

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

DECEMBER 14, 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 14th day of December, 2015 at 8:30 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) Extension Office Report-They honored us with breakfast. Dr. Fritz was introduced to the Court. John M. Grange with Agriculture and Natural Resource and Tina G. Roehling with Family and Consumer Sciences from Texas A&M Agrilife Extension gave a 2015 Executive Summary. (See attachments)
- 2) Judge Mike Sutherland called the meeting to Order with the Pledge to the American and Texas Flags.
- 3) Prayer was given by Reverend Herman Nelson.
- 4) Public Forum.
- 5) Department Reports-Sheriff reported there are 60 in Jail. They are 2 Jailers and 2 Dispatchers short on staff at the Sheriff's Department. Les Labertew our environmental officer gave an annual report. (See attachment) Curtis Doss-Tax Assessor Collector reported that the Bond election did not pass therefore the Tax Office will go back to the original tax instead of the rollback tax which has caused the tax office to be unavailable until the new tax rate is set for those paying 2015 taxes in the Caldwell Independent School District.
- 6) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon the following CONSENT AGENDA ITEMS: (See attachments)
 - a. Adopt November 2015 Minutes
 - b. Budget Amendments for:
 1. Road & Bridge, Pct. 4 – FY2015
 2. Road & Bridge, Pct. 4 – FY2016
 - c. Accept donations:
 1. \$1,281.00 on behalf of Keep Burleson County Beautiful Commission
 2. \$450.00 on behalf of Burleson County Child Protection BoardAll voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Memorandum of Understanding with Community Loan Center of the Brazos Valley.
All voted Aye. None voted No. It is so Ordered.

- 8) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Hotel/Motel Funding Application for the following: (See attachments)
- a. City of Caldwell in the amount of \$3,500
 - b. Boars of Texas Hog Hunting Competition in the amount of \$1,000
- All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Pct. 4 Trading in 2000 GMC Water Truck (2,000 gals.) towards purchase of 2000 Freightliner Water Truck (4,000 gals.).
- 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 Application for Pipeline Public Road Crossing Permit for Micro Seismic, Inc. (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 Temporary Right of Way Request for Petromax Operating for a temporary waterline on County Rd. 119. (See attachments)
- All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Accepting \$832.92 donation from Halcon Resources for repairs to County Rd. 125.
- All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon donation of waste concrete from Mike Patranella of FM 2000.
- 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 Approving Special Road Use Indemnity Agreement and Permit for PetroMax Operating Co., Inc.: (See attachments)
- a. Snap E 1H (County Rd. 229 and County Rd. 260)
 - b. Snap F 1H (County Rd. 229 and County Rd. 260)
 - c. Snap G 1H (County Rd. 229 and County Rd. 260)
 - d. Snap H 1H (County Rd. 229 and County Rd. 260)
- All voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Postpone Action upon 3-Year Freedom Contract pursuant to the terms of the Device Supply and Services Agreement with Gases 101.
- All voted Aye. None voted No. It is so Ordered.

16) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon Deputation for William Chad Elkins as Deputy Sheriff.

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

17) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon Project Maintenance Interlocal Agreement with BVCOG Hurricane Ike/Dolly Funding. (See attachments)

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

18) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon Road Material bid from Lhoist North America of Texas.

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

19) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon ratifying Public Assistance Grant Awards for the following FEMA Projects:

a. PA-06-Tx-4223-PW-00453 (RB3 \$46,197.61)

b. PA-06-Tx-4223-PW-00307 (RB3 \$20,465.42)

c. PA-06-Tx-4223-PW-00051 (RB1 \$6,815.74)

d. PA-06-Tx-4223-PW-00050 (RB3 \$772.43)

e. PA-06-Tx-4223-PW-00052 (RB4 \$46,230.40)

f. PA-06-Tx-4223-PW-00159 (Rd4 \$37,254.14)

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

20) Judge's Report:

a. County Updates-Economic Development Corporation has been working hard in the last few months to get new businesses, jobs and revenues starting in the New Year.

b. Collections Report for County Court for November 2015 - \$12,463.31 (See attachment)

21) Auditor's Report

a. Audits and Reviews

b. CH.59 Asset Forfeiture Audit FY2015 (See attachments)

22) On Commissioner's Report-Beran reported Precinct 1 has a lot of oil activity making the roads hard to travel on due to the rains. He also reported that we have to have a maintenance plan and need an H&H study on dams on lakes. Schroeder reported they had Pin Oak road closure due to the rain and that the road conditions are not great due to the amount of the oil activity. Landolt reported he had one road closure on County Road 201.

23) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Authorize Payment of Bills.

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

24) 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. (12-14-2015 Meeting)