

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 10th day of March, 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 Reverend Delmar McCracken.

3) No Public Forum.

4) On Department Reports-Sheriff Stroud reported that Adam Sowders will be recognized at the National Memorial ceremony in Washington D. C. Justin Stohler is our new DPS Sgt. for Burleson County. Paula Bartnesky gave a brief on the Primary Election with 1393 voting.

5) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon the following CONSENT AGENDA ITEM (a.):

a. Adopt February 2014 Minutes

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

Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon the following CONSENT AGENDA ITEM (b. 1.)

b. Accept Tax Resale Deeds for: Landolt, Hildebrand

**1. Marilyn Hicks**

Lot 49, Block 2, Wilderness Sound Subdivision (R27336)	\$600
Lot 50, Block 2, Wilderness Sound Subdivision (R27337)	\$600
Lot 32, Somerville Place (R23389)	\$500
Lot 22, Somerville Place, Sec. 1 (R23390)	\$500

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

Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon the following CONSENT AGENDA ITEM (b. 2.)

**2. Daniel Tucker**

7.53 acre tract, more or less, in the E. M. Cox Survey	\$4,250
3.77 acres, more or less, E. M. Cox Survey	\$4,250
Undivided interest in 87.2 acres (15630-1, 15634-1, 15635-1, 15636-1, 15637-1, 15638-1, 15639-1, 15640-1, 15640-1, 15642-1, 15643-1 and 15644-1)	\$8,500

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

Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon the following CONSENT AGENDA ITEM (b. 3.) on the 2.3 Acres and Postponing on all on the Cade Lake Estate Bids on (b.3.)

**3. Randy G. and Darla G. Rychlik**

	2.3 acres, more or less, B. Brooks Survey (R16164)	\$700
Postpone	Lots 29, 31, 33, Block 3, Cade Lake Estates (R18905)	\$750
Postpone	Lots 26, 28, 30, 32, 34, Block 3, Cade Lake Estates (18904-1)	\$1,250
Postpone	Lots 35 & 37, Block 3, Cade Lake Estates (18906-1)	\$500
Postpone	Lots 537 & 542, Sec. 8, Cade Lake Estates (19820-1)	\$500
Postpone	Lots 540-541, Sec. 8, Cade Lake Estates (19821-1)	\$500
Postpone	Lots 25 & 27, Block 2, Cade Lake Estates (18885-1)	\$500
Postpone	Lots 17, 19, 21, 23, Block 5, Cade Lake Estates (18963-1)	\$1,000
Postpone	Lots 139, 140, 141, 142. Sec. 8, Cade Lake Estates (R19721)	\$1,000

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

6) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Postpone Action upon Seismic Survey with Jim Anderson from Seitel Data on the following:

- a. COU104-214 2.61 acres
- b. TRU102-214 .25 acres

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 racial profiling report from the Sheriff's Department. (See attachments)

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 a new field agreement for wildlife damage management and predatory control. (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 approving deputation of Adam H. Harris as Deputy Sheriff.

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

10) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon a subdivision exemption form from Darwin and Candy Witte. (See attachments)

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

11) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon Verizon's proposed buried cable on county Rd. 327. (See attachments)

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

12) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon Precinct 1 R&B using county equipment to spread base material for Deanville VFD parking lot.

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 Precinct 1 R&B using county equipment to excavate a drainage ditch on Zgabay's Ranch property off of County Rd. 133 to eliminate standing water under county roadway pending proper paper work. (See attachment)

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

14) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon Special Road Use Permit for Halcon Resources: 2014-2-002, 2014-2-003, 2014-2-004 pending list of contractors. (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 auction contract extension with SWICO Auctions. (See attachments)

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

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

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

17) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Special Road Use Permit for Anadarko on County Rd. 423 RU-14-4-001 pending proper submission of contractors. (No attachments-They did not turn in proper submission of contractors.)

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

18) On Judge's Report the following was reported:

a. County Updates-Waiting to hear from Vicki on the CETRZ with Grant Works. Mass Gathering request for Chili Fest and Carts, Bikes and Babes permits have been turned in and approved.

b. County Court Collections Report were \$23,465.00.

c. 4-H Shooting Sports Banquet will be on May 22, 2014 at the Expo Center.

19) No Auditor's Report the following was reported:

a. Audits and Reviews

20) On Commissioner's Report-Commissioner Beran reported he met with Mack Hickman with Pennz Suppress for a test product on a new road base on a one mile stretch. Commissioner Schroeder reported Precinct 2 is having a lot of oil activity and the oil companies are cooperating well. Commissioner Landolt reported that two of Precinct 4's cleanups are scheduled on April 12 for the City of Somerville and on April 19 for Birch Creek Park Estates.

21) Motion made by Commissioner Hildebrand seconded by Commissioner Schroeder to Approve and Authorize Payment of Bills.

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

22) 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 HILDEBRAND-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. (03-10-2014 Meeting)