

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JUNE 22, 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 22nd day of June, 2015 at 9:00 o'clock A. M. with Judge Mike Sutherland, Commissioners Dwayne Beran, Keith Schroeder 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 Richard Brunk.
- 3) No Public Forum.
- 4) On Department Reports-Sheriff Stroud reported they have 55 in Jail. David Bagley reported on the water level at Lake Somerville.
- 5) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon the following CONSENT AGENDA ITEMS: (See attachments)
  - a. Accept donation of \$25.00 on behalf of Burleson County Child Protection Board
  - b. Accept donation of \$3,000.00 for Chilifest on behalf of Keep Burleson County Beautiful
  - c. Approve County Auditor's certification of funds and special Budgets for the following:
    1. DPS donation proceeds
    2. Road & Bridge, Pct. 2 donation proceeds
    3. Road & Bridge, Pct. 4 auction and reimbursement proceedsAll voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon 2014 Distinguished Service Award to the Burleson County Historical Commission. (See attachments)

All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon 2014-2015 Annual Road Reports. (See attachments)

All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon Subdivision Exception for Paul Saldana on County Road 144. (See attachments)

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

9) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Road Use Permits #2015-1-014, 015 & 016 for CWEI on County Roads 105, 144 & 115. (See attachments)

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

10) Motion made by Commissioner Landolt and seconded by Commissioner Beran to Approve and Act upon reappointing Nick Gilley and Ann Chapman to the BVCOG Workforce Board.

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

11) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Precinct 1 trade-in of 1989 Case Backhoe Model 680 for a 2005 Case Model 580 Backhoe.

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

12) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon Road Use Permit #2015-02-036 for Halcon Operating Co., Inc. on County Road 120. (See attachments)

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

13) Motion made by Commissioner Landolt and seconded by Commissioner Beran to Approve and Act upon Paying 80 hours overtime in Lieu of Compensatory Time to Pct. 4 Employee Gabriel Escobedo.

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

14) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon accepting and awarding RFP on the Interoperable Communications Voting Receiver System.

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

15) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon approving members to the Homeland Security Advisory Committee: David Bagley, Dale Stroud, Charles Barnes, Bill Perry, Patricia Perry and Toney Mantey.

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

16) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Project Administrative Development Interlocal Agreement with Brazos Valley Council of Governments on Hurricane IKE Round 1. (See attachments)

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

17) Judge's Report

a. County Updates-Everyone is still working on the conditions that the rain and floods have left us with leaving debris and water still standing on the roads and on land owners property.

- 18) Auditor's Report  
a. Audits and Reviews  
b. Monthly Sales Tax Report is \$97,328
- 19) On Commissioner's Report-Commissioner Beran reported that 22 roads were closed with debris from trees. Commissioner Schroeder reported they had 18 roads with trees down and one road is still closed. Judge reported for Commissioner Hildebrand that the employee injured two weeks ago is out of the hospital and recovering at his sister's home. Commissioner Landolt reported that CR 415 and Birch Creek Forest Drive are still closed due to the flooding, and Birch Creek Forest Subdivisions boat ramp is also still closed.
- 20) 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.
- 21) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Adjourn the Meeting.  
All voted Aye. None voted No. It is so Ordered.

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MIKE SUTHERLAND-Burleson County Judge

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DWAYNE BERAN-Commissioner Precinct 1

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KEITH SCHROEDER-Commissioner Precinct 2

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JOHN B. LANDOLT, JR.-Commissioner Precinct 4

ATTEST:

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ANNA L. SCHIELACK-County Clerk and  
Ex-Officio of the Commissioners' Court  
in and for Burleson County, Texas. (06-22-2015 Meeting)