

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

NOVEMBER 12, 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 12th day of November, 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 Mike Sutherland.
- 3) No Public Forum.
- 4) Department Reports-Sheriff Stroud reported they have 65 in Jail. Joe Baldwin gave the End of Year Report 2013 from the Burleson County Environmental Department. (See attachment)
- 5) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon the following Consent Agenda Items: (See attachments).
 - a. Adopt October 2013 Minutes
 - b. Accept donations on behalf of Burleson Health Resource Center
 1. \$50 for FY2013
 2. \$1,000 for FY2014
 - c. Approve County Auditor's certification of proceeds and Special Budgets for:
 1. Indigent Defense FY2013 Formula Grant final and FY2014 Special BudgetAll voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon Subdivision Request Form from Raymond Sebesta, Jr. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act Upon family cemetery for Wayne Taylor and family. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon FY2014 Brazos Valley Transportation Partnership MOU Amendment. (See attachments)
All voted Aye. None voted No. It is so Ordered.

9) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Interlocal Agreement for Washington County sponsoring Burleson County as a Brazos Valley Wide Area Communications System (BVWACS) Associate. (See attachments)

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

10) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon amending the Oil & Gas Permit Ordinance. (See attachments)

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

11) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon Verizon's proposed buried cable line on County Road 118. (See attachments)

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

12) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon 2013 Home Care and Hospice Monthly Proclamation. (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 Resolution recognizing December 21st as National Homeless Person's Memorial Day. (See attachment)

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 amending the Burleson County Policy Manual. (See attachments)

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

15) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Quitclaim Deed for Lot 4, Block 8, Section 5; Birch Creek Forest Addition (Tax Account No. 22891).

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

16) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon real estate rental with Kevin and Kice Scarmardo. (See attachment)

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

17) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Temporary Right of Way Request and Agreement. (See attachment)

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 Road & Bridge, Pct. 1 closing County Rd. 110 and County Road 117 to truck traffic.

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

19) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon authorizing County Auditor to conduct the FY2013 Chapter 59 Asset Forfeiture Audit of the Sheriff.

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

20) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon authorizing County Auditor to Conduct the FY2013 Chapter 59 Asset Forfeiture Audit of District Attorney.

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 accepting bid for road materials from Colorado Materials, Ltd. of San Marcos. (See attachment)

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

22) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon approving transfer of Excess Sales and Use Tax Revenue for FY2013 in the amount of \$195,429.48 due to the Debt Service Fund. (See attachment)

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

23) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon proposals for fiber optic project inside of the courthouse choosing D & D Electronics in the amount of \$23,035.00.

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

24) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon signing lease agreement for fiber optic project to county facilities with the City of Caldwell. (See attachments)

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

25) Judge's Report

a. County Updates-December 13, 2013 for the Employee Appreciation Luncheon at the Expo Center.

b. County Court Collections Report \$18,967 for October 2013. (See attachment)

26) Auditor's Report

a. Audit and Reviews-Reviewing the tax rolls are down from the certified tax roll.

27) On Commissioner's Report-Commissioner Beran and the County Judge will work on the CETRZ

a. Discuss CR469 will be closed for 2 days due to construction

b. Discuss landfill closings during holidays – Closed December 25, 2013 and Jan. 1, 2014 and opened on Dec. 26, 2013 and Jan. 2, 2014.

28) 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.

Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Recess Court at 10:40 a.m. until 1 p.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 1 p.m.

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

29) Court discussed with the following architects courthouse annex:

1) BURNS ARCHITECTURE, L.L.C. with Kenneth C. Burns, AIA (President) from Austin, Texas

2) BROWN REYNOLDS WATFORD ARCHITECTS INC. with Jennifer Bettiol, Daniel Pesel, AIA and Ray W. Holiday, AIA, ASLA, LI from College Station, Texas.

3) DRG ARCHITECTS, PLLC with Perry Rabke (Registered Architect - Principal) and Wayne Gondeck (Registered Architect – President) from San Antonio, Texas.

30) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt 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. (11-12-2013 Meeting)