

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JANUARY 12, 2015

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 12th day of January, 2015 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 Brother Herman Nelson.
- 3) No Public Forum.
- 4) On Department Reports-Sheriff Stroud reported they have 51 in Jail. The Jail is five jailers short on staff members, one deputy and two dispatchers short also.
- 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 December 2014 Minutes
 - b. FY2014 Budget Amendments
 1. Fire Protection
 - c. Accept various donations on behalf of:
 1. Burleson County Child Protection Board
 2. Burleson Health Resource CenterAll voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Hotel/Motel Funding Application for Burleson County Chamber of Commerce in the amount of \$2,550. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon Order Affecting Representation of Indigent Defendants in Burleson County, Texas. (See attachment)
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 2014 Traffic Stops by Constable Pct. 1. (See attachments)
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 Emergency Manager Applying for 2015 State Homeland Security Grant Project Application.

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 resolution and agreement for Deposit Accounts with BB&T. (See attachments)

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

11) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon waiving of charges for reimbursement of eDispatching subscriptions for Caldwell Volunteer Fire Department and Somerville Volunteer Fire Department.

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

12) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Temporary Right of Way Request for Halcon Resources on County Rd. 220 and waiving of fees. (See attachments)

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 Temporary Right of Way Request for Comstock Oil & Gas on county Rd. 201 (Henry A #2H), County Rd. 433 (Lewis A#1-H) and County Rd. BC2 (Williams A 1-H). (See attachments)

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

14) Motion made by Commissioner Landolt and seconded by Commissioner Beran to Approve and Act upon Pct. 4 Road & Bridge assisting the City of Somerville with road work on Low Wood Rd. in Somerville.

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 accepting bid for Sand at \$2.00 per yard from Phillip Sollock. (See attachment)

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

16) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Knife River road material bid. (See attachment)

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

17) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon Approving the Following Bonds:

- a. Mike Sutherland, County Judge
- b. Anna L. Schielack, County Clerk
- c. Dana Fritsche, District Clerk
- d. Keith E. Schroeder, Commissioner Precinct 2

- e. John B. Landolt, Jr., Commissioner Precinct 4
- f. Kenneth E. Prestenbach, County Treasurer
- g. James N. Baldwin, Justice of the Peace Precinct 1
- h. William Joseph (Bill) Orsak, Justice of the Peace Precinct 2
- i. Johnny R. Towslee, Justice of the Peace Precinct 3
- j. Robert W. Urbanosky, Justice of the Peace Precinct 4

18) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Bonds and Deputations for Deputy District Clerk for the Following:

- a. Stefanie Goodin
- b. Barbie Lewis
- c. Pam Wood
- d. Janice Ramon
- e. Maxine Marek

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

19) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon Deputations for Tracy McNicoll and Cindy See as Deputy District Clerks.

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

20) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Approving Bonds and Deputations for the following Deputy County Clerks:

- a. Sharon R. Burgess
- b. Ella Nelson
- c. Ashley Shupak
- d. Jessica Lucero

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

21) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon Deputation for Tracy McNicoll as Deputy County Clerk.

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

Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Recess Court at 9:23 a. m.

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

Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Reconvene Court at 9:31 a. m.

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

22) On Judge's Report the following was reported:

- a. Collections Report is \$23,446.00 for County Court in December 2014

- 23) On Auditor's Report the following was reported:
a. Audits and Reviews- FY 2013-2014 is officially closed in the computer.
- 24) No Commissioner's Report.
- 25) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon Authorizing Payment of Bills.
All voted Aye. None voted No. It is so Ordered.
- 26) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon Adjourning 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. (01-12-2015 Meeting)