

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

September 28, 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 28th 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 Jim Heckman.
- 3) No Public Forum.
- 4) Department Reports-Sheriff Stroud reported they have 70 in Jail. Sgt. Stohler reported they are still working on the border and DPS has one vacancy. Les Labertew reported 8 permits for septic systems. Duane Strange reported they had 6 Burn Ban violations. Jeffery Marburger from Tarleton State University is interning for the Ag-Extension Office.
- 5) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon the following Consent Agenda Items: (See attachments).
  - a. Approve Budget Amendments for:
    1. County Treasurer
    2. Communications
    3. Environmental Enforcement
    4. Extension Agent
    5. Road & Bridge, Pct. 1
    6. Road & Bridge, Pct. 2
    7. County Clerk
    8. Non-Departmental
    9. District Clerk
    10. Compliance
    11. Public Facilities
    12. Health Resource
    13. FM, Pct. 2
    14. Capital Projects-Communications

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

- 6) Motion made by Commissioner Landolt and seconded by Commissioner Beran to Approve and Act upon Order Approving Treasurers Monthly Report on the following: (See attachments)
- a. March with 1Q2015 Investment Report
  - b. June with 2Q2015 Investment Report
- All voted no. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Postpone Action upon Permit to Conduct Geophysical Survey from International Technologies Management LLC on behalf of Vector Seismic Data Processing Inc.
- All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon 4-H Proclamation. (See attachment)
- All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon Subdivision Exception filing fee of \$50 for filing fee for the Official Public Records in the Burleson County Clerk's Office, and if the filing fee exceeds the \$50 the owner/seller will be responsible for the remainder of that fee. (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 Subdivision Exception Request for Tommy and Connie Ward. (See attachments)
- All 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 Interlocal Cooperation Agreements with the following: (See attachments)
- a. City of Caldwell
  - b. City of Somerville
  - c. Somerville ISD
  - d. Burleson County MUD
- 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 OSSF Re-inspection and Modification Fees being as follows:
- 1. Residential Systems \$260.00
  - 2. Aerobic Systems \$280.00
  - 3. Commercial \$460.00
  - 4. Re-Inspection Fee \$130.00
  - 5. Modification Fee (Repair Fee) \$ 80.00
- All voted Aye. None voted No. It is so Ordered.

13) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon removing David Bagley and appointing Duane Strange to the BVCOG Homeland Security Advisory Committee.

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

14) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon re-appointing Mike Sutherland to the BVCOG Board.

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 Revised Policy Manual. (See attachments)

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 ratifying Lease Agreement with Stacy and Robert Campbell. (See attachments)

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 Temporary Right of Way Request for the following: (See attachments)

a. Petromax Operating/PMO on County Road 470 and 409 (Fletcher B 1H)

b. Petromax Operating/PMO on County Road 119 (Fletcher B 1H)

c. Anadarko E&P Onshore LLC on County Road 229

d. Apache Corporation on County Road 246

e. Apache Corporation on County Road 246 (Binelli 1-H)

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 Special Road Use Agreement and Permit for CWEI on County Road 115 (Stifflemire Chaulk #1). (See attachments)

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

19) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Application for Pipeline Public Road Crossing Permit from PetroMax Operating Co., Inc. on County Road 119 (Fletcher E 1H). (See attachments)

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

20) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Renewal of the Addendum to the Hart Warranty, Support and License Agreement. (See attachments)

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

21) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon accepting bids for road materials, culverts, hauling, fuel lubricants and fluids. (See attachments)

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

22) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon designating day of week on which Commissioners Court will convene in a regular term for Fiscal Year 2016 being the second and fourth Monday of the month excluding a Monday holiday, in which it will fall on the Tuesday after a Monday holiday at 9:00 a.m.

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

23) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Order for payment of reoccurring bills for Fiscal Year 2016. (See attachment)

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

24) Judge's Report

a. County Updates-Reported on the time clock, needing form for adjustments

25) Auditor's Report

a. Audit Reports and Reviews-Outside auditors reported that FY2105 preliminary audit is good.

b. Monthly Sales Tax Report is \$85,680, which is down 43%

26) On Commissioner's Report-Beran reported on his visit with FEMA last week keeping records for a ten year retention period.

27) 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.

28) Motion made by Commissioner Schroeder and seconded by Commissioner Beran 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. (09-28-2015 Meeting)