

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MAY 27, 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 27th 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 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 reported they have 71 in Jail. They have a new dispatcher in training this week along with a Jailer. The Sheriff's Department are short two staff in the Jail and short one deputy. Sgt. Stohler spoke to the court that he will have a staff member from DPS speak to the court June 9, 2014 at the next Commissioner's Court. David Bagley gave a new report on the Oil & Gas activity. (See attachments)
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon the following CONSENT AGENDA ITEMS: (See attachments)
  - a. Accept \$125 donation on behalf of County Child Protection Board
  - b. Budget Amendments:
    1. Compliance Office
    2. Tax Office
    3. Public FacilitiesAll voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Resolution Authorizing Publication of Notice of Intent to Issue Certificates of Obligation with Ben J. Rosenberg and James Gilley, Jr. of U. S. Capital Advisors for up to five million dollars. (See attachments)  
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 the following Special Road Use Permit for Clayton Williams Energy: (See attachments)
  - a. Desta #3 on County Road 232
  - b. Hein 117 #1 on County Road 205

c. Porter "E" #1 County Road 229

d. Abbott 100 #1 No County Road

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 Temporary Right of Way Request for Clayton Williams Energy Peters 112#2(OEM-WT-14-2-001). (See attachments)

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

9) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Hotel/Motel Funding Application for the Arts at the Lake 2 in the amount of \$200. (See attachment)

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

10) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Postpone Action upon Seismic Survey Permit #BUR102-514 from Seitel Data, Ltd.

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 Temporary Right of Way for a Temporary Water line for Comstock on County Road 201 instead of CR 423 upon proper paper work being found. (See attachments)

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

12) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon copier lease agreement with Documation for JP 4. (See attachments)

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

13) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Halcon Resources crossing CR 150, CR 408, CR 410 and CR 469 for temporary right-of-way for water lines pending proper paper work. (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 on County Road 408 for Laredo Energy (RU-14-4-005) and Special Road Use Permit on County road 416 for BBX Operating, LLC (RU-14-4-006). (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) We received a check from Chili Fest for Keep Burleson County Beautiful in the amount of \$3000. There will be a road webinar tomorrow at 1 pm.

- 16) Auditor's Report  
a. Audits and Reviews-FY 2013 Outside Audit will be presented June 9, 2014 on next Commissioner's Court.

Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Recess Court at 9:41 a.m.

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

Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Reconvene Court at 10 a.m.

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

- 17) Commissioner's Report-Commissioner Beran reported he has a conference next Commissioner's Court but he will attend court first.

- 18) 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.

- 19) BUDGET WORKSHOP

- 20) 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. (05-27-2014 Meeting)