

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

APRIL 27, 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 27th 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 Stanley Smith.
- 3) No Public Forum.
- 4) On Department Reports-Sheriff Stroud reported they have 47 in Jail. The Sheriff and Judge Sutherland honored D. D. Lightsey, Edile Lightsey, and Buster Evers with Evers and Sons with the first Sheriff's Star Citizen Award. Les Labertew reported on the Spring Clean Up that went smoothly and was very successful. David Bagley reported on Emergency Management. Ken Prestenbach reported that he and Stephanie Smith attended the County Treasurer's Annual Conference.
- 5) NO CONSENT AGENDA ITEMS.
- 6) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon proclamation of April 2015 as Sexual Assault Awareness and Prevention Month presented to Martha Operstery and Copelan Gammon. (See attachment)
All 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 the application for Pipeline Public Road Crossing Permit: (See attachments)
 - a. PMO/PetroMax Operating on County Road 269
 - b. PMO/PetroMax Operating on County Road 270All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon proposed utility line installation on County Road 310 by Southwest Milam Water Supply Corporation. (See attachments)
All voted Aye. None voted No. It is so Ordered.

9) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Road & Bridge Department Vehicle Registration being paid out of Road & Bridge General.

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

10) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon the deputation of Rachel Evans as Deputy County Clerk.

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 accepting donation of Inland Road base Material by Go West Logistics for Precinct 1 Road testing.

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

12) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon allowing Seitel to perform Seismic Test on County Easements in certain subdivisions giving Judge Sutherland permission to sign off on Notice Clause and date for surveys to be completed.

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

13) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon advertising proposals for Interoperable Communications Voting Receiver System Construction and Installation. (See attachments)

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

14) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon accepting additional continuing education hours for Tax Assessor. (See attachments)

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

15) On Judges Report he reported last week he testified in Austin on a bill that concerns Post Oak Savannah Groundwater Conservation District.

16) Auditor reported sales tax is up and was \$160,211 for last month.

17) No Commissioner's Report.

18) 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.

19) 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. (04-27-2015 Meeting)