

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

SEPTEMBER 8, 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 8th day of September, 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) No Public Forum.
- 4) On Department Reports-Sheriff reported they have 69 in Jail. They have 2 Jailer openings. David Bagley reported we have 181 Oil and Gas Permits.
- 5) Executive Session under Government Code 552.071 to discuss pending or contemplated litigation with counsel.

Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to recess into Executive Session at 9:08 a.m.

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

Motion made by Commissioner Beran and seconded by Commissioner Landolt to reconvene Court at 10:03 a.m.

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

- 6) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Executive Session to retain services of Ernest V. Bruchez (Attorney at Law) with Bruchez, Goss, Thornton, Meronoff & Hawthorne, P. C. for AMCAD lawsuit.

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

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

a. Adopt August 2014 Minutes

- b. Approve Tax Resale Deeds for Joyce Gentry Dillard and Charlie Joe Gentry \$2,250
Tract 1, Lot 478 Somerville Place (R23823)
Tract 2, Lot 569 Somerville Place (R23913)
Tract 3, Lot 570 Somerville Place (R23914)

Tract 4, Lot 571 Somerville Place (R23915)
Tract 5, Lot 572 Somerville Place (R23916)

Tract 6, Lot 573 Somerville Place (R23917)
Tract 7, Lot 479 Somerville Place (R23824)
Tract 8, Lot 480 Somerville Place (R23825)
Tract 9, Lot 481 Somerville Place (R23826)

c. Accept the following:

1. Various donations of \$25 on behalf of Burleson Health Resource Center
2. Donation of \$85 on behalf of the Burleson County Child Protection Board

d. Budget Amendment for the following:

1. Constable, Pct. 4
2. FM, Pct. 2
3. County Treasurer

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 appointing Criminal Justice Advisory Members to the BVCOG being Melissa Hargrave, Jason Walker and Sheriff Stroud.

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

9) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Postpone Action upon 3-D geophysical survey from SEITEL Data LTD on the following:

- a. 6.74 total acreage
- b. 2.10 total acreage

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 2015 Sheriffs' and Constable Fees with no changes.

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

11) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon Southwest Milam Water Supply Corporation proposed water line at 3669 County Road 309. (See attachments)

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

12) Motion made by Commissioner Landolt and seconded by Commissioner Beran to Approve and Act upon clarifying rules on the OSSF maintenance contracts to add to the Affidavit To The Public being: This OSSF shall be covered by continuous service policy for the first two years. After the initial two-year service policy, the owner of an aerobic treatment system for a single family residence shall either obtain a maintenance contract within 30 days or maintain the system personally. (See attachments)

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

13) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Postpone Action upon acceptance of \$5,000 donation from Bar Mac Investments Inc. for bridge replacement assistance on CR348.

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

14) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon 2015 Retirement rates with TCDRS with no change.

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 acknowledging court orders for FY2015 court reporter's salaries and County Auditor's salary and budget.

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

16) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon deputation for David L. Pack for Deputy Sheriff.

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

17) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon amended service agreement with Swanson Services Corporation for Jail Commissary.

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

18) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Emergency Budget Amendment for the Right of Way Fund.

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

19) FY2015 Budget Workshop.

20) Judge's Report

a. Collections Report for County Court in August 2014 – \$14,522.00

21) Auditor's Report

a. Audits and Reviews-Outside auditors have done a preliminary audit and all is good so far.

22) No Commissioner's Report.

23) 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.

24) 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. (09-08-2014 Meeting)