

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MAY 12, 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 12th day of May, 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 Deputy County Clerk-Ashley Shupak 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 Sutherland.
- 3) No Public Forum.
- 4) On Department Reports-Chief Mike Brackman reported they have 71 in Jail. He said the phone system is still down. New Jailer started today and they are hiring a new 911 operator. DPS trooper addressed complaints about high school students on the road by Caldwell High School. DPS will be getting 2 new troopers in June. Patricia Marrow introduced herself as Interim Appraiser.
- 5) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon the following CONSENT AGENDA ITEMS:
 - a. Adopt April 2014 Minutes
 - b. Accepting a \$500 donation of plants from Del Real Nursery
 - c. Accepting a \$500 donation from Crystal Gallegos for Keep Burleson County Beautiful
 - d. Accepting a \$25.00 donation from Shiloh Baptist Church for the Child Protection Board
 - e. Accepting a \$159.00 donation from BVCAA for BHRCAll voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon rescinding Texas Department of Transportation TIF Project Resolution which includes the County Judge signing the agreement for the TxDOT Transportation Infrastructure Fund (TIF) program. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon the final agreement between Burleson County and TxDOT for the Transportation Infrastructure Fund (TIF) program. (See attachments)
All voted Aye. None voted No. It is so Ordered.

- 8) The court had a discussion with Chris Cowen, Director of Construction with TxDOT on filling out the forms and deadlines for the TIF Program.
- 9) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Interlocal Cooperation Contract SB1729 Pilot Program with TxDPS which would include training employees to do (DL) driver's license renewal and (ID) identification cards with the County paying these employees. (See attachments)
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 Southwest Milam Water Supply Corp. proposed waterline on County Road 317. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon amending the Special Road Use Indemnity Agreement and Permit. (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 addendum to Special Road Use Indemnity Agreement and Permit by CWEI. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Precinct 1 Purchasing Road Material from an Abandoned Oil Well on Alice Krobot's Property at 4287 CR 116. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon ratifying financing agreement with Welch State Bank for RB1 motor grader. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 15) Judge's Report
 - a. County Updates-Discussed updated Oil and Gas Permit Sheet (See attachments)
 - b. County Court Collections Report
- 16) Auditor's Report
 - a. Audits and Reviews-2013 has gone to outside audit and the office will be at an Auditor's Conference through Friday.

17) Commissioner's Report-Commissioner Beran presented a cost estimate for county roads which will outline the Pennz Suppress Government Distribution Dust Control Maintenance Program. (See attachments) Commissioner Hildebrand thanked Joe Baldwin for picking up his tires. Commissioner Landolt also thanked Baldwin for all his cleanup efforts and hard work.

18) 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.

19) 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. (05-12-2014 Meeting)