

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

OCTOBER 13, 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 13th day of October, 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 Sheriff Stroud.
- 3) On Public Forum-Gloria Prazak a Caldwell School bus driver complained about County Road 227 & County Road 224 being like wash boards and needing to be fixed for safer travels.
- 4) Department Reports-Sheriff Stroud reported they have 66 in Jail. Tina Roehling with Texas A&M AgriLife Extension reported that Wednesday, Oct 21, 2015 from 11:30-1 pm is a free luncheon for Burleson County employees at the Expo Center.
- 5) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon the following Consent Agenda Items: (See attachments).
 - a. Adopt September 2015 Minutes
 - b. Accepting various donations of:
 1. \$4,500 from Horizon Turf Grass, Inc. on behalf of Road & Bridge, Pct. 4 for CR 443
 2. \$1,215.55 from BNSF Railway for reimbursement of Sheriff Dept. property damage
 3. \$2,500 from BVCOG for reimbursement of 911 maintenance equipment
 - c. FY2015 Budget Amendments for:
 1. Road & Bridge, Pct. 2
 2. Elections (Postpone)
 - d. Accept County Auditors Certification of funds and FY 2015 Special Budgets
 1. BVCOG Reimbursement for 911 maintenance equipment
 2. FY2015 Indigent Defense Formula GrantAll voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Request and Order to Declare District Courtroom as Judge's Chambers on October 16, 2015 in Cause No. 26, 177. (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 Interlocal Agreement with Caldwell ISD. (See attachments)
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 Amended Temporary Right of Way Agreement for One Flow Energy Services, LLC on County Road 324 South. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Special Road Use Indemnity Agreement and Permit for PetroMax on the following: (See attachments)
 - a. County Roads 119 & 122 (Schoppe C 1H)
 - b. None used (RFI A 1H)
 - c. None used (RFI B 1H)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 Time Warrant for Road & Bridge, Pct. 4 purchase of chip spreader from RB Everett. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon revised bid for road materials with not delivered from Colorado Materials. (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 resolution for application to FY2016 Indigent Defense Formula Grant. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon deputation of Jessy C. Boykin as Reserve Deputy Sheriff.
All voted Aye. None voted No. It is so Ordered.
- 14) Judge's Report
 - a. County Updates
 - b. Collections Report for September 2015 is \$12,603.00.
- 15) Auditor's Report
 - a. Audit Reports and Reviews
 - b. Monthly Sales Tax Report for September 2015 is \$100,946, FY 2015 Sales Tax is \$1,507.083 which is up \$250.

- 16) No Commissioner's Report.
- 17) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Authorize Payment of Bills.
All voted Aye. None voted No. It is so Ordered.
- 18) Motion made by Commissioner Landolt and seconded by Commissioner Beran 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. (10-13-2015 Meeting)