

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

APRIL 28, 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 28th day of April, 2014 at 8:00 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) On Department Reports-Sheriff Stroud reported they have 78 in Jail. David Bagley reported we have 101 applications for Oil and Gas Permits. (See attachments)
- 5) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon the following CONSENT AGENDA ITEMS:
 - a. Tax Resale Deeds for:
 - Randy G. and Darla G. Rychlik
 - Being Lots 29, 31, 33, Block 3, Cade Lake Estates (R18905)
\$ 900
 - Lots 26, 28, 40, 32, 34, Block 3, Cade Lake Estate (R18904-1)
\$1,500
 - Lots 35 and 37, Block 3, Cade Lake Estates (R18906-1)
\$ 600
 - Lots 537 and 542, Section 8, Cade Lake Estates (R19820-1) \$ 600
 - Lots 540-541 in Section 8, Cade Lake Estates (R19821-1) \$ 600
 - Lots 25 & 27, Block 2, Section 3C, Cade Lake Estates (18885-1) \$ 600
 - Lots 17, 19, 21 & 23, Block 5, Section 3C, Cade Lake Estates (R18963-1) \$1,200
 - Lots 139-142, Section 8, Cade Lake Estates (R19721)
\$1,200
 - b. Budget Amendment for Road & Bridge, Pct. 4 (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Seismic Survey by Seitel Data on the following: (See attachments)
 - 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 Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Seismic Surveys by Seitel Data along county road right of ways. (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 Road & Bridge, Precinct 1 accepting 10 loads of base material from Anadarko Petroleum for repairs to County Road 115 valued at about \$5,500.

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

9) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon R&B, Precinct 1 to trade in 1997 CAT 120H Motor Grader for 2012 CAT 120M2 Motor Grader.

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

10) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon R & B, Precinct 1 to finance \$86,150 for 2012 CAT 120M2 Motor Grader for 3 years with Welch Bank @ 2.57% interest. (See attachment)

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

11) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon City of Somerville's request on releasing 2 lots as follows:

a. Being part of Lot 3, Block 6, W. A. Lyon Addition (R21902)

b. Being part of Lot 3, Block 6, W. A. Lyon Addition (R21903)

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

12) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon bid for pit material from Ervin See. (See attachment)

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

13) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon authorizing auction of county surplus equipment with SWICO Auctions for the end of May.

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 FY2015 Budget Calendar and Policy. (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 moving Commissioners Court due to holiday from:

- a. May 26, 2014 to May 27, 2014 for Memorial Day
 - b. October 13, 2014 to October 14, 2014 for Columbus Day
- 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 Treasury Management Agreement with BB&T. (See attachments)

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

17) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Special Road Use Permit 2014-02-009 for Petro Max on County Road 272. (See attachments)

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

18) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon Nathan Ausley boring water line on County Road 318. (See attachment letter)

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

19) Judge's Report

a. County Updates: TxDOT will be here on May 12, 2014. Judge Sutherland and Commissioner Schroeder will be meeting this week with Anadarko and Clayton Williams on oil and gas production.

20) Auditor's Report

a. Audits and Reviews

b. Monthly Sales Tax Report-We are down 30% from last year.

21) On Commissioner's Report-Commissioner Beran reported he met with Andrew D. Hudanish with Union Pacific Railroad about a railroad crossing in Precinct 1. Commissioner Landolt reported that the replacement bridge on CR 146 from TxDOT would cost \$1.27 million with Precinct 4's ten percent costing \$127,000. He told TxDOT that he would probably pull this bridge replacement from the project.

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 Landolt 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. (04-28-2014 Meeting)