

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MARCH 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 the 9th day of March, 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 Judge Mike Sutherland.
  - 3) No Public Forum.
  - 4) On Department Reports-Sheriff Stroud reported they have 52 in Jail. The Sheriff Department is short staff 1 deputy, 2 jailers and 2 dispatchers. Sgt. Stohler reported that DPS in getting ready for Chili Fest. David Bagley reported that property off County Road 311 will host the next tower for the county. Albert E. Ramirez, Executive Director for the Burleson County Health Resource Commission gave an annual report Enhancing Health and Well-Being in Burleson County and a Summary of Activities of the Burleson Health Resource Center in 2014 along with a Report of the Child Protection Board. (See attachments)
  - 5) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon the following CONSENT AGENDA ITEMS:
    - a. Adopt February Minutes
    - b. Approve Tax Resale Deeds for:
      1. Jason M. Velsor
        - A. Being Lots 56, 57, 58, Section 5, Cade Lake Estates (19233-1) \$1,600
        - B. Lots 154-156 and Lots 268-270, Section 5, Cade Lake Estates (R19272) \$1,800
      2. Patricia Donnell
        - A. Tract 1: being 584 acre (R21173) \$750
        - B. Tract 1: .621 of an acre (R21136) \$750
      3. Cruz Gaitan
        - A. Lot 277, Section 4, Cade Lake Estate (19149-1) \$350
        - B. Lot 305, Section 4, Cade Lake (19159-1) \$350
    - c. Accepting Donations for the following:
      1. The Brazos Valley Solid Waste Management Agency, Inc. Compost Facility
      2. \$7,800 from Buddy & Edile Lightsey for Sheriff's Dept. body cams
      3. \$100 on behalf of Burleson County Child Protection Board
      4. \$30 on behalf of Burleson Health Resource Center
- All 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 Approval of by-laws of the Child Protection Board. (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 Interlocal Cooperation Agreements with Lee County for Housing Inmates. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Cooperative Working Agreement with the following: (See attachments)
  - a. Caldwell ISD
  - b. City of CaldwellAll voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Postpone Action upon Affordable Health Care Act Reporting to TAC.  
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 E-verify contract amendment for Texas Department of Family and Protective Services Contract #293216. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon ratifying resolution and application for Criminal Justice Grant. (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 Application for Pipeline Public Road Crossing Permit for Clayton Williams Energy on County Road 108. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon Application for Pipeline Public Road Crossing Permit for Clayton Williams Energy on County Rd. 110. (See attachments)  
All voted Aye. None voted No. It is so Ordered.

14) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Subdivision Exception Request Form from Thomas A. Payne located on SH 21. (See attachments)

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

15) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Subdivision Exception Request form from Hi-Tech Septic on County Road 278. (See attachments)

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

16) On Judge's Report the following was reported: (See attachments)

a. County Updates-Women's Forum on March 12, 2015 at the Caldwell Civic Center from 6-8pm.

County Court Collection for January 2015-\$16,326.00

County Court Collection for February 2015-\$17,927.00

17) On Auditor's Report the following was reported:

a. Audits and Reviews working on FY2014

18) On Commissioner's Report-Beran and Schroeder spoke on the wear and tear of the county roads due to the rains and oil activity. Landolt reported on the Annual clean-up in Precinct 4 scheduled for April 11, 2015 with Birch Creek Area-, April 18, 2015 with Lyons and April 25, 2015 with City of Somerville. Also he reported on March 17-18, 2015 is the Corp of Engineering Inspection on Boat ramps, speed bumps, etc. at Somerville Lake Area.

19) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder 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.

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MIKE SUTHERLAND-Burleson County Judge

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DWAYNE BERAN-Commissioner Precinct 1

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KEITH SCHROEDER-Commissioner Precinct 2

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DAVID HILDEBRAND-Commissioner Precinct 3

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JOHN B. LANDOLT, JR.-Commissioner Precinct 4

ATTEST:

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ANNA L. SCHIELACK-County Clerk and  
Ex-Officio of the Commissioners' Court  
in and for Burleson County, Texas. (03-09-2015 Meeting)