

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MAY 11, 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 11th day of May, 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 53 in Jail.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder on the following CONSENT AGENDA ITEMS:
 - a. Adopt April 2015 Minutes
 - b. Accepting various donations of:
 1. \$525.00 on behalf of Burleson County Child Protection Board.
- 6) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon moving Commissioners Court from the following:
 - a. May 25th to May 26th due to holiday
 - b. October 12th to October 13th due to holidayAll voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon changing the "measuring period" previously set for the Affordable Care Act for a twelve month period.
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Pct. 4 Road & Bridge Dept. Purchasing Base Material from 2 Defunct Oil Pads from Bill Goulden on CR 162.
All voted Aye. None voted No. It is so Ordered.

- 9) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon accepting Bid Price of \$4.00 per Yard for Base Material from Bill Goulden.
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 FY2016 Budget Calendar and Policy.
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 Interlocal Agreement for housing inmates from Lee County. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon clarification of agenda item #9 approved April 27, 2015, for Road & Bridge Department vehicle registrations being paid out of Road & Bridge General Funds.
All voted Aye. None voted No. It is so Ordered.
- 13) On Judges Report:
a. County Updates-on HB 3020, it is Urban counties and Rural counties
b. Collections Report for April 2015 was \$22,334.50 (See attachment)
- 14) On Auditor Report:
a. Audits and Reviews
b. Quarterly Hotel Tax Report is \$11,909.
- 15) On Commissioner's Report – All Commissioners reported they had significant road damages and wash outs to the county roads due to the rains.
- 16) 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.
- 17) 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. (05-11-2015 Meeting)