

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

OCTOBER 27, 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 27th day of October, 2014 at 9:00 o'clock A. M. with Judge Mike Sutherland, Commissioners Dwayne Beran, Keith Schroeder 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 Joel Lamb form the Community Chapel in Somerville.
- 3) No Public Forum.
- 4) On Department Reports- Sheriff reported they have 60 in Jail. They are interviewing for the vacant investigator position and two jailer positions. Sgt. Stohler reported border operations are still going strong, and Brazos County DPS has been helping our county out lately. David Bagley gave report. (See attachment) Thursday is our health fair at the Civic Center. Les Labertew reported that several residential septic permits are being put in throughout the county. There is a meeting with City of Snook tomorrow at 6:30 pm about abatements of removing old/junk vehicles.
- 5) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon the following CONSENT AGENDA ITEMS except A and B (1): (See attachments)
 - a. Accept
 - b. Accept Count Auditor's Certification of revenues and Special Budgets for
 - 1.
 - c. Budget Amendments FY2014
 1. Sheriff
 2. Constable, Pct. 3
 - d. Approving Special Road Use Addendums for PetroMax
 1. 2014-02-009 County Rd. 272 "Sebesta 1H"
 2. 2014-02-008 County Rd. 264 "John Malazzo B 1H"
 3. County Rd. 264 "John Malazzo A 1H"
 - e. Approve Special Road Use Agreements for PetroMax
 1. 2015-02-019 County Rd. 295 "Mackey 1H"
 2. 2015-02-020 County Rd. 295 "Slovacek C 1H"
 3. 2015-02-021 No. County Rd. "Marion J. Malazzo 1H"

4. 2015-02-022 County Rd. 244 “Snoe 1H”
 5. 2015-02-023 No County Rd. “Smith 1H”
 6. 2015-02-024 No County Rd. “JRG A 1H”
 7. 2015-02-025 No County Rd. “Fojt 1H”
- 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 ratifying Third Amendment to Master Services Agreement with Securus Technologies. (See attachments)

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

7) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Road & Bridge, Pct. 2 crews clearing fencerow along County Rd. 232 for Edward Duewall in exchange for increase ROW for better drainage.

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

8) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon authorizing rebid of certain road materials and asphalt items.

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 authorizing application for TIDC FY2015 Formula Grant.

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 rescinding issuance of time warrant authorized on July 14, 2014.

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

11) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon subcontract agreement with Heart of Texas Regional Advisory Council (HOTRAC) regarding OASPR/CDC Hospital Preparedness Program (HPP). (See attachments)

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

12) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Deanville Water Supply Corp. proposed waterline at 3303 County Rd. 127. (See attachments)

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

13) Judge’s Report

a. County Updates-Brazos Transit District is getting a 10 passenger van that will not require the driver to have a CDL to transport people to and from appointments.

14) Auditor’s Report

a. Audits and Reviews – Spoke on Bankruptcy with AMCAD (See attachments)

b. Monthly Sales Tax Report –\$132,953

15) Commissioner's Report-Commissioner Schroeder reported Seitel Data wants to extend out of Precinct 2 into Precinct 3, and that the oil field traffic is really taking a toll on the county roads.

16) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Authorize Payment of Bills.

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

17) Motion made by Commissioner Landolt 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

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. (10-27-2014 Meeting)