

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

AUGUST 10, 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 10th day of August, 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 Sutherland.
- 3) No Public Forum.
- 4) On Department Reports-Sheriff Stroud reported they had 60 in Jail.
- 5) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon the following CONSENT AGENDA ITEMS: (See attachments)
  - a. Adopt July 2015 Minutes
  - b. Accepting various donations of:
    1. \$1,000 from Lauderdale Aerial Spraying on behalf of Road & Bridge, Pct. 1
    2. \$14,552.54 from Anadarko for County Rd. 229 on behalf of R&B, Pct. 2
    3. \$84 on behalf of Burleson Health Resource CenterAll voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon hiring Dwayne Strange as Emergency Management Coordinator.  
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 Burn Ban effective immediately. (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon Bond for the following:
  - a. Rachel Evans as Deputy County Clerk
  - b. Raquel Pena as Deputy District ClerkAll 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 Temporary Right of Way Agreement for One Flow Energy Services, LLC. (See attachments)

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

10) Motion made by Commissioner S and seconded by Commissioner Landolt to Approve and Act upon Resolution re-designating portions of FM 60 pending repairs and ditch work completion. (See attachments)

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

11) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon FY2016 service agreement renewal with Appriss for the VINE (Victim Information and Notification Everyday) program for \$5,273.28. (See attachment)

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

12) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon ratifying agreement with Petromax Operating Company, Inc. for right-of-way expansion on County Rd. 255. (See attachments)

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

13) FY2016 Budget Workshop

14) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon publication notice and date for public hearing on FY2016 Budget September 21, 2015 at 9:00 am.

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

15) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon publication notice and date for public hearing on Elected County or Precinct Officers salaries on August 24, 2015. (See attachment)

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

16) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon proposing for 2015 tax rate and publishing required notices \$ .49.9.

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

17) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon FY2016 allocation rates for Road & Bridge and FM Lateral Road funds. (See attachment)

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

18) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Property tax refund for GELCO Corp. (See attachments)

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

19) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon Imposition of Optional Fees for vehicle registration pursuant to Transportation Code 502.403 with \$ .75 for Child Safety and \$10.00 for Road and Bridge Fee. (See attachments)

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

20) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon accepting bid and dirt from Becka Construction, LLC at \$1 per yard. (See attachment)

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

21) Judge's Report

a. County Updates-He talked about the Interlocal Cooperation Agreement between the Cities, Schools and Hospital District. We will be renewing these contracts. He also talked about the county put into place a time clock.

b. County Court Collections Report for July 2015 \$15,356.00

22) Auditor's Report

a. Audits and Reviews- Still reviewing 2014 audit from outside auditors.

23) No Commissioner's Report

24) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Authorize Payment of Bills.

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

25) 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. (08-10-2015 Meeting)