber optic line from the City of Caldwell.

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

15) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Road & Bridge 2 permission to assist in fence row clearing to remove trees along County Road 307 on property of Mr. Ginzl.

16) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Permission for Road & Bridge, Pct. 2 to enter private property of Shane Tindall on County Road 229 to prevent erosion along county road.

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

17) On Judge's Report:

a. Economic Development-Judge reported that Legislation is still in session.

18) On Auditor's Report:

a. Monthly Sales Tax Report went down \$100,000.00, but we are up still 9% for the fiscal year.

b. Audit Reports and Reviews-FY 2012 audit from the Commissary Fund from the Jail.

19) On commissioners report-Commissioner Schroeder reported Precinct 2 is having a lot of Oil & Gas activity.

20) 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.

Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to recess Court at 9:45 a.m. for Budget Workshop at 10 a.m.

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

Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Reconvene Court to the Budget Workshop.

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

21) BUDGET WORKSHOP FY2014

22) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Adjourn the Meeting.

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

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MIKE SUTHERLAND-County Judge

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DWAYNE BERAN-Commissioner Precinct #1

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KEITH SCHROEDER-Commissioner Precinct #2

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DAVID HILDEBRAND-Commissioner Precinct #3

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JOHN B. LANDOLT, JR.-Commissioner Precinct #4

ATTEST:

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ANNA L. SCHIELACK-County Clerk and  
Ex-Officio of the Commissioners' Court  
in and for Burleson County, Texas. (5-28-2013 Meeting)