

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JUNE 23, 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 23rd day of June, 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 Basel Lister.
- 3) No Public Forum.
- 4) On Department Reports-Sheriff Stroud reported they have 63 in Jail. Sgt. Stohler said he will be fully staffed with DPS Officers in the County, but they will be short staffed due to the State calling troopers in for border control. David Bagley reported they have 131 oil and gas permits filled. (See attachment of 130 oil and gas permits) Joe Baldwin reported the septic permits are increasing with the growth of new homes being built within the County.
- 5) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon the following CONSENT AGENDA ITEMS: (See attachments)
 - a. Budget Amendments for:
 1. Justice of the Peace, Pct. 2
 2. Justice of the Peace, Pct. 1-4 Equipment
 3. Elections
 - b. County Auditor's Certifications of Revenue and Special Budgets for:
 1. Road Use Contributions for Road & Bridge, Pct. 1
 2. Road Use Contributions for Road & Bridge, Pct. 2
 3. Financing Proceeds, Welch State Bank – Road & Bridge, Pct. 1
 4. TxCDBG Contract #712039
 - c. Tax Resale Deeds for:
 - Ronald E. Wilson
Lot 7 of the Theo Folz Addition to the Town of Clay Station (R29870) \$1,200
 - Stoneys Properties, LLC
.4 acres, more or less, Francis Smith Survey (12593-1) \$3,600
 - Richard Caddell
A0020 Dickinson, L., acres 3.7 8, Burleson Corp Petro (10718) \$2,000
 - Laquinta Shane Urdy
1.29 acres, more or less James Lastley Survey (R20131) \$1,750

<u>Kenny & Lidia Smith</u>	
Lot 871, Somerville Place Subdivision, Sec. 3 (R24208)	\$ 500
<u>Jessie Kimble, Jr.</u>	
Lot 2, Block 8, Town of Clay (R29961)	\$ 300
Lot 4, Block 8, Town of Clay (R29963)	\$ 300
Lots 1-7, Block 1, Town of Clay (R22918)	\$1,000
Lot 54, Folz Addition, Town of Clay (R29904)	\$ 500
<u>Michael E. Roberts</u>	
Lot 15, Somerville Place Subdivision, Sec. 1, (R23378)	\$ 500
Lot 14, Somerville Place Subdivision, Sec. 1, (R23377)	\$ 500
Lot 11, Somerville Place Subdivision, Sec. 1, (R23375)	\$ 500
<u>Robin D. Alcaraz</u>	
Being Lot 5, Block 3, Sec 6, Birch Creek Subdivision (R22536-1)	\$ 500
<u>LaKisha Holiday</u>	
Lot 7, Block 7, Town of Clay (R29956)	\$ 500

d. Corrected Tax Resale Deed for:

<u>Marilyn Hicks</u>	
Lot 49, Block 2, Wilderness Sound Subdivision (R27336)	\$ 600

e. Permits

1. #RU 14-4-007 from Comstock Oil & Gas on County Rd. 436 and County Rd. 446 for Rig H&P 397
2. #RU 2014-1-005 for Clayton Williams, CWC Minerals 128#1 Well on County Rd. 116
3. #RU 2014-3-005 for Clayton Williams, Dan Alford 119#1 on County Rd. 337

f. Temporary Right of Way Requests

1. Clayton Williams Energy on County Rd. 232
2. Clayton Williams Energy E. B. Porter #2 on County Rd. 229 for 8: freshwater frac line
3. Halcon Resources on County Rd. 408 for temporary 10" waterline
4. Clayton Williams Energy on County Rd. 116 for an 8" frac line
5. Clayton Williams Energy on County Rd. 116 for a temp 8" frac line

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

6) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Postpone Action upon contract with Swanson for Jail Commissary.

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 Approval of the TxDOT TIF Program List of Transportation Infrastructure Projects. (See attachments)

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 Approval for the TxDOT TIF Program Design Criteria & Specifications Quality Assurance Requirements. (See Attachments)
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 County Commissioners Annual Road Reports. (See attachments)
All voted Aye. None voted No. It is so Ordered
- 10) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon Rowland Cemetery Oil Lease for \$1,900 with SFT Energy, LLC out of Fort Worth, Texas.
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon deputations for Deputy Sheriff on the following:
 - a. Eric P. Paulin
 - b. Christine M. LabertewAll 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 Order Establishing Rules for Junkyards, Automotive Wrecking and Salvage Yards. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Application for Pipeline Public Road Crossing Permit for PMO/PetroMax Operating Co., Inc. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon District Clerk's request for \$100 change fund. (See 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 approving Construction at Risk Manager Contract with Templeton Construction. (See attachments)
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 accepting the final plans for the Courthouse Annex. (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 Deeds without Warranty on 5.08 acres (including any improvements), being part of Alfred Kennon League with Burleson County to the See family. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 18) Judge's Report
a. County Updates-Jobs are expanding in the Somerville Area
b. Collection Report for May 2014 for County Court - \$14,398
- 19) Auditor's Report
a. Audits and Reviews- Working on FY2015 Budget
b. Monthly Sales Tax Report \$1246
- 20) Commissioner's Report-Commissioner Landolt reported that a representative from TxDOT contacted him about the next phase three and four on the FM 60 Project.
- 21) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Authorize Payment of Bills.
All voted Aye. None voted No. It is so Ordered.
- 22) 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. (06-23-2014 Meeting)