

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

DECEMBER 9, 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 9th day of December, 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 Sheriff Stroud.
- 3) No Public Forum.
- 4) Department Reports-Sheriff Stroud reported that they have 60 in Jail. David Bagley reported that the EOC (Emergency Operation Center) was in operation on Saturday, December 7, 2013 from 7:45 p.m. until Sunday, December 9, 2013 at 2:30 a.m. out at the Sheriff's Department. David Bagley and Commissioners' Court spoke to the public about the overweight vehicles and oil and gas permitting concerns.
  - 1) Agriculture Extension Report given by Tina G. Roehling. (See attachments)
- 5) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon the following Consent Agenda Items: (See attachments)
  - a. Adopt November 2013 Minutes
  - b. Accept \$900 donation from Caldwell Rotary Club on behalf of DPS
  - c. Approve County Auditor's certification of new revenue and Special Budgets for Road & Bridge, Pct. 4.All voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon accepting fee proposal for architectural and engineering services on the annex project in the amount of \$297,500.00. (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 authorizing the County Judge to sign contract with Burns Architecture, LLC upon counsel recommendations.  
All voted Aye. None voted No. It is so Ordered.

8) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon ratifying the Temporary Right of Way Request with the following: (See attachments)

1. Aqua Handeling of Texas aka Aqua Handling of Texas
2. Clayton Williams

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 Special Road Use Permit for the following: (See attachments)

1. Jack Alexander, Ltd. on CR 338
2. Fluid Disposal on CR 222

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

10) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon appointments to the Board of the Health Resource Commission being Beverly Lillie, Megan Yazzie, Jim Heckman, Rev. Vickie Simons and Dr. Sandra Labby. (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 appointments to the Child Protection Board being Ruth Sefcik and Jessica Armstrong. (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 Order affecting Representation of the Indigent Defendants in Burleson County at \$4,000 per month to B&B Law Firm. (See attachment)

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

13) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Postpone Action upon amending the county's order with TECQ to show 10 acre rule no longer if effect.

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

14) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to take no Action upon contract with Burns Architecture, LLC.

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

15) The Court did not discuss NOVA Medical Center benefits available to Burleson County.

16) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon nominations to the Burleson County Appraisal District Board Election. (See attachment)

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

17) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon quote for generator maintenance with Austin Generator. (See attachment)

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

18) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon exemption of 2013 ad valorem taxes for site of proposed courthouse.

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

19) Judge's Report

a. County Updates-Meeting with Heritage and the Zia Plant scheduled this week.

b. County Court Collections Report for November 2013 was \$17,164.00.

20) Auditor's Report - a. Audits and Reviews

21) No Commissioner's Report.

22) Motion made by Commissioner Hildebrand seconded by Commissioner Beran to Approve and Authorize Payment of Bills.

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

23) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Adjourn the Meeting.

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

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MIKE SUTHERLAND-Burleson County Judge

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DWAYNE BERAN-Commissioner Precinct 1

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KEITH SCHROEDER-Commissioner Precinct 2

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DAVID HILDEBRAN-Commissioner Precinct 3

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JOHN B. LANDOLT, JR.-Commissioner Precinct 4

ATTEST:

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ANNA L. SCHIELACK-County Clerk and  
Ex-Officio of the Commissioners' Court  
in and for Burleson County, Texas. (12-09-2013 Meeting)