

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

SEPTEMBER 22, 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 22nd 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 58 in Jail. We have one opening in Dispatch and one Jailer position.
- 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 \$5,000 donation from Bar Mac Investments, Inc. for bridge replacement assistance on County Rd. 348
 - b. Accept County Auditor's Certification of revenues and Special Budgets for the following:
 1. Road & Bridge, Pct. 1 donation
 - c. Budget Amendments for the following:
 1. County Clerk
 2. Road & Bridge, Pct. 4
 3. Road & Bridge, Pct. 2
 - d. Approving Special Road Use Permits for Comstock Oil & Gas
 1. 2014-02-014 Henry "A" 3H
 2. 2014-02-015 Henry "B" 3H
 3. 2014-02-016 Henry "A" 2H
 4. 2014-02-017 Henry "B" 1H
 5. 2014-04-011 County Rd. 433
 - e. Approve Special Road Use Permits for Clayton Williams
 1. 2014-1-009 Marshall 140 #3
 2. 2014-1-010 Marshall 140 #2
 3. 2014-1-011 Marshall 140 #1

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

6) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon awarding FY2015 bids for road materials, culverts, hauling, fuel, lubricants and fluids that were submitted by the deadline. (See attachments)

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

7) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon Application for Pipeline Public Road Crossing Permit for Comstock Oil & Gas LP on County Rd. 403. (See attachments)

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

8) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon deputations for Andrea M. Guidry and David P. Spittler as Deputy Sheriff.

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 Approval for Seitel Data to conduct 3D seismic surveys on county roads in Precincts 1, 2, 3 & 4. (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 Milano Water Supply water line on County Rd. 327 and going south on County Rd. 333. (See attached letter)

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 clearing fence row for Jeff Ewald on County Rd. 232.

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

12) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon accepting 2014 SHSP - LETPA (State Homeland Security Program-Law Enforcement Terrorism Prevention Activities) Grant with Texas Department of Public Safety. (See attachments)

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

13) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon ad valorem tax refund of \$1,928.61 for Clayton Williams Energy, Inc.

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

14) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon establishing measurement period pursuant to the Affordable Health Care Act to 90 days.

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 ratifying FY2015 SAVNS Maintenance Grant Contract #1554401 with the Office of Attorney General. (See attachments)

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 ratifying FY2015 Service Agreement Renewal Notice with Appriss. (See attachments)

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 designating a day of the week on which Commissioners Court will convene in a regular term to remain the same being the second and fourth Mondays of the month at 9:00 a.m.

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 Officials Salary, Benefits and Allowances for FY2015.

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

19) Public Hearing on FY2015 Proposed Budget.

20) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Adopting FY2015 Budget. (See attachments)

Commissioners Beran, Schroeder, Hildebrand, Landolt and Judge Sutherland voted Aye. None voted No. It is so Ordered.

21) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon Ratifying Property Tax Increase Reflected in FY2015 Budget. (See attachments)

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

22) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Setting 2014 Property Tax Rate that exceeds Effective Rate: "I move that the property tax rate be increased by the adoption of a tax rate of 0.49900, which is effectively a 3.70 percent increase in the tax rate." The rate consists of the following components M&O 0.424, I&S 0, FM Road .075." (See attachment)

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

23) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Order for Reoccurring Bills. (See attachment)

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

24) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon clearing fence line for Martin Putska on Lois Lane.

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

Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Recess Court at 9:35 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 10:16 a.m.

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

25) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Public Nuisance Abatement recommendations for a one day, one use/visit dump pass.

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

26) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Postpone Action upon Recycling Electronics.

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

27) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Postpone Action upon mineral lease with Petro Max.

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

28) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon FY2015 Brazos Valley Transportation Partnership MOU. (See attachments)

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

29) Judge's Report

- a. County Updates-We are still in contact with BVCOG about a local Medical Examiner
- b. Travis County FY2015 Fee Increase on an Autopsy.

Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Recess Court at 10:32 a.m.

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

Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Reconvene Court at 10:57 a.m.

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

- 30) Auditor's Report
a. Audits and Reviews-
b. Monthly Sales Tax Report
- 31) No Commissioner's Report.
- 32) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Authorize Payment of Bills.
All voted Aye. None voted No. It is so Ordered.
- 33) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran 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. (09-22-2014 Meeting)