

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MARCH 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 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 Judge Mike Sutherland.
- 3) On Public Forum- Debbie Steck our Main Street Manager spoke to the Court from 9:02 a.m. until 9:07 a.m. on the visit of the First Lady of Texas-Anita Perry about the procedures and timeline that they will follow on Thursday, March 27, 2014 around noon at the Courthouse.
- 4) On Department Reports-Sheriff Stroud reported they have 65 in Jail and he reported they are a Jailer and a Dispatcher short, but they are full staffed on Deputies. David Bagley gave a report on the Oil Companies permitted in the County. (See attachments)
- 5) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon the following CONSENT AGENDA ITEMS with exception of postponing (a.) Adopt March 10, 2014 Minutes: (See attachments)
 - a. Adopt March 10, 2014 Minutes (Postpone)
 - b. Ratify the Following Documents for TXCDBG Contract #712039
 1. Certification of Pre-Construction Approvals
 2. Section 3 Policy
 3. Policy on Nondiscrimination of the Basis of Handicapped States
 - c. Budget Amendment for District Court
 - d. Accept a Donation of \$100.00 on behalf of the Burleson County Child Protection Board from the Order of Eastern Star No. 976All voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Postpone Action upon Seismic Survey with Jim Anderson and Logan Holloman from Seitel Data on the following:
 - a. COU104-214 2.61 acres
 - b. TRU102-214 .25 acresAll voted Aye. None voted No. It is so Ordered.

- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon Special Road Use Permit for New Century Exploration, Inc. on CR 321. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon buried cable request from Verizon on CR 332. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Special Road Use Permit 2014-02-005 for Halcon Oil on CR 220. (See attachments)
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 Special Road Use Permit 2014-02-006 for Halcon Oil on CR 220. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Special Road Use Permit 2014-02-007 on CR 225. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Special Road Use Permit 2014-02-008 on CR 244. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Special Road Use Permit 2014-02-009 for Comstock Oil and Gas, LP on CR 270 and CR 201. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon Special Road Use Permit for Halcon Resources: 2014-4-002 for Comstock Oil and Gas, LP on CR 470. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon appointing and reappointing David Bagley, Mike Burkhalter, Angela Jones, Jeff Jakubik, Nicholas Malmstrom, Patrick Mantey and Dale Stroud to the Homeland Security Advisory Committee to the Brazos Valley Council of Governments for the 2014-2015 term. (See attachment)
All voted Aye. None voted No. It is so Ordered.

16) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon approving the Subdivision Exception Request by Robert Mock on CR 310. (See attachments)

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

17) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon revised Special Road Use Permit Application effective March 24, 2014. (See attachments)

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

18) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon a Temporary Right of Way Request for Halcon Resources on CR 235. (See attachments)

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

19) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Application for Pipeline Public Road Crossing for Halcon Field Services on County Rd. 235. (See attachments)

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

20) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Depository Pledge Agreement with Branch Banking and Trust Company and authorizes the County Judge and County Auditor to complete the necessary pledgee and custody forms. (See attachments)

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

21) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon Southwest Milam's Water Supply Corp. proposed water line on County Rd. 305. (See attachments)

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

22) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon Jail Inmates Dental Treatment Agreement with Daniel T. Smith, Jr. DDS of Cameron, Texas. (See attachment)

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

23) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon authorizing EMC to apply for 2014 Homeland Security Grant Program.

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

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

a. County Updates-Big Spring Clean scheduled April 5-12, 2014, Governors Community Achievement Award for \$180,000 grant and Mainstreet Program for March 27, 2014 at noon.

- 25) On Auditor's Report the following was reported:
- a. Audits and Reviews-2013 District Clerk Escrow Account, District Clerk's Trust Fund and Fees Account (See attachments)
 - b. February 2014 Sales Tax was \$136,622 which is down 28.9CYTD
 - c. Meeting with AMCAD on Tuesday, March 25, 2014.
- 26) On Commissioner's Report-Commissioner Beran reported that Pennz Suppress treated CR 136 for the first of three layers and he also met with Cade Lake Estates with David Bagley and the Sheriff. Commissioner Schroeder reported with 40 of the 89 Oil and Gas Permits being in his precinct, which is really tearing up the county roads in Precinct 2. Commissioner Landolt reported that the cross pipes in addition to the other pipes having to be replaced throughout the subdivisions is costing Precinct 4 extra added expense.
- 27) 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.
- 28) 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. (03-24-2014 Meeting)