

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

APRIL 14, 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 14th day of April, 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 Geoffrey Lightsey from Cooks Point Methodist.
- 3) No Public Forum.
- 4) On Department Reports-Sheriff Stroud reported they have 76 in Jail. From Chili Fest, they had 48 arrests in Jail. Sheriff Dept. is down two dispatchers and two jailers. Sgt. Stohler with DPS spoke on Chili Fest with 25 troopers working both Burleson and Brazos County's primary working the following highways: SH36, FM60, FM2818, FM3058 and FM2039. (See attachment) David Bagley spoke on the oil & gas permits. (See attachments)
 - a. Burleson County Health Resource Commission with Albert Ramirez. (See attachments)
- 5) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon the following CONSENT AGENDA ITEMS:
 - a. Adopt March 2014 Minutes
All voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon designating the Caldwell Civic Center located at 103 Highway 21 West, Caldwell, Burleson County, Texas as an auxiliary District Courthouse and Courtroom, and accordingly approving and designating the Caldwell Civic Center as a courtroom for the 21st District Court in Cause Nos. 14,293, 14,294 and 14,295, The State of Texas vs. Broderick Jermaine Grba a/k/a Brodrick Grba on April 22, 2014 and April 23, 2014, if necessary.
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 up to \$1,000.00 payment to the City of Caldwell for the use of the Caldwell Civic Center.
All voted Aye. None voted No. It is so Ordered.

8) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Road & Bridge, Precinct 2 assisting the NCRS office for soil judging contest.

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

9) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon Temporary Right of Way Agreement from Halcon Resources on County Rd. 229.

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

10) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon Special Road Use Indemnity Agreement and Permit on County Road 338 (Muddy River). (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 Texas Department of Transportation Off-System Bridge Project Resolution CR 348, CR 133 and CR 132. (See attachments)

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

12) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon Southwest Milam Water Supply Corp. Proposed Water Line on County Road 310. (See attachments)

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

13) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon permission for Road & Bridge, Pct. 2 to level piles of waste dirt on private property off FM 166.

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

14) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon Alternative Routing Request for Overweight and Over-Length Vehicles with a Valid State Permit. (See application 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 ranking the four Construction firms under consideration to provide Construction Manager at Risk services for the County Annex building project and authorize the County Judge and the County's representatives to negotiate a contract with the top ranked firm being Templeton Construction, then Ebco, Kingham and Sedalco. (See ranking attachments)

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

16) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon Road & Bridge, Pct. 4 assisting City of Somerville with Road work on Fleming Road.

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 Permits for Comstock Oil & Gas on the following: (See attachments)

a. County Road 470 (Permit #RU-14-4-002);

b. County Road 414, County Road 415 and County Road 460 (Permit #RU-14-4-003)

c. County Road 403 (Permit #Ru-14-4-004)

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

18) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Postpone Action upon a Seismic Survey with Jim Anderson from Seitel Data for the following:

a. COU104-214 2.61 acres

b. TRU102-214 .25 acres

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

19) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon competitive bidding discretionary exemption for purchase of land under Local Government Code 262.024(a)(6).

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

20) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon purchase of 0.241 acre of land in the City of Caldwell, part of Block 7, from the Burleson County Czech Heritage Museum for \$33,500.

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

21) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Competitive bidding discretionary exemption for renewal of all liability and property coverage with the Texas Association of Counties Risk Management Pool under Local Government Code 262.024(a)(4).

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

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

a. County Updates

b. County Court Collections Report for March 2014- \$21,336

23) On Auditor's Report the following was reported:

a. Audits and Reviews-Rounding up the final FY2013 audit

24) On Commissioner's Report- Commissioner Beran reported that he is through with CR 136 seal coat project, and he sent a letter to Big Creek Construction Ltd. that they have been awarded the Hwy 21 Project in Burleson County, Texas. (See letter attachment)

25) 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.

26) Motion made by Commissioner Hildebrand and seconded by Commissioner 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. (04-14-2014 Meeting)