

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JANUARY 13, 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 13th day of January, 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 Deputy County Clerk-Ashley Shupak 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 Reverend Basil Lister from Mt. Zion Baptist Church.

3) No Public Forum.

4) On Department Reports-Sheriff Stroud reported they have 69 in Jail, with an average for people in Jail is 64.5 per day in 2013. He also reported that there are 3 openings for deputy positions; replacing Adam Sowders position from someone within the Department. They are also looking for Jailers and Dispatchers.

1. Agriculture Extension Report-Dr. Fritz said an offer has been extended to an Agent to be on board by February 1, 2014, but no name has been released yet.

5) Motion made by Commissioner Landolt and seconded by Commissioner Beran to Approve and Act upon the following Consent Agenda Items: (See attachments)

a. Adopt December 2013 Minutes

b. Budget Amendment for Road & Bridge, Pct. 4

c. Accept Tax Resale Deed for the following:

1. **Virginia and Mark Ferguson**

Lots 359, 360, 361, 398, 399, 400, Sec. 8 Cade Lake Estates (19782-1) \$1,500

2. **Samuel West**

2 acre abstract 140 (R2150) \$1,800

2 acres (R21140) \$1,600

3. **Terry L. and Kathy Dahlke, Dennie Tones and Tones**

Lot 663, Somerville Place Subdivision, Sec. 2 (R24006) \$ 900

Lot 668, Somerville Place Subdivision, Sec. 2 (R24011) \$ 900

Lot 669, Somerville Place Subdivision, Sec. 2 (R24012) \$ 900

Lot 655, Somerville Place Subdivision, Sec. 2 (R23998) \$ 900

Lot 654, Somerville Place Subdivision, Sec. 2 (R23997) \$ 900

Lot 672, Somerville Place Subdivision, Sec. 2 (R24015) \$ 900

Lot 673, Somerville Place Subdivision, Sec. 2 (R24016) \$ 900

4. **Brayon Pool**

Lot 1, Block B, Kaye Addition, Clay (R29850) \$ 100

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

6) The Court discussed NOVA Medical Center benefits available to Burleson County with Jessica Bundren. (See attachments)

7) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon the following Hotel/Motel Funding Applications for the following: (See attachments)

1. Burleson County Chamber of Commerce for Hotel/Motels, Bed & Breakfasts in the amount of \$2,550

2. Boars of Texas Hog Hunting Competition in the amount of \$1,000

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

8) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon 2013 Racial Profiling Report from Constable, Pct. 1. (See attachment)

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

9) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon ratifying Clayton Williams Special Road Use Indemnity Agreement and Permit (See list of agents and subcontractors authorized by holder to use permit.) RU2014-1-001 (See attachments)

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 approving VFD contracts for Black Jack VFD and Somerville VFD.

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

11) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon advertising for proposals for radio repeater upgrade and voter receiver system.

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

12) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Verizon's proposed buried cable line on Mulberry St. in Lyons. (See attachments)

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

13) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon renewal of County Help Support Contract with existing Court Software extending for one more year with Brenda Labay and Ramesh Nalamati. (See attachment)

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

- 14) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Take No Action upon Service Agreement with Payne Land Surveying, LLC.
All voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Road & Bridge, Pct. 2 crews clearing fence row on County Rd. 270 for Randy Rychlik.
All voted Aye. None voted No. It is so Ordered.
- 16) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon contract with Gessner for geotechnical services on Annex property. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 17) Road Workshop for CETRZ Grant. (See attachments)
- 18) The Judge's Report is as follows:
 - a. County Updates-Annex Project will be about 25,000-26,000 sq. ft., costing around \$5 million
 - b. County Court Collections Report
- 19) Auditor's Report
 - a. County Updates
 - b. County Court Collections Report
- 20) No Commissioner's Report.
- 21) Motion made by Commissioner Hildebrand seconded by Commissioner Schroeder 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. (01-13-2014 Meeting)