

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

NOVEMBER 9, 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 9th day of November, 2015 at 9:00 o'clock A. M. with Judge Mike Sutherland, Commissioners Keith Schroeder and David Hildebrand 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 Wayne Calder.
- 3) No Public Forum.
- 4) On Department Reports-Sheriff Stroud reported they have 74 in Jail and taking two to TDC. They have 2 Jailer, 2 Deputy and 2 dispatcher positions opened. Sgt. Stohler reported all is well. District Attorney Julie Renken reported to the court how District Court has been moving cases along for the year.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder on the following Consent Agenda items: (See attachments)
 - a. Adopt October 2015 Minutes
 - b. Accept the following Donations:
 1. Justice of the Peace, Pct. 2
 2. Fire Protection
 3. FM, Pct. 2
 - c. Accept County Auditor's certification of funds and FY2015 Special Budget for:
 1. TxDOT TIF GrantAll voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Treasurer's Monthly Reports for the following: (See attachments)
 - a. April 2015
 - b. May 2015All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon 6 months Real Estate Lease with Kevin and Kice Scarmardo. (See attachments)
All voted Aye. None voted No. It is so Ordered.

8) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon Hotel/Motel Funding Application for Royalty Pecan Farms. (See attachment)

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

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon Special Road Use Indemnity Agreement with Halcon on County Rd. 127 Muleshow 1 H ((RU 2016-1-022) (See attachments)

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

10) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Special Road Use Indemnity Agreement with Petromax Operating: (See attachments)

a. On County Road 119 Chmelar B 1H (2016-02-001)

b. On County Road 119 Fort Apache 1H (2016-02-002)

c. On County Road 229 Snap B 1H (2016-02-003)

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

11) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon paying longevity for employees and officials.

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

12) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon 2016 Pay Schedule. (See attachment)

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

13) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon approving 2016 Holiday Schedule. (See attachment)

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

14) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon accepting donation from J7 Services.

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

15) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon accepting Routing Request for Fluid Disposal at Spitfire Unit EB A 1H (2016-1-023). (See attachments)

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

16) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Application for Pipeline Public Road Crossing Permit for Clayton Williams Energy on County Rd. 144 (Stern 144#1) (See Attachments)

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

17) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon Milano Water Supply Corporation Proposed 2 inch water line Across Highland Ranch Road to the end of Passmore Lane. (See attachment)

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

18) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon approving Sheriff's Equitable Sharing Agreement and Certification with Department of Justice and authorized County Auditor to electronically submit on behalf of the Sheriff and County Judge. (See attachments)

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

19) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon accepting bid from Big Creek Construction for salvage base asphalt. (See attachment)

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

20) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon bid from Knife River-South for Grade 2 concrete base. (See attachment)

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

21) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon employee request for waiver of HRA Participation Requirement.

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 FY2015 Asset Forfeiture Report for District Attorney.

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

23) On Judge's Report the following was reported: (See attachments)

a. No County Updates

b. Collections Report for County Court in October 2015 - \$15,562.00

c. TxDOT Economically Disadvantaged Counties

24) On Auditor's Report the following was reported:

a. Audits and Reviews

25) No Commissioner's Report.

26) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Authorize Payment of Bills.

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

27) 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

KEITH SCHROEDER-Commissioner Precinct 2

DAVID HILDEBRAND-Commissioner Precinct 3

ATTEST:

ANNA L. SCHIELACK-County Clerk and
Ex-Officio of the Commissioners' Court
in and for Burleson County, Texas. (11-09-2015 Meeting)