

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 28th day of October, 2013 at 9:00 o'clock A. M. with Judge Pro-Tem David Hildebrand, Commissioners Dwayne Beran, Keith Schroeder present and County Clerk-Anna L. Schielack in attendance when the following business came before Court:

1) Judge Pro-Tem David Hildebrand called the meeting to Order with the Pledge to the American and Texas Flags.

2) Prayer was given by Sheriff Stroud.

3) No Public Forum.

Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Recess at 9:05 a.m. to speak on Public Mitigation Plan with David Bagley.

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

Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Adjourn the Public Mitigation Plan.

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

Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Reconvene Court.

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

4) Department Reports-Sheriff Stroud reported they have 60 in Jail.

5) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon the following Consent Agenda Items: (See attachment).

a. Budget Amendments for FY2013

1. Fire Protection

b. Accept Donation of carport from Burleson County Reserve Officers Association on behalf of the Sheriff valued at \$3,845.00.

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

6) Discuss and Public Comment on Hazard Mitigation Plan.

7) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Resolution Adopting the Hazard Mitigation Plan. (See attachment)

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

- 8) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon pay schedule. (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon holiday schedule. (See attachment)  
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 NOVA Medical Center as Workers Comp facility. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon bond renewal for Stephanie Pinter.  
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon FY2014 longevity pay in the amount of \$38,005.00.  
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon an Ordinance Limiting the Weight and Establishing Regulation Governing the Operation of Vehicles on and Over Roads in the Burleson County Maintenance System. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon Special Road Use Indemnity Agreement and Permit. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon changing ENS boundaries for Birch Creek and Somerville.  
All voted Aye. None voted No. It is so Ordered.
- 16) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon establishing new mutual aid ENS Boundaries. (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 17) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon setting a fee for the county to deliver and set up voting equipment for the primary at \$500 each for the Republican and Democratic Parties, and \$250 each for the primary run-off elections.  
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 Hotel/Motel funding Application for Royalty Pecan Farms in the amount of \$1,500.00. (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 19) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon Verizon's proposed buried cable on County Rd. 328. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 20) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Postpone Action upon family cemetery for Wayne Taylor and family.  
All voted Aye. None voted No. It is so Ordered.
- 21) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Road & Bridge, Pct. 4 Resealing 1.5 miles of roads in Somerville.  
All voted Aye. None voted No. It is so Ordered.
- 22) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon Approving Milano Water Supply Corp. proposed water line at 2009 County Road 364. (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 23) Auditor's Report  
a. Monthly Sales Tax Report is up 3% calendar year.  
b. Audit Reports and Reviews-working on Indigent Funds and Reporting
- 24) Commissioner's Report-Commissioner 1 reported that they had quite a few trees down after the last rain storm this past weekend and Constable Poehl received his new vehicle.
- 25) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Authorize Payment of Bills.  
All voted Aye. None voted No. It is so Ordered.
- 26) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Adjourn the Meeting.  
All voted Aye. None voted No. It is so Ordered.

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DAVID HILDEBRAND-Burleson County Judge Pro-Tem

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DWAYNE BERAN-Commissioner Precinct 1

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KEITH SCHROEDER-Commissioner Precinct 2

ATTEST:

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ANNA L. SCHIELACK-County Clerk and  
Ex-Officio of the Commissioners' Court  
in and for Burleson County, Texas. (10-28-2013 Meeting)