

THE STATE OF TEXAS
COUNTY OF BURLESON

SPECIAL MEETING
OCTOBER 11, 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 11th day of October, 2013 at 9:00 o'clock A. M. with Judge Mike Sutherland, Commissioners Dwayne Beran, Keith Schroeder, David Hildebrand present and County Clerk-Anna Schielack in Attendance when the following business came before Court:

Judge Sutherland called the meeting to order.

Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon nomination of Judge Mike Sutherland as an Appraisal Board Director.

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

Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon copier contracts with Documation for the following offices: (See attachments)

- a) County Auditor
- b) County Clerk
- c) Tax Office
- d) District Judge.

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

Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Order Agreement with Documation for county leased copiers including supplements to DPS, Environmental/911 Addressing and Sheriff. (See attachments)

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

Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder 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

ATTEST:

ANNA L. SCHIELACK-County Clerk and
Ex-Officio of the Commissioners' Court
in and for Burleson County, Texas. (10-11-2013 Meeting)