

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

AUGUST 26, 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 26th day of August, 2013 at 9:00 o'clock A. M. with Judge Mike Sutherland, Commissioners Dwayne Beran, Keith Schroeder and David Hildebrand 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 Pastor Rufus Watters from Immanuel Christian Fellowship Church.
- 3) No Public Forum.
- 4) Department Reports-Sheriff Stroud reported they have 62 in Jail. David Bagley reported he is through with the Hazard Mitigation Plan and all is good with the 911 addressing with BVCOG. He gave the Court an update on the Fiber Optic Plan/VFD Communications.
- 5) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Budget Amendments for:
 1. County Treasurer
 2. Road & Bridge, Pct. 2
 3. FM, Pct. 2
 4. FM, Pct. 3
 - b. Approve County Auditor's certification of grant proceeds and Special Budgets for:
 1. 2012 HAVA Grant
 2. Road & Bridge, Pct. 2
 3. FM, Pct. 2
 4. FM, Pct. 3
 - c. Approve Tax Resale Deeds for:
 1. Marcus T. Mathis
5.24 acres, more or less, J. Hardeman League (21184-1)
 - d. Accepting donations from Leslie and Anita Feigenbaum and Lawrence and Arlene Maze for purchase of picnic tableAll voted Aye. None voted No. It is so Ordered.

- 6) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Application for Tax Refund for Dorothy Bentke in the amount of 1637.95.
All voted Aye. None voted no. It is so Ordered.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon a Hotel/Motel Funding Application for the following:
 1. Theatre Guild of Burleson County for \$1,000
 2. Yegua Airgun Club for \$2,500All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Decline Action upon purchase of oil and gas mineral interest by Royalty Clearinghouse.
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand Authorizing Precinct 1 Commissioner to Approve upon satisfactory response on Verizon's proposed buried cable on County Rd. 132.
All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon reappointing Nathan Ausley, Jay Wilder, Lee Alford, III as Directors to the Post Oak Savannah Groundwater Conservation District beginning January 1, 2014 to December 31, 2017. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Order of Appointment of Election Precinct Judges and Early Voting Ballot Board Judges. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Order of Appointment of Central Accumulation Station Personnel. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon accepting the Beaver Creek ESN boundary change. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon setting Officials Salaries, Benefits and Allowances for FY2014. (See attachment)
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 County Clerk's Records Archive Plan and raising County Clerk's Records

Archive Fee and Records Management Fee from \$5 to \$10 on a non-court document for recording or filing to be effective October 1, 2013. (See attachments)

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

16) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon District Clerk's Records Archive Plan and to adopt a Records Archive Fee of \$10 to be effective 1-1-14. (See attachments)

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

17) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon issuance of Requests for Proposals for road materials, culverts, hauling, fuel, lubricants/fluids and authorization of advertisement. (See attachments)

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 granting competitive bidding exemption under LGC 262.024(a)(4) for professional services of an architect.

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

19) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon authorizing the County Judge to issue a Request for Qualifications and select an architect for the design of a County Courthouse Annex.

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

20) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon TCDRS Retirement Plan rate for 2014 for a total required rate of 8.36%. (See attachment)

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

21) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon Juror Pay of \$40.00 after the 1st day of service effective September 1, 2013.

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

22) The Court discussed Oil and Gas Development Permit.

23) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon Burn Ban extending it until Commissioner's Court Meeting on September 23, 2013.

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

nnel Policy and has some amendment suggestions on the policy before we adopt the changes.

On the BCAD (Burleson County Appraisal District), the nominees for the Board of Directors Appointment for 2014-2015 Term must be submitted before October 14, 2013. Mr. Larry Zschech (Burleson County/City of Caldwell) and Mrs. Julie Eubanks will not be seeking

re-appointment. (See attachment Letter)

- 25) Auditor's Report
- a. Monthly Sales Tax Report is up 2% from last year's calendar date
 - b. Audit Reports and Reviews-Received Office Max rebate check in the amount of \$131.30 and Blue Cross Blue Shield is working on HRA Amounts.
- 26) Commissioner's Report-Commissioner Beran has accepted donations from Anadarko, Clayton Williams, Inc. and Kevin Shupak. Precinct 1 has had vandalism in Cade Lake Estates. Commissioner Schroeder and Commissioner Hildebrand reporting road damage
- 27) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Authorize Payment of Bills.
All voted Aye. None voted No. It is so Ordered.
- 28) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Adjourn the Meeting.
All voted Aye. None voted No. It is so Ordered.

MIKE SUTHERLAND-Burleson County Judge

DWAYNE BERAN-Commissioner Precinct #1

KEITH SCHROEDER-Commissioner Precinct #2

DAVID HILDEBRAND-Commissioner Precinct #3

ATTEST:

ANNA L. SCHIELACK-County Clerk and
Ex-Officio of the Commissioners' Court
in and for Burleson County, Texas. (08-26-2013 Meeting)