

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

NOVEMBER 25, 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 25th day of November, 2013 at 9:00 o'clock A. M. with Judge Mike Sutherland, Commissioners Dwayne Beran, Keith Schroeder 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 Judge Mike Sutherland.
- 3) No Public Forum.
- 4) Department Reports-Sheriff Stroud reported that they have 62 in Jail. Joe Baldwin our Environmental Officer reported that TCEQ is in the process of finishing an audit of the office. Julie Renken our District Attorney gave a report that out of the 500 cases they inherited; they have indicted all but 10 leaving a busy schedule for District Court and trials. David Bagley our Emergency Coordinator reported that due to the wet, cold/freezing weather conditions all went well for the weekend; leaving two more days of it clearing for the Thanksgiving holiday.
- 5) No consent agenda items.
- 6) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon recognizing the volunteer hours from the Texas Education Extension Association. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Sheriff's Department placement of Chevrolet Sedan.
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 accepting agreement with PetroMax for Temporary Right of Way usage. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Deanville Water Supply crossing County Rd. 322. (See attachment)
All voted Aye. None voted No. It is so Ordered.

10) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Hotel/Motel Funding Application for Arts at The Lake in the amount of \$1,000. (See attachment)

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

11) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon proposed County Energy Transportation Reinvestment Zone (CETRZ) boundaries and to not approve proposed Transportation Infrastructure Project locations at this time. (See attachments)

Commissioner Beran, Schroeder and Judge Sutherland voted Aye. Commissioner Landolt voted No. It is so Ordered.

12) Motion made by Commissioner and seconded by Commissioner to Approve and Act upon Authorizing the County Judge to set a date and publish a notice for a public hearing regarding creation of the proposed CETRZ on Monday, December 23, 2013 with appointment of board members and approval of proposed project list.

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

13) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon architect ranking for contract negotiations to begin for courthouse annex project with Burns Architecture with a score of 84.40 to be chosen over Brown Reynolds Waterford Architect with a score of 84.20 and DRG Architects with a score of 79.20. (See attachments)

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 District Attorney's Chapter 59 Asset Forfeiture Reports for Fiscal Years 2009-2012. (See attachments)

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

15) Judge's Report

a. County Updates-gave the commissioners an invitation to the Burleson County Soil and Water Conservation District #358 holiday season meal and meeting on Thursday, December 5, 2013 at 7 p.m. at Mantey's Country Restaurant. He reported that in late January 2014 there will be a town hall meeting on Oral Rabies Vaccine aerial bait drop project with the Texas Department of State Health Services for Region 7. He also gave the Commissioners an application for SPECIAL ROAD USE INDEMNITY AGREEMENT AND PERMIT which is posted on the website www.co.burleson.tx.us . (See attachments)

16) Auditor's Report

- a. Monthly Sales Tax Report is a \$141,000
- b. Quarterly Hotel Tax Report \$10,018
- c. FY2013 Actuarial Valuation for GASB45
- d. FY2013 Chapter 59 Asset Forfeiture Report of Sheriff
- e. Other Audit Reports and Reviews

17) On Commissioner's Report-Commissioner Beran reported that Workman's Comp with Nova will give presentation on December 9, 2013.

18) Motion made by Commissioner Landolt seconded by Commissioner Schroeder to Approve and Authorize Payment of Bills.

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

19) Motion made by Commissioner Schroeder and seconded Beran 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

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. (11-25-2013 Meeting)