

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JANUARY 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 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 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 Mike Sutherland.
- 3) No Public Forum.
- 4) On Department Reports-Sheriff Stroud reported they have 64 in Jail, with training for the Jail. They need to fill positions for Jailers and Dispatchers. Botkin reported for DPS that they had 22 applicants for the head of the Sergeant Station in Burleson County.
- 5) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand on the following Consent Agenda items: (See attachments)
 - a. Budget Amendments for the following:
 1. FM, Pct. 3
 2. Constable, Pct. 2
 - b. Accept the following Donations:
 1. \$10,000 from Horizon Turf for Road & Bridge, Pct. 4
 2. \$1,000 on behalf of Keep Burleson Beautiful Commission
 3. \$3,245 on behalf of Burleson County Child Protection Board
 4. \$1,00 on behalf of Burleson Health Resource Center
 - c. Accept County Auditor's certification and Special Budgets for the following:
 1. Donated carport from Burleson County Reserve Officers Assoc. for Sheriff
 2. Donated funds from Horizon Turf for Road & Bridge, Pct. 4All voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon John Grange as the new Texas A&M AgriLife Extension Service candidate presented by Dr. Dale Fritz and Tina Roehling. (See attachments)
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 accepting the 2013 Burleson County Historical Commission Report presented by Melynda Giesenschlag with Bonnie Sue Blue, Windelyn Tharp and Novella Hronek. (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 Applications for the following Tax Refunds: (See attachments)

a. Brandon D. & Vivian M. Williams in the amount of \$679.08

b. JB Rancho Inc. in the amount of \$524.46

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

9) Motion made by Commissioner Landolt and seconded by Commissioner Beran to Approve and Act upon reappointing Charles Camarillo to the Board of Trustees for the Mental Health Mental Retardation Authority of Brazos Valley. (See attachments)

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

10) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon Applications for Pipeline Public Road Crossing Permit for the following: (See attachments)

a. Clayton Williams Energy dated January 21, 2014

b. Anadarko E&P Onshore LLC dated January 21, 2014

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

11) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon permission to conduct a seismographic survey from SEITEL Data. (See attachments)

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

12) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Decline Mineral and Royalty Purchase Offer from Southwest Petroleum Company, L. P.

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

13) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon amending architect contract with Burns Architecture. (See attachments)

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

14) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Table Action upon Amended 2013 Annual Road Reports. (See action following the Reconvene)

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

- 15) On Judge's Report the following was reported: (See attachments)
a. Economic Development: Real Estate of all kinds are in great demand. The Judge and the Auditor spoke on Refunding Analysis and New Money Analysis for County Annex Building with U. S. Capital Advisors. (See attachments)
- 16) On Auditor's Report the following was reported:
a. Monthly Sales Tax Report-December 2013 sales tax had a 35% drop from last year, but he said this trend was normal.
b. FY2013 Audit Reports and Reviews
- 17) On Commissioner's Report-Commissioner Beran reported that he attended BVCOG Meeting on Wednesday, January 22, 2014 where we received a \$15,000 Solid Waste Grant.
- 18) Motion made by Commissioner Hildebrand seconded by Commissioner Beran to Approve and Authorize Payment of Bills.
All voted Aye. None voted No. It is so Ordered.

Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Recess Court at 10:10 a.m. until tomorrow, weather permitting.
All voted Aye. None voted No. It is so Ordered.

Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Reconvene Court at 2 p.m. on Tuesday, January 28, 2014.
All voted Aye. None voted No. It is so Ordered.

- Cont. 14) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon Amended 2013 Annual Road Reports for Precinct 1, 2 and 3. (See attachments)
All voted Aye. None voted No. It is so Ordered.

- 19) 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. (01-27-2014 Meeting)