

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

APRIL 13, 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 13th day of April, 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 Basel Lister with Mount Zion Baptist Church.
- 3) No Public Forum.
- 4) On Department Reports-Sheriff Stroud reported on Chili Fest and the Texas Rally. DPS Trooper Stohler reported on the problem with traffic at Chili Fest. David Bagley reported on a mass fatality emergency exercise at the Snook Arena not related to the Chili Fest, and he reported it is 911 Recognition week. Les Labertew reported on large mass of illegally dumping and the applications for On-Site Sewage Facilities. Ken Prestenbach reported on his last conference he attended on Workers Compensation and Human Resources. (No attachments were presented on this agenda item)
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon the following CONSENT AGENDA ITEMS: (See attachments)
 - a. Adopt the Minutes for March 2015
 - b. Approve the Budget amendment for FM, Pct. 1
 - c. Accepting various donations of the following:
 1. \$1,700 on behalf of the Burleson County Child Protection Board
 2. \$1,530 on behalf of the Burleson Health Resource Center
 3. \$1,100 for Keep Burleson County Beautiful
 - d. Accept County Auditors Certification of revenue and Special Budgets for:
 1. Road & Bridge, Pct. 1 Road Use Contribution
 2. Road & Bridge, Pct. 2 Road Use Contributions
 3. Road & Bridge, Pct. 3 Road Use Contributions
 4. Road & Bridge, Pct. 1 Donation
 5. Sheriff's Department DonationsAll vote Aye. None voted No. It is so Ordered.

- 6) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon the Texas Department of Transportation County Maintained Road Mileage Certification that it does not concur. (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 the deputation of Christopher Ray as Deputy Sheriff.
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 Road & Bridge, Pct. 1 stockpiling road materials on the Halcon-Malhmahmann Well site of County Rd 132.
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to take No Action upon the Application for Pipeline Public Road Crossing Permit.
 - a. PMO/ Petromax Operating on County Rd. 270
 - b. PMO/ Petromax Operating on County Rd. 269All 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 temporary Right of Way request for MicroSeismic, Inc. on County Rd. 212 and County Rd. 205, but not on FM 1362. (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 resolution abolishing 412 voting box and expanding 406 voting box boundaries. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon data use between Texas Health & Human Services Enterprise and the County Clerk's office excluding Section 6.07 (Indemnification) and Section 6.08 (Insurance) and Attachment 1 (Subcontractor Agreement Form). (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Postpone Action upon lease agreements with Stacy and Robert Campbell.
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon ratifying request to State Comptroller for unclaimed capital credits.
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 accepting donation of a chain link fence from the Corps of Engineers for Pct. 2.

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

16) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon accessing Randy Rychlik's property on County Rd. 415 to repair a wash out on county easement.

All voted Aye. Non voted No. It is so Ordered.

17) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon the deputation of Janice Gonzales as Deputy District Clerk.

All voted Aye. Non voted No. It is so Ordered.

18) Motion made by Commissioner Schroeder and second by Commissioner Hildebrand to Approve and Act upon an order declaring District Courtroom as Honorable Judge's Chambers on April 20, 2015.

All voted Aye. Non voted No. It is so Ordered.

19) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon a proclamation recognizing April as Child Abuse Awareness Month. (See attachment)

All voted Aye. Non voted No. It is so Ordered.

20) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon appointing Kavon Novak to the BVCOG as director therefore replacing Norris McManus.

All voted Aye. Non voted No. It is so Ordered.

21) On Judges Report he reported on April 14 at 11:30 a. m. the United Way is having a focus meeting for the needs and supportive needs of Burleson County. County Court Collections Report for March 2015 is \$19,194.00. (See attachments)

22) Auditor Reported we received \$17,215 from Swico Auction to be divided out between the Road & Bridge Precincts.

23) No Commissioner's Report.

24) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Authorize Payment of Bills.

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

25) 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. (04-13-2015 Meeting)