

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 14th day of September, 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 Lon Elkins.
 - 3) No Public Forum.
 - 4) Department Reports-Sheriff Stroud reported they have 68 in Jail. We have one Jailer position opened.
 - 5) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon the following Consent Agenda Items: (See attachments).
 - a. Adopt August 2015 Minutes
 - b. Accepting various donations of the following:
 1. \$2,000 from Caldwell Rotary Club on behalf of Sheriff's Dept.
 2. \$800 from Caldwell Rotary Club on behalf of DPS
 - c. Budget Amendments for:
 1. Sheriff
 2. Environmental Enforcement
 3. District Court
 4. District Clerk
 5. Tax Office
 6. Constable, Pct. 1
 7. Health Resource Center
 8. Road & Bridge, Pct. 1 (Adjustment not an Amendment)
 9. Road & Bridge, Pct. 2
 - d. Accept County Auditor's certifications of fund and Special Budgets for:
 1. Road & Bridge, Pct. 1 Trade-In-Allowance of CASE 680 Backhoe
 2. Road & Bridge, Pct. 2 Financing Proceeds from Caterpillar Financial and Trade-in allowance of CAT 126 Motorgrader
 3. Road & Bridge, Pct. 1 \$1,000 donation
 4. BVCOG Solid Waste Grant Proceeds \$9,223.21 (Already approved from previous Court)
 5. Road & Bridge, Pct. 1 road use contribution of \$24,000.
- 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 appointing judges and central counting station personnel for the November 3rd election. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Oil and Gas and Mineral Lease, 2.02 acres, L. Dickinson Survey, A-20, Burleson County in Precinct 1 for \$750 per net mineral acre in the amount of \$1515 with Clayton Williams Energy, Inc. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon Road & Bridge, Pct. 2 and Pct. 3 hauling concrete slab from Caldwell ISD.
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon SAVNS Maintenance Grant Contract with the Office of the Attorney General. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Special Road Use Indemnity Agreement with Petromax Operating on the following: (See attachments)
 - a. Wolbrueck 1 H (no county roads used 2015-02-037
 - b. Hensz B 1H (no county road used) 2015-02-038
 - c. Tietjen 1 H (County Rd. 269) 2015-02-039
 - d. JRG B 1H (County Road 269) 2015-02-040All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Sheriff and Constable Fees for 2015 to add a Writ of Habeas Corpus fee for \$200. (See attachments)
- 13) Motion made by Commissioner Landolt and seconded by Judge Sutherland to Approve and Act upon CERT funding for 2015-2016. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Department of State Health Service Contract for Burleson County Clerk's Office. (See attachments)
All voted Aye. None voted No. It is so Ordered.

15) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Oil and Gas Development Permit from Clayton Williams Energy, Inc. to install a 4" gas pipeline (Stifflemire 150#1). (See attachments)

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

16) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Application for Pipeline Public Road Crossing Permit for Clayton Williams Energy on County Rd. 115 (Stifflemire 150#1). (See attachments)

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

17) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Verizon's Proposed buried cable on County Rd. 247. (See attachments)

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

18) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Subdivision Request on CR 102 by Eric & Pam Payonk. (See attachments)

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

19) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon Temporary Right of Way Request for Apache to lay waterline on County Rd. 246. (See attachments)

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

20) The Court discussed Revised Policy Manual with the County Treasurer – Ken Prestenbach. (See attachments)

21) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon policies for TimeClock remote use with a written request with approval of Commissioners Court; and after four or more corrections per pay period, Commissioners Court will need written explanation from Elected Official or Department Heads as to why so many corrections per individual.

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

22) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Pct. 4 Road and Bridge stockpiling base material on Larry Poehl's property on County Road 162.

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

23) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Amend and Act upon TCDRS rate of 7.90%.

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

24) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Statement of Work 0915 with Unified Communications, Inc. dba Zochnet for tower construction on CR 311. (See attachments)

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

25) Judge's Report

a. County Updates-60 day for the last day for FEMA to report damages. The Texas Association of Counties Health and Employee Benefits Pool is pleased to present us with a check in the amount of \$11,684 as Burleson County's share of the surplus distribution for calendar year 2014.

b. Collections Report for County Court in August 2015- were \$12,723.

26) Auditor's Report

a. Audit Reports and Reviews-Outside auditors will be here tomorrow to start preliminary audit for FY2015 Budget.

27) On Commissioner's Report- Commissioner Precinct 1-CR 132 bridge program repair is complete in the amount of \$30,000.

28) Motion made by Commissioner Schroeder 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 Landolt 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

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. (09-14-2015 Meeting)