

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JULY 28, 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 28th 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 Sheriff Stroud.
- 3) No Public Forum.
- 4) On Department Reports-Sheriff reported the department is one investigator and three deputies short staffed. They have 67 in Jail. Sgt. Stohler with DPS reported they would help out with the Sheriff Department duties as much as they can.
- 5) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon the following CONSENT AGENDA ITEMS: (See attachments)
 - a. Accept Donation of \$1,069.50 from KJZT Lodge on behalf of Burleson Health Resource Center
 - b. Accept \$5,000 donation from Anadarko on behalf of Road & Bridge, Pct. 4
- 6) Discussion with Shannon Stary of Pritchard and Abbott on Oil and Gas Appraisal of Mineral Interests for Ad Valorem Tax Fair Market Value. (See attachments)
- 7) Discussion with Pat Morow from the Burleson County Appraisal District on their Budget (See attachments)
- 8) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon Burleson County Historical Commission Distinguished Service Award. (See attachments)

All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Right of Way use for county roads 137, 138, 171, 172, 111, 133 & 134 with Geophysical Explorer given by representative Tyler Abrams. (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 Order Authorizing the Issuance of an Amount not to exceed \$5,000,000; issuing \$4,000,000 for Burleson County, Texas Certificates of Obligation, Series 2014. (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 order authorizing the issuance of approximately \$710,000 Burleson County, Texas General Obligation Refunding Bonds, Series 2014. (See attachments)

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

12) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Postpone Action upon bid from Pennz Suppress for soil stabilization materials.

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 deputation of Charles W. Jones as a Reserve Deputy Sheriff.

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

14) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon Imposition of Optional Fees Calendar Year 2015 for the Texas Department of Motor Vehicles to remain the same. (See attachment)

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

15) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon culvert repair on County Road 308 on Kubicek property.

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 clearing County Road 305 Right of Way for Tommy Doss.

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

17) Judge's Report

a. County Updates-Reported will be having a meeting with Milam and Burleson Counties on Groundwater Summit and Oil & Gas Topics - August 13, 2014 from 8 a.m.-5 p.m. at the Caldwell Civic Center. (See attachment)

18) Auditor's Report

a. Audits and Reviews

b. Monthly Sales Tax Report-\$126,891

19) No Commissioner's Report.

20) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Authorize Payment of Bills.

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

Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Recess Court at 10:21 a.m.

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

Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Reconvene Court at 10:45 a.m.

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

21) BUDGET WORKSHOP

22) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt 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. (07-28-2014 Meeting)