

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

NOVEMBER 10, 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 10th day of November, 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 Honorable John Boyd.
- 3) No Public Forum.
- 4) On Department Reports- Sheriff reported they have 66 in Jail. Les Labertew reported about the Environmental Office. David Bagley reported on the Oil & Gas Permits. (See attachment)
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon the following CONSENT AGENDA ITEMS: (See attachments)
 - a. Adopt October 2014 Minutes
 - b. FY2014 Budget Amendments
 1. County Judge
 2. County Attorney
 3. Justice of the Peace, Pct. 1
 4. County Treasurer
 5. Fire Protection
 6. Jail
 7. General – Other Expenditures
 8. Information Technology
 9. Emergency Management
 10. Health ResourceAll voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon bid for road materials from Big Creek Construction, Ltd. (See attachment)

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

- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon proposed water line from Southwest Milam Water Supply Corp. on the Silver Springs Circle. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon holiday schedule. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon pay schedules. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon longevity.
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 bond renewal for Stephanie Pinter in the Treasurer's Office.
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon contract for a small bus with Brazos Transit District.
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 Limited English Proficiency (LEP) Plan for transportation services. (See attachments)
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 naming two previously unnamed roads in Cade Lakes as Follows: (See attachment)
1. Juniper Drive
2. Juniper Trail
All voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon adopting Personnel Policy Manual. (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 closing an alley on Block 38 in Lyons, Texas. The boundaries of Block 38 are FM60 east on the south side and Mulberry St. on the north side. The alley is located between Lots 1-9 and Lots 11-16.
All voted Aye. None voted No. It is so Ordered.

17) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon ballot and resolution for the Appraisal District board members for the 2015-2016 term to place our votes for Terri Jurena and Jason Urbanosky as so needed to be elected.

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

18) Judge's Report:

a. County Court Collection Report for October 2014-\$15,851.00. (See attachment) Employee Recognition Luncheon will be on Friday December 12, 2014.

19) Auditor's Report

a. Audits and Reviews – Working on year end budget.

20) No Commissioner's Report.

21) 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.

22) 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. (11-10-2014 Meeting)