

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

FEBRUARY 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 this the 10th day of February, 2014 with Judge Pro-Tem David Hildebrand, 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 Pro-Tem David Hildebrand called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Reverend Herman Nelson, Jr.
- 3) No Public Forum.
- 4) On Department Reports-Sheriff Stroud reported they have 62 in Jail. Matthew Holiday will be a new Jailer with another one finishing training for the other Jailer position, and we are still two dispatchers short.
- 5) Motion made by Commissioner Beran and seconded by Commissioner Schroeder on the following Consent Agenda items postponing (b) Budget Amendment for Road and Bridge, Pct. 4:
 - a. Adopt January 2014 Minutes
 - b. Budget Amendment for Road & Bridge, Pct. 4 (Postpone)
 - c. Accept \$1,000 donation on behalf of Keep Burleson County BeautifulAll 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 paying the Sheriff's Department overtime quarterly.
All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Postpone Action upon an Order Authorizing the Creation of a County Energy Transportation Reinvestment Zone Known as Burleson County Energy Transportation Reinvestment Zone 1, Establishing a Base Year for Ad Valorem Tax Values, Creating and Stating the Terms and Duties of the Burleson County Energy Transportation Reinvestment Zone Advisory Board, and Establishing as Ad Valorem Increment Account.
All voted Aye. None voted No. It is so Ordered.

8) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon Accepting Racial Profiling report from Constable, Precinct 2. (See attachments)

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 Subdivision Exception Request Form for Rick and Janet Bodish. (See attachments)

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 declaring Centerline Cemetery a Historical Cemetery.

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 Precinct 1 making repairs to Seth & Melanie Becka's driveway on County Road 102 due to damage by county trucks while removing donated road materials.

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 approving deputation for Albin F. Horak, III as Deputy Sheriff.

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

13) Discussion concerning On-Site Sewage Permitting was not discussed with the Court.

14) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Temporary Right of Way Request for Aqua Tex on the following:

a. OEM-WT-14-3-001

b. OEM-WT-14-3-002

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 the construction manager at risk method providing the best value for the County for the construction of the Courthouse Annex project. The Court hereby authorizes the County Judge on his designee to initiate the process of selecting a construction manager at risk for the County's Construction project by issuing a request for qualifications, evaluating the respondents, and making a recommendation to the Court on five or fewer respondents who should receive a request for proposals for the project. (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 award of Radio Repeater Upgrade and Voting Receiver System. (See attachments)

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 Dr. Kia Parsi as Burleson County's Health Officer.
All voted Aye. None voted No. It is so Ordered.
- 18) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon leasing mineral rights to Clayton Williams Energy, Inc. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 19) No Judge's Report.
- 20) On Auditor's Report the following was reported:
a. Audits and Reviews-
b. Quarterly Hotel Tax Report \$8,807.00
- 21) No Commissioner's Report.
- 22) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Authorize Payment of Bills.
All voted Aye. None voted No. It is so Ordered.
- 23) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Adjourn the Meeting.
All voted Aye. None voted No. It is so Ordered.

DWAYNE BERAN-Commissioner Precinct 1

KEITH SCHROEDER-Commissioner Precinct 2

DAVID HILDEBRAND-Judge Pro-Tem

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. (02-10-2014 Meeting)