

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JUNE 24, 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 24th day of June, 2013 at 9:00 o'clock A. M. with Judge Pro-Tem David Hildebrand, Commissioners Dwayne Beran, Keith Schroeder, and John B. Landolt, Jr. present and County Clerk-Anna L. Schielack in attendance when the following business came before Court:

- 1) Judge Pro-Tem David Hildebrand called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Rev. Charlie Underwood from the Elizabeth Lutheran Church in Caldwell, Texas.
- 3) No Public Forum.
- 4) Department Reports-Sheriff Stroud reported that there are 54 in Jail, and we have 2 deputy vacancies. Sgt. Adkins reported they have a new DPS officer starting work in July.
- 5) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Approve Budget Amendments for
 1. Sheriff's Forfeiture Fund
 2. Road & Bridge, Pct. 3All voted Aye. None voted No. It is so Ordered.
- 6) Executive Session to discuss real estate purchase under Gov't Code §551.072.

Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to go into Executive Session to discuss real estate purchase at 9:14 a.m.
All voted Aye. None voted no. It is so Ordered.

Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Reconvene back into Court at 9:30 a.m.
All voted Aye. None voted No. It is so Ordered.

- 7) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon authorizing the County Judge to take appropriate action to purchase property in Caldwell for the location of a courthouse annex.
All voted Aye. None voted No. It is so Ordered.

8) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon acceptance of annual County Road Report for FY2013. (See attachments)

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

9) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon approval for Road & Bridge, Precinct 1 to stockpile road materials on John Smith's property on FM 111.

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 approval for Road & Bridge, Precinct 1 to stockpile road materials on Donnie Kubena's property on CR 125.

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

11) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon accepting donation of road materials for Road & Bridge, Precinct 1 from:

a. Clayton Williams

b. Anadarko

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

12) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon accepting financing proposal from Welch State Bank for Road & Bridge, Precinct 1 to purchase pneumatic roller from R. B. Everett & Co.

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 ratifying routine HVAC maintenance proposal by Air-Tech for the County Jail.

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 from defunct oil pad on FM 60 west on property belonging to Linda O'Brien and Dennis Havemann.

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

15) On Auditor's Report:

a. Monthly Sales Tax Report-Sales tax is still down this month

b. Audit Reports and Reviews-Still working on bank transfers

16) On commissioners report-Commissioner Beran reported Precinct 1 is having a lot of oil field traffic.

17) Motion made by Commissioner Landolt and seconded by Commissioner Sschroeder to Approve and Authorize Payments of Bills.

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

18) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Adjourn the Meeting.

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

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. (6-24-2013 Meeting)