

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

OCTOBER 14, 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 14th day of October, 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 Pastor Herman Nelson, Jr.
- 3) No Public Forum.
- 4) On Department Reports-Jail Administrator and Sheriff reported they have 54 in Jail with 2 jailer positions open and one deputy and dispatcher position open. David Bagley reported on the Oil & Gas Permits. (See attachments)
- 5) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon the following CONSENT AGENDA ITEMS: (See attachments)
  - a. Adopt September 2014 Minutes
  - b. Special Road Use Permits for the Following:
    1. RU#2014-4-011 on County Road 433 "H&P 397"
    2. RU#2014-1-012 on County Road 147 "Flippin 133#1"
    3. RU#2014-3-012 on no county roads "Eagleton 139#1"
    4. RU#2014-4-012 on County Road 414, 415 & 460 (CML Exploration, LLC)
    5. RU#2014-3-011 on County Road 324 (Marlin Energy)
  - c. Accept \$230 in donations on behalf of Burleson Health Resource Center
  - d. Accept County Auditor's Certification of grant proceeds for TIDC Formula Grant FY14 and FY2014 Special Budget
  - e. Accept County Auditor's Certification of donation proceeds for DPS and FY2014 Special Budget
  - f. Accept \$150 donation on behalf of Keep Burleson County Beautiful
  - g. Accept County Auditor's Certification of insurance proceeds for Constable Precinct 1 and FY2014 Special Budget

h. FY2014 Budget Amendments

1. Road & Bridge, Pct. 2
2. Public Facility
3. General Fund Non Departmental
4. District Court
5. Compliance Officer
6. Information Technology
7. Environmental Enforcement
8. Health Resource Center

i. Amended Tax Resale Deeds:

1. Lawrence Jackson  
Tract 1: 0.169 of an acre (R29357) \$ 450
2. Linda Brooks  
Lot 2, Block 8, Town of Clay (R29961) \$ 600
3. Stoneys Properties, LLC  
.4 acres, more or less (1253-1) \$2,442.50
4. Jessie Kimble, Jr.  
1.29 acres, more or less (R20131) \$4,096

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

6) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon Temporary Right of Way Request for a temporary water line on County Road 428 by Comstock Oil & Gas. (See attachments)

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

7) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon Temporary Right of Way Request for 10" temporary line on County Road 147 for Clayton Williams Energy, Inc. (Flippin 133#1). (See attachments)

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

8) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon Hotel/Motel Funding Application for Burleson County Chamber of Commerce – Downtown Now in the amount of \$5,000. (See attachment)

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

9) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon ratifying TxDOT Agreement to Contribute Right of Way Funds on highway FM 60 from SH 36 to 2.0 miles east of SH 36 at CR 426. (See attachments)

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

- 10) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Pinnacle Medical Management rate increase as follows: Drug Screen \$50, DOT Breath Alcohol \$25 and Site Fee \$150. (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon the following Deputations:
  1. Les Labertew as Deputy Sheriff
  2. Jessica Lucero as Deputy County ClerkAll 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 storage space lease with Kevin Scarmardo. (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 Request to Declare District Courtroom as Judge's Chambers.  
All voted Aye. None voted No. It is so Ordered.
- 14) Judge's Report
  - a. County Court Collections Report for September 2014 - \$17,473.00. He also gave a report on the history of Post Oak Savannah Ground Water Conservation District (POSGCD). (See attachments)
- 15) Auditor's Report
  - a. Audits and Reviews – Working on Budget Amendments for end of FY2013-2014
- 16) Commissioner's Report-Commissioner Beran reported that Twin Oaks Household Hazardous Waste event will be Oct. 18 from 7am-2pm at the TAMU University Services Complex Parking Lot for Household Hazardous Waste & Computer Collection. (See attachment)
- 17) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Authorize Payment of Bills.  
All voted Aye. None voted No. It is so Ordered.
- 18) 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. (10-14-2014 Meeting)