

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

AUGUST 25, 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 25th 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 Sutherland.

3) On Public Forum Lou Ann Willtrout spoke to the Court from 9:04 am – 9:06 am about County Road 410.

4) On Department Reports-Sheriff reported they have 67 in Jail. First day of school for the public schools, so they were out working traffic. They are still four deputies short. Sgt. Stohler reported there is no major problems and every third day they send a trooper to work border control.

a. Emergency Management- David Bagley spoke that we have 171 Oil and Gas Permits. Also, on the communications tower, we are looking at using the Texas Communications towers needing to put up about four antennas.

5) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon the following CONSENT AGENDA ITEMS: (See attachments)

a. Accept County Auditor's Certification of revenues and Special Budgets for:

1. Donation for Road & Bridge, Precinct 4

2. CDBG Grant #712039 Proceeds

b. Approve Tax Resale Deeds for the following:

Patrick Donnell Pool and Beverly Nicole Pool

Tract 5: Lots 9 and 10, Block 1, Town of Clay (R29875) \$250

Queen Ann Amos

Tract 1: .169 of an acre, more or less out of the J. W. Mitchell One-Third League (R29357) \$450

c. Budget Amendments:

1. Capital Improvements Fund / General Fund

2. Information Technology

3. Justice of the Peace, Pct. 4

4. Compliance Officer

5. Public Facilities

6. Health Resource Center

7. General Fund – Other Expenditures

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

- 6) Public Hearing on Elected County and Precinct Officers Salary and Personal Expenses
- 7) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon revised FY2015 Budget Calendar and Meeting dates. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon Automatic Mutual Aid on all grass and structure fires for the VFD's effectively immediately until the end of the fiscal year which will be the end of September 2014.
All voted Aye. None voted No. It is so Ordered.
- 9) Isaac Garcia of TAC discussed with the Court on Risk Control Management to meet with the Road and Bridge Departments and possibly the Sheriff's Department.
All voted Aye. None voted No. It is so Ordered
- 10) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon entering into Agreement to Contribute Right of Way Funds for the FM 60 Project from 2.0 miles east of SH 36 at County Road 426 to 1.2 miles west of FM 2039.
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon ROW clearing on County Rd. 232 for Kverin Urbanosky.
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon Hotel/Motel Funding Application for Royalty Pecan Farms in the amount of \$1,500 for Harvest Festival. (See attachment)
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 5 foot easement on West Magnolia St. for Lina Murray.
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Postpone Action upon 3-D geophysical survey from Seitel Data LTD on:
 - a. 6.74 total acreage
 - b. 2.10 total acreageAll voted Aye. None voted No. It is so Ordered.

15) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon Deanville WSC road bore across County Rd. 347. (See attachments)
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 Resolution designating temporary early voting locations for November 4th Election at the Somerville ISD Administration Office. (See attachment)
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 authorizing advertisement of proposals for road materials, culverts, hauling, fuel, lubricants and fluids.
All voted Aye. None voted No. It is so Ordered.

18) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon accepting bid for soil stabilizer from Pennz Road Technologies. (See attachments)
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 accepting bid for Earth Glue and Envirotac II from EP&A Envirotac, Inc. (See attachment)
All voted Aye. None voted No. It is so Ordered.

20) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Les Labertew as Environmental Enforcement Officer.
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 ratifying grant award for 2013 Homeland Security Grant #13-SR. (See attachments)
All voted Aye. None Voted No. It is so Ordered.

22) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon ratifying grant adjustment notice for 2013 Homeland Security Grant #13-GA 48051-02. (See attachments)
All voted Aye. None voted No. It is so Ordered.

23) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon ratifying grant award for FY2014 Brazos Valley Council of Governments Solid Waste Interlocal Agreement. (See attachments)
All voted Aye. None voted No. It is so Ordered.

Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Recess Court at 9:57 am.
All voted Aye. None voted No. It is so Ordered.

Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Reconvene Court at 10:10 am.

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

24) FY2015 Budget Workshop (See attachments)

25) Judge's Report

a. County Updates-We received a refund check from TAC out of Health Pool of \$29,000

26) Auditor's Report

a. Audits and Reviews

b. Monthly Sales Tax Report-is up \$147,420

27) No Commissioner's Report.

28) 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.

29) 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. (08-25-2014 Meeting)