

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

FEBRUARY 24, 2014

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 24th day of February, 2014 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 Rev. Lon Elkins with the Caldwell Church of Christ.
- 3) No Public Forum.
- 4) On Department Reports-Sheriff Stroud and Sam Davee reported they have 62 in Jail. He reported on rooster fighting and recovery of burglary items. They have hired another officer and others are getting Jailer certifications.
- 5) NO CONSENT AGENDA ITEMS.
- 6) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon permitting on-site sewage facilities in Burleson County.
All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon ratifying Permit #RU-2014-1-003 for CWI to use County Road 110 for oil exploration. (See attachments)
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 Application for Pipeline Public Road Crossing Permit for Clayton Williams Energy Inc. crossing County Road 116. (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 Special Road Use Permit for the following: (See attachments)
 1. Clayton Williams, Energy, Inc. on County Road 232
 2. Silver Tusk Operating Company, LLC on County Road 318 and County Road 321All 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 an Order Authorizing the Creation of a County Energy Transportation Reinvestment Zone Known as Burleson County Energy Transportation Reinvestment Zone 1, Establishing a Base Year for Ad Valorem Tax Values, Creating and Stating the Terms and Duties of the Burleson County Energy Transportation Reinvestment Zone Advisory Board and Establishing an Ad Valorem Increment Account; with Bill Johnson as an oil and gas representative; also Berry Rose and Franklin Karasek serving on the board.

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

11) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Postpone Action upon permission to conduct a seismographic survey from SEITEL Data.

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 appointing Martin Mangum to the BVCOG Solid Waste Advisory Committee.

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

13) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon deputation of Marshall T. Canterberry as Deputy Sheriff.

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 authorizing the County Judge to take the appropriate action to purchase .241 acres from the Burleson County Czech Heritage Museum in Caldwell.

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

15) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon as March as the American Red Cross Month Proclamation. (See attachment)

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 Resolution Advocating Hyperbaric Oxygen Therapy.

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

17) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon requesting unclaimed capital credits on electric cooperatives from the Texas Comptroller of Public Accounts. (See attachments)

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

18) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon First Amendment to Master Services Agreement with Securus Technologies. (See attachments)

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

- 19) On Judge's Report the following was reported:
a. Economic Development: Met with State Representative Lois Kolkhorst for District 13 on February 21, 2014 about an introduction to a road paving material product known as Pennz Suppress D: invented, developed and patented by Pennzoil/Quaker State. (See attachment)
b. TxCDBG Project
- 20) On Auditor's Report the following was reported:
a. Monthly Sales Tax Report - January is 35 % lower than last years.
b. FY2013 Audit Reports and Reviews – Reviewing the Bond Rates. He also presented the District Attorney's Office report from Washington County.
- 21) On Commissioner's Report- on March 12, 2014 Commissioner Beran will be attending meeting with Cade Lake Estates at the Community Chapel. Commissioner Schroeder reported on the busy oil and gas road travel within Precinct 2. Commissioner Hildebrand reported on Hwy 36 checked by TxDOT on safety project.
- 22) Motion made by Commissioner Hildebrand seconded by Commissioner Landolt 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 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. (02-21-2014 Meeting)