

THE STATE OF TEXAS
COUNTY OF BURLESON

SPECIAL MEETING
AUGUST 1, 2013

BE IT REMEMBERED, That a Special 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 1st day of August, 2013 at 10:00 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 Schielack in Attendance when the following business came before Court:

Judge Sutherland called the meeting to order.

1) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon Burn Ban effective immediately and to be revisited again at the August 26, 2013 Commissioner's Court Meeting. (See attachments)

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

2) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon Change Orders Numbers 1-3 for the Courthouse Repair Project. (See attachments)

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

3) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Postpone Action upon Plaster Repair for the Courthouse Interior.

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

4) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve, Ratify and Act upon Authorizing Repairs to County Maintained Boat Ramps Using Road & Bridge, General Fund.

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

5) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Ratifying the Purchase of Property in the City of Caldwell for a Courthouse Annex.

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

Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Adjourn the Meeting.

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

MIKE SUTHERLAND-Burleson County Judge

DWAYNE BERAN-Commissioner Precinct #1

KEITH SCHROEDER-Commissioner Precinct #2

DAVID HILDEBRAND-Commissioner Precinct #3

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

ANNA L. SCHIELACK-County Clerk and
Ex-Officio of the Commissioners' Court
in and for Burleson County, Texas. (08-01-2013 Meeting)

ATTEST: