

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

OCTOBER 26, 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 26th day of October, 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 75 in Jail on Saturday and 72 this morning. Emergency Management reported that the rains and floods were all under control and he recommended that the Courthouse employees take an Active Shooter – What You Can Do online training FEMA course.
- 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 FY2015 Budget Amendments for:
    1. District Court
    2. Justice of the Peace Pct. 3
    3. Justice of the Peace Pct. 4
    4. Election Services
    5. Treasurer
    6. Public Facility
    7. Fire Protection
    8. Sheriff
    9. Jail
    10. Communications
    11. DPS
    12. Health Resource Center
    13. County Extension Agent
    14. General Fund, Other Expenditures
    15. Road & Bridge Pct. 2
    16. FM Pct. 2
    17. Justice Court Technology
    18. Forfeiture Fund

b. Tax Resale Deeds for the following:

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| 1. <b>Georgeanne S. Kay</b>  | <b>\$1,500</b> |
| Tract 22: Lots 123, 124 and 125 Block 1, Sec. 1, Cade lake Estates (18225-1) |                |
| 2. <b>Annie Bennice Urdy</b>   | <b>\$1,000</b> |
| Tract 1: Being Part of Lot 25, Farmer's Addition (1267-1)                    |                |
| 3. <b>Randy Rychlik</b>  | <b>\$4,007</b> |
| Tract 1: Cade Lake, Sec 10 five Acres (19848-1)                              |                |
| 4. <b>Jessie Kinble, Jr.</b>   | <b>\$1,500</b> |
| Tract 2: Part 3, Block 3, Town of Clay (R29931)                              |                |
| Tract 3: Being ½ Lot 3, Block 3, Town of Clay (R29934)                       |                |
| Tract 4: Lot 2 and Part Lot 4, Block 3, Town of Clay (R2933)                 |                |
| 5. <b>Marvin and Sharonda Nelson</b>   | <b>\$1,000</b> |
| Tract 1: Being 42 & 43, Sec. 4A, Beaver Creek (30314-1)                      |                |

c. Approve County Auditor's Certification of revenues and Special Budgets for:

1. FY2015 Keep Burleson County Beautiful donations
2. FY2015 Burleson Health Resource donations
3. FY2016 Road & Bridge Pct. 4 donation for CR 443
4. FY2016 Property damage reimbursement for Sheriff's Dept.

All 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 Order Approving Treasurers Monthly Report: (See attachments)

a. July 2015

b. August 2015

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

7) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon lifting the burn ban for Burleson County.

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

8) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon donation from the Burleson County Fair Exposition Center. (See attachment)

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

9) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Interlocal Cooperation Agreements with the City of Snook. (See attachments)

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

10) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon Letter of Support for the USASOC Unconventional warfare exercise from March 10 – June 5, 2106. (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 Pct. 4 Road & Bridge assisting the City of Somerville with Road Work on Low Wood Road.

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

12) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Accepting Bid Price of \$2 Per Yard for "Fines" from B & C Rock. (See attachment)

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

13) Motion made by Commissioner Landolt and seconded by Commissioner Beran to Approve and Act upon appointments to the Post Oak Savannah GCD for the term beginning January 1, 2016 and expiring on December 31, 2020 for the following: (See attachment)

a. Tommy Tietjen representing Municipal Interests

b. Robert Ware representing Rural Water Supply

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 Temporary Right of Way Request for Petromax Operating/PMO on County Rd 119 (temp. water line). (See attachments)

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

15) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon Special Road Use Agreement and Permit for Petromax on County Rd. 119 (Chmelar A 1H). (See attachments)

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

16) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon bid from GMCO Corporation for Dust Control. (See attachment)

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

17) Judge's Report

a. County Updates-There is a pending contract at the Industrial Park with a company that will employ about 6 employees.

18) Auditor's Report

a. Audits and Reviews-Working on Annual Indigent Defense and Quarterly Reports to the Attorney General

19) No Commissioner's Report-All Commissioners reported that they or their crews worked all weekend due to the rains/flood conditions.

20) 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.

21) 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. (10-26-2015 Meeting)