

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JUNE 9, 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 9th day of June, 2014 at 9:00 o'clock A. M. with Judge Pro-Tem David Hildebrand, Commissioners Dwayne Beran, Keith Schroeder and John B. Landolt, Jr. present and County Clerk-Anna L. Schielack in attendance when the following business came before Court:

- 1) Judge Pro-Tem Hildebrand called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Reverend David Johnson from New Tabor Brethren Church.
- 3) No Public Forum.
- 4) On Department Reports-Chief Brackman reported they have 76 in Jail. Jailer Sam Davey reported that they passed the Texas Jail Commission inspection with the Jail. David Bagley reported there are 125 Oil and Gas Permits with the majority of them being in Precinct 2. (See attachments) Sgt. Stohler introduced two DPS Officers Steve Brockman and Mike Ashley whom spoke to the Court on House Bill 2741 that was passed during the 83rd Legislative Session on weight violation penalties, and they spoke on what the definition of a "Weight Enforcement Officer" is. (See attachments)
- 5) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon the following CONSENT AGENDA ITEMS: (See attachments)
 - a. Adopt May 2014 Minutes
 - b. Budget Amendments:
 1. County Extension
 2. Constable, Pct. 1
 3. JailAll voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon MOU with the Heart of Texas Chapter of the American Red Cross. (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 National Flag Day Proclamation. (See attachment)

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

8) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Temporary Right of Way Request for Clayton Williams Energy, Inc. (Churchwell 120#1) on County Road 116. (See attachments)

All voted Aye with the exception of Commissioner Beran abstaining from the vote. 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 for Clayton Williams Energy on the following: (See attachments)

a. RU #2014-1-002 Churchwell 120#1 on County Road 116

b. RU #2014-1-002 Churchwell 120#2 on County Road 116

c. RU #2014-1-004 Whitney 103 #2 (no county roads used)

d. RU #2014-2-013 FM 3058 (no county roads used)

All voted Aye with the exception of Commissioner Beran abstaining from the vote. None voted No. It is so Ordered

10) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon ratifying Special Road Use Permit for Clayton Williams Energy on County Road 205 (RU #2014-2-012). (See attachments)

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 clearing fence line on County Road 460 for David Karisch.

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 re-routing residents in Big Creek Forest Subdivision to David Karisch's property during culvert replacement on Big Creek Forest Drive.

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 Road & Bridge, Pct. 4 allowing Entergy to install 3 posts on county easement on County Road 463. (See attachments)

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

14) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon permission for Road & Bridge, Pct. 2 to clear fence line to gain right of way and benefit drainage along County Road 120 on property owned by Marshal Harrell, Jr.

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

15) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Temporary Right of Way Agreement for Halcon on County Road 220 pending payment. (See attachments)

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

16) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon Deanville Water Supply Corp. proposed waterline on County Road 103. (See attachments)

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

17) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Antenna Site Lease Agreement with ZockNet. (See attachments)

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

18) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon Milano Water proposed water line on County Road 338. (See attachment)

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

19) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon FY2013 Annual Audit Report with Robert Belt. (See attachments)

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

20) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon proposal from Micro Integration for telephone equipment. (See attachments)

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

21) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon accepting bid from Knife River for crushed concrete base at \$16.56 a ton. (See attachment)

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

22) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon change order #2 for TXCDBG Contract No. 712039 on the Cade Lake Water Supply Grant. (See attachments)

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

23) Auditor's Report

a. Audits and Reviews-Review given by outside auditors.

b. Quarterly Hotel Tax Report-We collected \$17,988.11. (See attachment)

24) Commissioner's Report-Commissioner Landolt is meeting with TxDOT on the historical bridge on County Road 146.

25) Motion made by Commissioner Beran 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 Beran and seconded by Commissioner Schroeder to Adjourn the Meeting.

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

DWAYNE BERAN-Commissioner Precinct 1

KEITH SCHROEDER-Commissioner Precinct 2

DAVID HILDEBRAND-Judge Pro-Tem

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. (06-09-2014 Meeting)