

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MARCH 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 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 Brother Mack Cox.
- 3) No Public Forum.
- 4) On Department Reports-Sheriff Stroud reported they have 56 in Jail.
- 5) NO CONSENT AGENDA ITEMS.
- 6) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Data Use Agreement between Texas Health & Human Services Enterprise and the County Clerk's Office.
All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon road bore permit on County Road 104 by Clayton Williams Energy. (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 accepting a \$21,333 donation from Anadarko Petroleum for road base material on County Road 100.
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to take no action for CWEI pipeline crossing on County Road 104 because action had been already taken on agenda number seven.
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 proclamation of County Day of Recognition for National Service on April 7, 2015. (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 lease agreement with Stacy and Robert Campbell subject to County Attorney's approval. (Note: County Attorney did not approve so there are no attachments)

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

12) The Court had discussion on employee's classification policy with Ken Prestenbach, Burleson County Treasurer. (See attachments)

13) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Deny Action upon travel reimbursement for justice of the peace conference.

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

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

a. County Updates-he spoke on Homeland Security Advisory Committee. Also he spoke on HB 3720/SB 792 is sponsored by Leighton Schubert, State House of Representative and Lois Kolkhorst, State Senator dealing with water. He also spoke of HB 1025, HB 2826, HB 2774 and HB 1374.

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

- a. Audits and Reviews
- b. Monthly Sales Tax Report

16) On Commissioner's Report-Commissioner Beran reported people are stealing gravel from the County Roads and ditches. Commissioner Landolt reported the Corp of Engineers did inspection on March 17 on boat ramps and speed bumps at Somerville Lake in which they passed inspection.

17) 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.

18) 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. (03-23-2015 Meeting)