

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JULY 14, 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 14th day of July, 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 Stroud reported they are three short on staff with deputies.
- 5) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon the following CONSENT AGENDA ITEMS: (See attachments)
 - a. Adopt June 2014 Minutes
 - b. Special Road Use Permits
 1. RU #2014-3-006 on County Rd. 338 (Marsh 129 #1)
 2. RU #2014-3-007 on County Rd. 338 and County Rd. 337
 3. RU #2014-4-008 on County Rd. 428 (Ozell "A" #1)
 4. RU #2014-1-006 on County Rd. 129
 - c. Accept \$100 donation from Albert Ramirez on behalf of Burleson Health Resource Center
 - d. Accept County Auditor's Certification of new revenue from Road Use Contributions for Road & Bridge, Pct. 4 and Special BudgetAll voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon Contract for Project Delivery Services for the TxDOT TIF Program. (See attachments)

All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Postpone Action upon material bid procurement for the TxDOT TIF Program.

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

- 8) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Postpone Action upon medical examiner office with David Cabera. (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 ratifying Resolution of a grant application with BVCOG for a Regional Solid Waste Grant.
All voted Aye. None voted No. It is so Ordered
- 10) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon Subdivision Exception Request Form from Richard Avery. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Road & Bridge, Pct. 2 clearing fence line on the following:
 - a. County Rd. 120 & County Rd. 220 for Gary Stevenson
 - b. County Rd. 220 for Blaha TrustAll voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Road & Bridge, Pct. 2 purchasing reclaimed base material from Frank Svrcek.
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 Request to Declare District Courtroom as Judge's Chambers.
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 Pct. 4 assisting Chamber of Commerce with "Dam Lakefest" through Interlocal agreement with City of Somerville and Corps of Engineers.
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 Pct. 4 clearing side of Big Creek near culverts on Big Creek Forest Drive.
All voted Aye. None voted No. It is so Ordered.
- 16) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Pct. 4 assisting City of Somerville with road work on Avenue P at 6th Street.
All voted Aye. None voted No. It is so Ordered.

- 17) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon issuance of Request for Proposals for court software.
All voted Aye. None voted No. It is so Ordered.
- 18) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon issuance of time warrant for purchase of three law enforcement vehicles.
All voted Aye. None voted No. It is so Ordered.
- 19) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon service agreement with Swanson Services Corporation for Jail Commissary. (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 modified service agreement with Secure Technologies for inmate phone system authorizing the Sheriff to sign and ratify at the next Commissioners Court meeting.
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 crushed base rock from B&C Rock Source at \$10.00 per ton. (See attachment)
- 22) Judge's Report
 - a. Collections Report for County Court for June 2014 in the amount of \$11,440.
- 23) Auditor's Report
 - a. Audits and Reviews-Dealing with the AMCAD software issues and working on the new budget.
- 24) Commissioner's Report-Commissioner Schroeder went to some meetings with chemical companies with concerns of herbicide rules.
- 25) 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.
- 26) 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. (07-14-2014 Meeting)