

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JULY 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 July, 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 Honorable Janet Treeter.
- 3) No Public Forum.
- 4) On Department Reports-Sheriff Stroud reported they had 63 in Jail. Les Labertew our environmental officer reported we have about 30 or better Septic Applications filed in the last quarter.
- 5) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon the following CONSENT AGENDA ITEMS: (See attachments)
  - a. Approve County Auditor's certification of funds and Special Budgets for Road & Bridge, Pct. 2.  
All voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon ratifying Burleson County Policy on Affordable Care Act Measurement Periods Effective 01/01/2105. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon deputations on the following:
  - a. Raquel Pena as Deputy District Clerk
  - b. Kejan A. Melhorn Hock as Deputy SheriffAll voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon payment of overtime accrued during work under Disaster Declaration DR-4223.  
All voted Aye. None voted No. It is so Ordered.

- 9) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon revised FY2016 Budget Calendar. (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 Special Road Use Indemnity Agreement and Permit with: (See attachments)  
a. Halcon on County Roads 127 & 116 (Blackhawk #1H)  
b. PetroMax Operating on County Roads 119 & 122 (Fletcher "E" 1H)  
c. New Century Operating (no county roads will be used) 2015-3-013  
d. New Century Operating on County Rd. 316, 2015-3-014  
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 Reimbursement from the Burleson County Saddle Club. (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon Sam's Club of College Station participating in the employee open enrollment. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Interlocal Agreement between the Brazos Valley Council of Governments and Burleson County for the following: (See attachments)  
a. E9-1-1 Public Safety Answering Point Services (PSAP)  
b. E9-1-1 Database Maintenance Services  
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon Temporary Right of Way Request with Clayton Williams Energy, Inc. of the following: (See attachments)  
a. On County Road 105 (Goodnight 154#1)  
b. On County Road 115 (Stifflemire 150#1)  
All voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon accepting bid for clay from Eubanks Production Services for \$3.50 per yard including loading. (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 16) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon subdivision on County Road 427.  
All voted Aye. None voted No. It is so Ordered.

- 17) Judge's Report  
a. County Updates-Received our certified number from the Appraisal District. He also spoke on the Imposition of Optional Fees of \$1.50 for registering a vehicle with the Texas Department of Motor Vehicles (TxDMV). (See attachments)
- 18) Auditor's Report  
a. Audits and Reviews  
b. Monthly Sales Tax Report- sales tax is down, but on tract for the budget year.
- 19) No Commissioner's Report.
- 20) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Authorize Payment of Bills.  
All voted Aye. None voted No. It is so Ordered.
- 21) Motion made by Commissioner Hildebrand 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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DAVID HILDEBRAND-Commissioner Precinct 3

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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. (07-27-2015 Meeting)