

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

DECEMBER 23, 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 23rd 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 Judge Mike Sutherland.
- 3) No Public Forum.
- 4) Department Reports-Judge Sutherland presented to Maxine Marek a tiara for her 55 years of service to Burleson County.
- 5) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Accept \$400 donation on behalf of the Sheriff's Department from Col. Murl Bailey and Col. Darlene Collins
 - b. Accept \$500 donation for Keep Burleson County Beautiful
All voted Aye. None voted No. It is so Ordered.
- 6) Public Hearing regarding creating a County Energy Transportation Reinvestment Zone.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Postpone Action upon determining the county roads and priorities of roads to be included in the County Transportation Infrastructure Fund Grant from the Texas Department of Transportation.
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 Community Service Contracts with the VFD's
All voted Aye. None voted No. It is so Ordered.

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon Temporary Right of Way Agreement with Aqua Handling of Texas. (See attachments)

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

10) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon Inspection Agreement with Agreement for the Emergency Generator System. (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 Application for Pipeline Public Road Crossing Permit for Clayton Williams. (See attachments)

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

12) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon ratifying the resolution authorizing the filing of a grant application with the Brazos Valley Council of Governments for a regional solid waste grant. (See attachment)

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

13) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon accepting 6 loads of road base material, from Clayton Williams, to offset cost of Cold Weather Patch Material by Precinct 1 for CR 116.

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 Payne Land Surveying, LLC quotes in the amount of \$4,500. (See attachment)

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 Pct. 4 Road & Bridge Dept. Repairing SISD Bus Turn-around on Private Drive on CR 428.

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

16) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Tax Refund for Frank & Deborah Dickerson in the amount of \$534.91. (See attachments)

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

17) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon Joint Order affecting Representation of the Indigent Defendants in Burleson County District Courts in the amount of \$4,100 each per month to Bruno Shimek and Trey Dunne. (See order attachment)

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

18) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Approving copier rental agreement with Documation for District Judge. (See attachments)

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

19) The Judge's Report is as follows:

a. County Updates- On January 2, 2014, Burns Construction, Judge Sutherland and Commissioner Schroeder will meet with them on the offices that will be moving to the new Courthouse annex. January 3, 2014, the Extension Office, Judge Sutherland and Commissioner Schroeder will meet to interview applicants for our Extension Agent position. The Judge also spoke on the Burleson County Strategic Key Issues. (See attachment)

b. Anti-Rabies Program- January 9, 2014 Meeting with Texas Department of State Health Service on the vaccine bait drop to reduce skunk rabies in East-Central Texas. The bait flights will start in late January 2014, in which the bait with rabies vaccine inside will be dropped from planes for skunks to eat. The bait looks like a ketchup packet with a light coat of fish crumbs on the outside. The vaccine is inside. Each packet has words on it that say:

RABIES VACCINE
LIVE VACCINIA VECTOR
DO NOT DISTURB
1-877-722-6725

The following counties are getting bait: Bastrop, Brazos, Burleson, Fayette, Grimes, Lee, Madison and Washington. (See attachments)

20) Auditor's Report

a. Monthly Sales Tax Report is \$141,000

b. BuyBoard Rebate \$1,751.26

c. Audits & Reviews completed the LEOSE audits (See attachments)

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.

MIKE SUTHERLAND-Burleson County Judge

DWAYNE BERAN-Commissioner Precinct 1

KEITH SCHROEDER-Commissioner Precinct 2

DAVID HILDEBRAN-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. (12-23-2013 Meeting)