

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JUNE 8, 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 8th day of June, 2015 at 9:00 o'clock A. M. with Judge Pro-Tem Keith Schroeder, Commissioners Dwayne Beran and John B. Landolt, Jr. present and County Clerk-Anna L. Schielack in attendance when the following business came before Court:

- 1) Judge Pro-Tem Keith Schroeder called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Sheriff Stroud with extra prayers given on behalf of Andrew Dziobala whom was injured in an accident in Precinct 3.
- 3) No Public Forum.
- 4) On Department Reports-Sheriff Stroud reported they have 53 in Jail. 23 people reported damage with only 2 homes and 1 business that meet the criteria for the disaster qualifications due to the flooding.
- 5) Motion made by Commissioner Beran and seconded by Commissioner Landolt on the following CONSENT AGENDA ITEMS: (See attachments)
 - a. Adopt May 2015 Minutes
 - b. Budget Amendments for the following:
 1. Road & Bridge, Pct. 4
 2. Road & Bridge, Pct. 3
 - c. Approve revised budget amendment for Election ServicesAll vote Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon making a one-time exception for vacation on Leroy Telg and Curtis Schoppe to accrue past their maximum accrual.
All voted Aye. None voted No. It is so Ordered.
- 7) On Auditor Report:
 - a. Audits and Reviews-outside audits for 2014 are continuing.
- 8) On Commissioner's Report-Beran reported he had reopened all the closed roads for Precinct 1, and he reported on the accident off of CR 316 in Precinct 3, where Andrew Dziobala was life-flighted but is reported to be okay after surgery. Landolt reported CR 460 & CR 415 is still closed, and CR 146 was reopened last week.

9) Motion made by Commissioner Landolt and seconded by Commissioner Beran to Approve and Authorize Payment of Bills.

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

10) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Adjourn the meeting.

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

DWAYNE BERAN-Commissioner Precinct 1

KEITH SCHROEDER-Judge Pro-Tem

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. (06-08-2015 Meeting)