

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

FEBRUARY 23, 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 23rd day of February, 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 Reverend Corby Brizendine with First Baptist in Somerville, Texas.
- 3) No Public Forum.
- 4) On Department Reports-Sheriff Stroud reported they have 62 in Jail. The Sheriff Department is five short on staff.
- 5) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon the following CONSENT AGENDA ITEMS:
 - a. Accept \$9,489.35 donation to the Sheriff's Department from Evers & Sons for Ballistic Vests
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 canvassing the Special Election Run-Off from February 17, 2105 electing Leighton Schubert for the Texas State House of Representative for District 13. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Sheriff's Department Racial Profiling Report. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Letter of Support for the JADE HELM 15 military training. (See attachments)
All voted Aye. None voted No. It is so Ordered.

- 9) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon \$3,500 funding to complete a Regional Medical Examiner's Office Feasibility Study through the BVCOG with Michael Parks and Roger Sheridan. (See attachment)
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 Tower Site License Agreement with Broadband Towers, LLC. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Subdivision Exception Request Form for Dorothy & Lewis Porter. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon applying for Criminal Justice grant.
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 ratifying 2013 Homeland Security Grant Adjustment Notice. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon ratifying 2015 Joint Order for Court Appointed Attorney's in Court in the amount of \$4,200 per month. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon accepting 2014 Financial Report of District Attorney. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 16) On Judge's Report the following was reported:
a. County Updates-a new business is coming to the County where the old ZIA plant operated.
- 17) On Auditor's Report the following was reported:
a. Audits and Reviews-still working on FY2014
b. Monthly Sales Tax Report is \$183,933 for calendar year to date
- 18) No Commissioner's Report.
- 19) 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.

20) 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. (02-23-2015 Meeting)