

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MAY 26, 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 26th 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 Reverend David Ryman.
- 3) No Public Forum.
- 4) On Department Reports-Sheriff Stroud reported they have 55 in Jail, and they have one Jailer position opened. David Bagley reported on the Individual Assistance Guidelines for Preliminary Damage Assessments. (See attachment)
- 5) Motion made by Commissioner Schroeder and seconded by Commissioner Beran on the following CONSENT AGENDA ITEMS: (See attachments)
 - a. Budget Amendments for the following:
 1. District Court
 2. District Clerk
 3. Public Facility
 4. Fire Protection
 5. 911 Addressing Coordinator
 6. Justice Court Technology Fund
 7. Election Services Fund
 8. Road & Bridge, Pct. 2
 - b. Accept donation from Anadarko for County Rd. 229 repairs on behalf of Road& Bridge, Pct. 2
 - c. Accept donation of \$160 on behalf of Burleson County Health Resource Center
 - d. Accept \$1,497 on behalf of Burleson County Child Protection Board.All vote Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Deny Action upon Seitel's Seismic Survey Permit #BUR124-1214A. The following spoke on

this agenda item:

Larry Roberbs w/ Seitel's Seismic Survey

Bob Henneke w/Apache Hills

Anita Clark w/Birch Creek Park Estates

Carl Cummins w/Birch Creek Village

Don Shockey w/Birch Creek Forest & Birch Creek Area VFD

Gary Lee w/Birch Creek Village

Bob Ware w/Birch Creek Forest, MUD #1 and POSGCD

Bobby Bazan w/Post Oak Savannah Groundwater Conservation District

Commissioners Schroeder, Hildebrand and Landolt voted Aye. Commissioner Beran abstained from the vote. It is so Ordered.

7) Discussion with Department Heads on the FY2016 Budget and Calendar with the following being present:

Commissioners Beran, Schroeder, Hildebrand and Landolt; Judge Mike Sutherland; Anna L. Schielack-County Clerk; Jimmy Mynar-County Auditor, Debbie Kramer and Jennifer Peel; Sam Davee-Jailer; Cutis Doss-Tax Collector; Bill Orsak-JP 2; Dana Fritsche-District Clerk; Paula Bartnesky-Elections Administrator; Tina Roehling-FCS Agent; Ken Prestenbach-County Treasurer; Troy Poehl-Constable 1; Les Labertew-Environmental Officer and James Baldwin-JP 1.

8) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon Southwest Milam Water Supply Corp. proposed water line on County Rd. 361. (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 Jones & Carter application (presented by Wm. R. Krueger) to install water lines in county road right of way for the Beaver Creek Water Control & Improvement District No.1. (See attachments)

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

10) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon Resolution confirming the BVCOG is a Housing Authority pursuant to Ch. 392 of the Texas Local Government. (See attachment)

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 appointing Pastor Jack Johnson to the Burleson County Historical Commission.

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

12) On Judges Report:

a. County Updates-Emergency Declaration to the State of Texas will be submitted and we will need to have an Emergency Meeting to continue the process. (See attachments Declaring a Local State of Disaster)

13) On Auditor Report:

- a. Audits and Reviews
- b. Monthly Sales Tax Report was \$135,563.
- c. State Development Corp/Old Castle Materials

14) On Commissioner's Report – Commissioner Beran had 15 County Roads closed yesterday with 7 County Roads still being closed this morning. Commissioner Schroeder reported roads closed with a lot of damage to the roads and many trees down throughout. Commissioner Hildebrand reported 6 County Roads closed with major repairs on 3 of those County Roads. Landolt reported roads closed a lot of trees down and damage throughout with two boat ramps closed at Somerville Lake.

15) 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.

16) 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. (05-26-2015 Meeting)