

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JULY 8, 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 8th day of July, 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. Texas Commission on Jail Standards did an inspection July 2, 2013 on our County Jail, in which we passed the inspection. (See attachments) Sgt. Adkins reported the county has three fatalities this year. New DPS trooper started in July. David Bagley reported that we had a few small fires over the 4<sup>th</sup> of July weekend.
- 5) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon the following Consent Agenda Items: (See attachments)
  - a. Adopt June 2013 Minutes
  - b. Approve Budget Amendments for
    1. District Clerk
    2. Other Expenditures- General Fund
  - c. Approve Tax Resale Deed for
    1. Alfaro Reyes  
Lots 376-377, Sec. 2, Cade Lake Estates (Acct. No. 18411-1) \$ 755.00
    2. Annette Morgan  
.3356 of an acre, more or less (R21095) \$ 300.00
    3. Randall & Darla Rychlik  
1 acre, more or less (R29778) \$ 537.00  
2 acres, more or less (R29779) \$1,077.00All voted Aye. None voted No. It is so Ordered.

6) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to not contract with Restoration Associates to determine the original interior colors at the courthouse in the major public areas at a cost of \$6,306.00.

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 engaging Bond Counsel with Bickerstaff, Heath, Delgado, Acosta, LLP for up to a \$4,000,000.00 project. (See attachments)

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

8) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon a Resolution expressing intent to reimburse expenditures to be incurred by Bureson County, Texas. (See attachments)

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 authorizing competitive bidding exemption for financial advisory services under LGC 262.023(a)(4). (See attachments)

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 agreement with U.S. Capital Advisors to provide financial advisory services to the county. (See attachments)

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 authorizing competitive bidding exemption for purchase of land under LGC 262.024(1)(6).

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

12) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon approving Equipment Lease Purchase Agreement with Welch State Bank for Road & Bridge, Pct. 1 equipment purchase. (See attachments)

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

13) Motion made by Commissioner Landolt and seconded by Commissioner Beran to Approve and Act upon Somerville VFD recommendation to relinquish primary responder responsibilities in the Birch Creek Village to Birch Creek Area VFD. (See attachment)

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 Tax Collection Software Contract renewal with Pritchard & Abbott, Inc. for three year term in the amount of \$28,300.00 per year.

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

- 15) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Application for USDA Rural Technology Grant. (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 16) On Judges Report:  
a. County Updates-Reported that we received the SECO ARRA Grant Final Report (See attachments), and a board meeting is scheduled for July 11, 2013 at 2:00 p.m. with the U. S. Corps of Engineers Office Lake Somerville, Texas for the Lake Somerville Resource Management Partnership DBA Lake Somerville Development Partnership. (See attachment)  
b. County Court Collections Report for June 2013 - \$11,427.00
- 17) No Auditor's Report:  
a. Audit and Reviews
- 18) On commissioners report-Commissioner Beran reported Jim Allison sent an email on SB 1747. Commissioner Landolt asked that all precincts from Road & Bridge help with labor for the "Dam Lake Fest".
- 19) 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.
- 20) 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-Burleson 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. (7-8-2013 Meeting)