

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

NOVEMBER 23, 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 23rd day of November, 2015 at 9:00 o'clock A. M. with Judge Mike Sutherland, Commissioners Dwayne Beran, Keith Schroeder, David Hildebrand and John Landolt 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) No Public Forum.
- 4) On Department Reports-Sheriff Stroud reported they have 62 in Jail. Sgt. Stohler reported 3 local DPS troopers are on border control operations.
- 5) Motion made by Commissioner Hildebrand and seconded Schroeder by Commissioner on the following Consent Agenda items: (See attachments)
 - a. Approve Budget Amendments for:
 1. State Salary Supplement Fund
 - b. Accept County Treasurer's Monthly Report for:
 1. January 2015
 2. February 2015All 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 appointing Kevin Scarmardo to the Burleson County Appraisal District Board of Directors.
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 accepting grant award from the Office of the Governor Homeland Security Grant Program in the amount of \$14,000. (See attachment)
All voted Aye. None voted No. It is so Ordered.

8) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon granting the County Auditor the authority to conduct an audit of the FY2015 Chapter 59 Asset Forfeiture Report of the Sheriff as required by Article 59.06 of the Code of Criminal Procedure.

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

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon authorizing discretionary bidding exemption for video and electronics upgrades for the county jail under Local Government Code 262.024.

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

10) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon quote for video and electronics upgrades to county jail from Cornerstone Service and Supply/Norment Security Group, Inc. in the amount of \$55,429.73 and \$11,263.27. (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 Designating December 21, 2015 as National Homeless Person's Memorial Day. (See attachments)

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

12) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon Temporary Right of Way agreement for Marlin Energy Resources, LLC on CR 324 (temporary water line). (See attachments)

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

13) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon Temporary Right of Way agreement for One Flow Services, LLC on CR 319, CR 318 and CR 316 (temporary water line). (See attachments)

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

14) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon Temporary Right of Way Request for Halcon on County Rd 120 (temp. water line). (See attachments)

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 additional copier rental contract with DocuMation for Sheriff/Jail. (See attachments)

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

16) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon increased maintenance agreement for pooled copiers with Documentation. (See attachments)

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

17) On Judge's Report the following was reported:

a. County Updates-Received letter from Appraisal District to amend their budget to move money from their reserves to cover the budget amendment.

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

a. Audits and Reviews

b. Monthly Sales Tax Report was \$110,175

c. Quarterly Hotel Tax Report was \$46,349.14

d. FY2015 CH59 Asset Forfeiture Report of District Attorney (See attachments)

19) On Commissioner's Report-Commissioner Schroeder reported that the oil companies are tearing up the county roads in Precinct 2 during all the rains causing a huge hardship on the maintenance of the roads.

20) 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.

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.

MIKE SUTHERLAND-Burleson County Judge

DWAYNE BERAN-Commissioner Precinct 1

KEITH SCHROEDER-Commissioner Precinct 2

DAVID HILDEBRAND-Commissioner Precinct 3

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. (11-23-2015 Meeting)