

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

FEBRUARY 9, 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 this the 9th day of February, 2015 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 Harvey Abke with Burleson County Cowboy Church.
- 3) On Public Forum from 9:05 am-9:17 am – Thomas Mead with United States Army Special Operation Command spoke to the Court for request to conduct Realistic Military Training (RMT) JADE HELM 15. (See attachments)
- 4) On Department Reports-Sheriff Stroud reported they have 67 in Jail.
- 5) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt on the following Consent Agenda items: (See Attachments)
 - a. Adopt January 2015 Minutes
 - b. Accept various donations on behalf of:
 1. Burleson Health Resource Center \$40
 2. Keep Burleson County Beautiful \$375
 - c. Accept completion of 20 hours of continuing education hours for:
 1. County Clerk
 2. County Treasurer
 3. District Clerk
 - d. Accept Certificate of Course Completion of Public Information Act
 1. County Clerk
 2. County Treasurer
 3. District Clerk
 - e. Accept Certificate of Course Completion Open Meetings Act
 1. County Clerk
 2. County Treasurer
 3. District Clerk

All 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 Racial Profiling Report from the following: (See attachments)
 - a. Constable, Pct. 2 with Dennis J. Gaas
 - b. Constable, Pct. 4 submitted by Wayne WilhelmAll voted Aye. None voted No. It is so Ordered.

- 7) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon resolution supporting groundwater conservation districts to use money obtained from water transport fees for purposes related to infrastructure projects. (See attachment)
All voted Aye. None voted No. It is so Ordered.

- 8) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Resolution in Support of Online Voter Registration. (See attachment)
All voted Aye. None voted No. It is so Ordered.

- 9) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon approving Bond/Continuation Certificate for Reserve Deputy Constable, Pct. 2-Ronald Anderson.
All voted Aye. None voted No. It is so Ordered.

- 10) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon contract with Tyler Technologies for E-filing for court payment card processing participation agreement. (See attachments)
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 accepting Texas Indigent Defense Commission Statement of Grant Award for FY2015 in the amount of \$25,773. (See attachments)
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 authorizing auction of county surplus equipment with SWICO Auctions.
All voted Aye. None voted No. It is so Ordered.

- 13) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Special Road Use Indemnity Agreement and Permit for Petromax Operating on County Rd. 269 for the following:
 - a. McNair A 1H
 - b. McNair B 1HAll voted Aye. None voted No. It is so Ordered.

- 14) Auditor's Report:
a. Audits and Reviews was \$10,535.38 for Hotel Tax FY2015 (1st quarter)
\$118,000 Sales Tax for January 2015
- 15) Commissioner's Report.
- 16) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Authorize Payment of Bills.
All voted Aye. None voted No. It is so Ordered.
- 17) Motion made by Commissioner Schroeder and seconded by Commissioner Beran 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. (02-09-2015 Meeting)