

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 9th day of September, 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. Wayne Calder.
- 3) No Public Forum.
- 4) Department Reports-Sheriff Stroud reported they have 74 in Jail. David Bagley gave a report on fires throughout the County and he spoke on the LEPC (Local Emergency Planning Committee) Meeting.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon the following Consent Agenda Items, postponing e. 2. TDA-CDBG Grant #712039: (See attachments)
 - a. Adopt August 2013 Minutes
 - b. Budget Amendments for:
 1. Sheriff
 2. Jail
 3. Tax Office
 4. Emergency Management
 5. Constable, Pct. 1
 - c. Accept \$969.00 in donations from KJZT Lodge 27 on behalf of Burleson Health Resource Center
 - d. Accept \$1,710.00 in donations from the Burleson County Child Protection Fund
 - e. Approve County Auditor's certification of proceeds and Special Budgets for:
 1. Welch State Bank Financing Proceeds for Road & Bridge, Pct. 1
 2. TDA-CDBG Grant #712039 (Postpone)
 3. Donations for picnic tableAll voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Beran and Seconded by Commissioner Hildebrand to go into Executive Session in accordance to Texas Government Code 551.071 to consult attorney about pending or contemplated litigation at 9:16 a.m.
All voted Aye. None voted No. It is so Ordered.

Motion made by Commissioner Beran and seconded by Commissioner Landolt to reconvene court from executive session at 10:04 a.m.

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

7) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to take no action on Executive Session.

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

8) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Verizon's Proposed buried cable line on County Rd. 214. (See attachments)

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

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon Southwest Milam Water Supply Corporation proposed waterline on the following: (See attachments)

a. County Rd. 362

b. County Rd. 318.

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

10) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act Upon FY2014 Brazos Valley Transportation Partnership MOU. (See attachments)

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

11) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon ESN 124 (Emergency Service Area) (See attachments)

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

12) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon Constable and Sheriff fees with no changes. (See attachments)

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

13) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Postpone Action upon Oil and Gas Development Permit

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

14) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon ratifying contract for the County Clerk with the Department of State Health Services Program Vital Statistics Unit. (See attachments)

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

15) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon acknowledging Burleson County Appraisal District 2013 Audit Report. (See attachments)

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

16) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon ratifying FY2014 SAVNS Maintenance Grant with Office of Attorney General. (See attachments)

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

17) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon ratifying FY2014 Service Agreement Renewal with Appriss. (See attachments)

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

18) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon acknowledging District Court order setting salaries of court reporters. (See attachments)

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

19) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon acknowledging District Court order setting salary of County Auditor. (See attachments)

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

20) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon approving FY2014 Budget for County Auditor.

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

21) Public Hearing on Proposed FY2014 Budget.

22) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon adopting the FY2014 Budget. (See attachments)

23) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon setting 2013 Ad Valorem Tax Rate as follows: Property Tax Rate .49900; Effective Tax Rate .51245; Effective M&O Tax Rate .63149; Rollback Tax Rate-Adjusted for Sales Tax .55308 and Debt Rate .00797. (See attached Fiscal Year 2014 Adopted Budget)

Commissioners Beran, Schroeder, Hildebrand and Landolt voted Aye. None voted No. It is so Ordered.

24) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon 2014 Appraisal District Budget. (See attachments)

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

25) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon changing the road name from Private Rd. 3026 to Triple Threat Ranch Rd.

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

26) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon interior bid proposals for the courthouse:

- a. Carpet- \$16,914.88
- b. Plaster repairs
 1. Cryer Plastering- \$48,900.00
 2. Atzenehoffer lath & Plastering - \$100,000.00- \$110,000.00
- c. Architectural Fee for Coordination of Meetings & Administration of Sub-Contractors - \$2,500.00

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

27) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon payment of certain compensatory time accrued for the Sheriff's Department, Jail and Road & Bridge, Pct. 4.

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

28) Judge's Report

a. County Updates-Received Oil and Gas Permit Information. He recommended that one member of Commissioners' Court needs to be appointed to the Burleson County Appraisal District.

b. County Court Collections Report for August in the amount of \$14,107.00

29) Auditor's Report

a. Audits and Reviews

b. CIRA (County Information Resources Agency) Board Report-they approved some new options on websites between them and the counties.

30) Commissioner's Report-Commissioner Beran reported the bid opening for the Cade Lake Water Grant is this Friday, September 13, 2013. Commissioner Hildebrand reported he had questions on pipelines crossing public roads.

31) 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.

32) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder 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

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. (09-09-2013 Meeting)