

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JUNE 10, 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 10th day of June, 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 Pastor Janet Treeter.
- 3) No Public Forum.
- 4) Department Reports-Sheriff Stroud reported that there are 47 in Jail.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon the following Consent Agenda Items: (See attachment)
  - a. Adopt May 2013 Minutes
  - b. Approve Budget Amendments for
    1. Sheriff
    2. Health ResourceAll voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve & Act upon Section 3 Resolution in accordance with the Texas Community Development Block Grant. (See attachment)

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 National Flag Day Proclamation. (See attachments)

All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon paying overtime for Sheriff Department Deputy Sowders.

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

- 9) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Postpone Action upon paying vacation to Janis Gaylord from the Sheriff Department.  
All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Interlocal Agreement for inmate housing with Lee County. (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 Motorola Solutions Services Agreement renewal for \$6086 per year. (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 Asset Forfeiture Agreement between Sheriff and District Attorney. (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 Ratifying Hotel/Motel funding for annual dues to the Texas Hotel & Lodging Association in the amount of \$2358.  
All voted Aye. None voted No. It is so Ordered.
- 14) On Judge's Report: (See attachments)  
a. County Updates-Burleson County Veterans Officer Reports.  
b. County Court Collections Report for May 2013-\$13,639.75
- 15) On Auditor's Report:  
b. Audits and Reviews-Working on getting 15 accounts moved over from Citizens State Bank to Citi Bank.
- 16) On commissioners report-Commissioner Schroeder thanked Commissioner Landolt for his help seal coating on County Road 272.
- 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 Beran 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. (6-10-2013 Meeting)