

THE STATE OF TEXAS  
COUNTY OF BURLESON

SPECIAL MEETING  
AUGUST 7, 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 7th 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) BUDGET WORKSHOPS:
  - 1) Beth Andrews Bills-County Treasurer
  - 2) Buddy "W. W." Warren-Constable Precinct 3

Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Recess Court at 10:58 a.m. until 6 p.m.  
All voted Aye. None voted No. It is so Ordered.

Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Reconvene Court.  
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 VFD Contract Rates changing from \$265 a run to \$285 a run starting for FY 2014 which starts October 1, 2013.  
All voted Aye. None Voted No.

- 3) The Court discussed the VFD Telecommunications Improvement with David Bagley, Sheriff Stroud, Patrick Mantey, David Goodnight, Jesse Smith, Wayne Cothron and Bob Ware. (See attachments)

Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Adjourn the Meeting.  
All voted Aye. None voted No. It is so Orderd.

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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. (08-07-2013 Meeting)