

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 12th day of August, 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 Rev. Steve Johnson.
  - 3) No Public Forum.
  - 4) Department Reports-Sheriff Stroud reported they have 62 in Jail. Dennis Gaas-Constable of Precinct 2 spoke to the Court about his budget proposal. (See attachments)
  - 5) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon the following Consent Agenda Items: (See attachments)
    - a. Adopt July 2013 Minutes
    - b. Approve Budget Amendments for:
      1. Road & Bridge, Pct. 4
      2. FM, Pct. 4
      3. County Attorney
      4. Road & Bridge, General
      5. County Court
      6. District Clerk
      7. Public Facilities
      8. Jail
      9. 911 Addressing Coordinator
      10. Health Resource
      11. General Fund – Other Expenditures
      12. Fire Protection
      13. Records Management – County Clerk
    - c. Approve Tax Resale Deeds for:
      1. Marian Chancey  
Lots 502-507, Block 7, Sec. 2, Cade Lake Estates (Acct. No. 18457) \$1,500.00
      2. Timothy E. Watson  
Lot 685, Sec. 2, Somerville Place Subdivision (R24028) \$ 750.00
- 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 the following deputations:

- a. Deputy Sheriff Jason P. Rhodes
- b. Deputy Sheriff John Cody Watson

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 Verizon's proposed buried cable line on County Rd. 300 and County Rd. 307. (See attachments)

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 Burleson County Historical Commission Distinguished Service Award.

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

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon accepting donations of two used computers from ACS/Xerox. (See attachment)

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

10) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Tax Refunds of \$649.22 for David and Arjustice Morris.

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

Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Recess Court at 9:35 a. m.

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

Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Reconvene Court at 9:50 a. m.

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

11) FY2014 Proposed Budget Workshop

12) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon proposing a 2013 tax rate leaving it at 0.499.

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

13) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon a required public hearing set for September 9, 2013 at 9:00 a.m. and authorizes publication of notices.

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 proposing increases for certain elected county precinct officers salaries/benefits and authorize publication of notices set to be heard on August 26, 2013 at 9:00 a. m.

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

15) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon FY2014 allocation rates for Road & Bridge and FM funds. (See attachment)

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

16) Judge's Report

a. County Updates

b. County Court Collections Report for July 2013-\$16,239.00

17) Auditor's Report

a. Audit and Reviews

b. Monthly Sales Tax Report-2% above last years

c. Quarterly Hotel Tax Report (See attachment)

18) Commissioner's Report-Commissioner Schroeder reported he worked a brush fire.

19) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Authorize Payment 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. (08-12-2013 Meeting)