

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

AUGUST 11, 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 11th day of August, 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) On Public Forum-Patty Balcar spoke to the Court from 9:04 a.m. until 9:05 a.m. and presented a Petition to Repair County Road 130 North. (See attached petition)
- 4) On Department Reports-Sheriff reported they have 71 in Jail. He also reported they have four deputy vacancies with one of those being an investigator position. They are interviewing for two of those deputy positions. The Sheriff reported there is major theft going on between Burleson and Brazos Counties with organized crime. David Bagley reported that Burleson County has 161 Oil and Gas Permits issued.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon the following CONSENT AGENDA ITEMS with the exception of **(b. 1, 3 and 4): (See attachments)
 - a. Adopt July 2014 Minutes
 - b. Special Road Use Permits
 - ** 1. RU #2014-2-____ on no county road (K. Urbanousky 136 #1)
 2. Halcon Resources on County Road 410 (RU-4-4-009) and on Wilderness Road and Lone Oak Road (RU-14-4-010)
 - ** 3. RU #2014-1-008 for Seitel Inc. on County Roads 111, 133, 134,137, 138, 171 and 172
 - ** 4. RU #2014-1-006 on County Road 129
 5. RU #2014-3-008 FM 2000 E
 6. RU #2014-3-009 on County Road 338 (Marsh 129 #2)
 7. RU #2014-3-010 on County Road 338 (Marsh 129 #3)
 - c. Accept the following Donations:
 1. \$13,000 donation from Halcon Resources for Road & Bridge, Pct. 2
 2. \$29,000 donation from Halcon Resources for Road & Bridge, Pct. 4
 3. Various donations on behalf of the Burleson Health Resource Center

d. Approve County Auditor's Certification of donated funds and Special Budgets for the following:

1. Road & Bridge, Pct. 2

2. Road & Bridge, Pct. 4

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

6) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon the Appointment of Election Judges for the 2 year term beginning August 2014 through July 2016. (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 pay increase for election judges and clerks from \$9.00 to \$9.25.

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 Seitel Data LTD's request for a 3-D geophysical survey (Permit No. BUR 106-1214). (See attachments)

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

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon ratifying Second Amendment to Master Services Agreement with Securus Technologies approved on July 14, 2014. (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 Subdivision Exception Request Form from Dale & Karen Bolt. (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 Verizon's proposed installation on Moss Oak Dr. off FM 1361. (See attachments)

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

12) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon renewing health insurance with the Texas Association of Counties. (See attachments)

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

13) Charlotte Collins & Rosalinda D. Tommaso of TAC (Texas Association of Counties) discussed with the Court concerning the Affordable Healthcare Act. (See attachments)

14) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to recess into Executive Session under Government Code 551.071 to discuss pending or contemplated litigation with legal counsel at 10:32 a.m.

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

Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to reconvene Court at 11:04 a.m.

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

15) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Take No Action upon Executive Session.

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 "Notice of Elected County or Precinct Officers Salaries" for FY2015.

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

17) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon publishing Notice of 2014 Tax Year Proposed Property Tax Rates and schedule the following two public hearings on August 21, 2014 at 5 p.m. and September 8, 2014 at 1:30 p.m.

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

18) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon publishing Notice of Public Hearing on FY2015 Proposed Budget on September 8, 2014 at 1:30 p.m.

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

19) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon 2015 retirement rate with TCDRS at 8.36% same as last year.

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

20) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to postpone action upon FY2015 Budget. There was discussion on changing the Road and Bridge Flat Rate Allocation to Oil Field Impact Allocation.

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

21) No action was taken on Discuss and Act Upon because there was no agenda item posted.

22) Judge's Report

a. Collections report is over \$15,000.

23) Auditor's Report

a. Audits and Reviews

- 24) No Commissioner's Report.
- 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. (08-11-2014 Meeting)