

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JULY 22, 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 22nd day of July, 2013 at 9:00 o'clock A. M. with Judge Mike Sutherland, Commissioners Dwayne Beran, 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 from 9:06a.m.-9:08a.m., James W. Edge representative from Congressman Flores's Office greeted the Court.

4) Department Reports-Sheriff Stroud reported they have 53 in Jail. He introduced Cody Watson as the newest deputy hired. Paula Stautzenberger-Assistant Auditor introduced her replacement Debbie Kramer.

5) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon the following Consent Agenda Items: (See attachments)

a. Budget Amendments for:

1. Constable, Pct. 2
2. Road & Bridge, Pct. 3
3. FM, Pct. 2
4. FM, Pct. 3

b. Approve County Auditor's certification of grant proceeds and Special Budgets for:

1. 2011 Homeland Security Grant #11-SR-48051-01/02
2. 2013 Regional Solid Waste Grant#13-13-G03
3. TDA-DCBG Grant #712039

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

6) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon Subdivision Exception Request form for Seth and Melanie Becka. (See attachments)

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 approval for Road & Bridge Precinct 1 to remove donated fill dirt from Seth & Melanie Becka's house on County Road 102.
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon a Resolution Consolidating Polling Places for the November 2013 Constitutional Election. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 9) The Court discussed an Ordinance Limiting the Weight and Establishing Regulations Governing the Operation of Vehicles On and Over Roads in the Burleson County Maintenance System.
- 10) The Court discussed the request Qualifications for Architectural Service for the Burleson County Annex. (See attachment)
- 11) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon deputation of Christopher E. Luttrell as Deputy Sheriff but for Reserve purposes.
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 deputation of Barbie Lewis as Deputy Clerk for District Clerk's Office.
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Judge Sutherland and seconded by Commissioner Beran to Decline and Not Approve Action upon Hotel/Motel Funding Application for the Texas Rally.
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Not Approve Action upon Burn Ban.
All voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon Texas Indigent Defense Commission Request to Waive Clerk Reporting Special Condition in FY2013 Formula Grant. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 16) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to approve and Act upon accepting Blue Cross Blue Shield Insurance through TAC.
Commissioner Hildebrand, Beran and Judge Sutherland voted Aye. Commissioner Landolt voted No. It is so Ordered.

- 17) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Discontinue Contract upon the need for insurance broker services removing Brian Stallones.
All voted Aye. None voted No. It is so Ordered.
- 18) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon a Resolution of support for the Texas Main Street Program.
All voted Aye. None voted No. It is so Ordered.
- 19) On Judges Report:
a. Fiber Optic Application Update-1.44 million dollar project with Texas A&M University System helping complete the grant application.
b. Appraisal District Budget-Judge Sutherland and Auditor Jimmy Mynar will meet with them July 30, 2013.
c. FM 60 Update-If we wait until October, we could receive better bids on the construction project.
- 20) Auditor's Report:
a. Monthly Sales Tax Report-We are down 2%
b. Audit Reports and Reviews are complete with no findings for the Commissary Audit-FY 2012; Bond Account Audit-09/30/12; and the Jail Inmate Trust Audit-FY 2012. (See attachments)
- 21) On commissioners report- Commissioner Beran reported that receiving water is becoming a problem, and that he will apply for a monitoring well through POSGC. Beran also thanked Precinct 4 R&B for their help in seal coating a county road. Commissioner Hildebrand thanked Joe Baldwin for his help with a bee issue.
- 22) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Authorize Payments of Bills.
All voted Aye. None voted No. It is so Ordered.
- 23) 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-Burleson County Judge

DWAYNE BERAN-Commissioner Precinct #1

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. (7-22-2013 Meeting)