

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

AUGUST 24, 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 24th 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 Mike Sutherland.
- 3) No Public Forum.
- 4) On Department Reports-Sheriff Stroud reported they had 54 in Jail.
- 5) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon the following CONSENT AGENDA ITEMS: (See attachments)
 - a. Approve County Auditor's certification of funds and Special Budgets for:
 1. \$14,552.54 from Anadarko for Road & Bridge, Pct. 2
 2. Solid Waste Grant Proceeds
 - b. Accept \$175 donation on behalf of Keep Burleson County BeautifulAll 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 presentation given by Ben Cohen CPA of FY2014 Financial Audit by Belt Harris Pechacek, LLLP. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon consolidating Polling Places for the November 2015 Constitutional Election. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Beran and seconded by Judge Sutherland to Approve and Act upon Time Clock Plus Proposal for \$57,983.78. (See attachments)
All voted Aye. None voted No. It is so Ordered.

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Postpone Action upon Resolution Authorizing County Grant to Brazos Valley Community Action Agency. (See attachment)

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

10) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Special Road Use Indemnity Agreement and Permit with Petromax Operating/PMO on County Rd. 409 and 470 (Fletcher B 1H). (See attachments)

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

11) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon Interlocal Cooperation Agreements with the following:

- a. City of Caldwell
- b. City of Somerville
- c. City of Snook
- d. Caldwell ISD
- e. Somerville ISD
- f. Snook ISD
- g. Burleson County MUD
- h. Beaver Creek WCID #1

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

12) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon leasing property on County Rd. 311 for communication tower upon approval of County Attorney.

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

13) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon Zochnet to erect communication tower on property on County Rd. 311 and approve grant up to \$60,000 on the project.

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 for the following: (See attachments)

- a. Clayton Williams Energy, Inc. on County Rd. 105 (Goodnight 154 #1)
- b. Petromax Operating/PMO on County Rd. 470 and 409 (Fletcher B 1H)

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

15) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon a bid from GMCO in the amount of \$2,094.00. (See attachment)

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

16) Public Hearing on Elected County and Precinct Officers Compensation and Allowances for FY2016.

17) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon setting FY2016 compensation and allowances for elected county and precinct officers. (See attachment)

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

18) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon acknowledging District Court orders for setting salaries of county reporters and County Auditor's office. (See attachments)

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

19) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon copier rental agreement for Elections with DocuMation. (See attachments)

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

20) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon setting 2016 retirement and death benefit rates with Texas County and District Retirement System at 8.36% . (See attachments)

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

21) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon authorizing Road & Bridge, Pct. 2 trade-in of Caterpillar 12G motor grader with Mustang CAT.

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

22) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon financing agreements for Road & Bridge, Pct. 2 CAT 12M3 motor grader with Caterpillar Financial Services for a total of \$247,500 with 2.6 % interest. (See attachments)

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

23) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon removal of 2004 Ford from Homeland Security Inventory.

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

24) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon authorizing advertisement of proposals for road materials, culverts, hauling, fuel, lubricants and fluids.

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

25) Judge's Report

a. County Updates- FEMA representative Willie Wisko spoke to the Court.

26) Auditor's Report

a. Audits and Reviews-\$159 rebate check from Office Max

b. No Monthly Sales Tax Report

- 27) No Commissioner's Report
- 28) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Authorize Payment of Bills.
All voted Aye. None voted No. It is so Ordered.
- 29) 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. (08-24-2015 Meeting)