

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

DECEMBER 28, 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 28th day of December, 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 Sutherland.
 - 3) No Public Forum.
 - 4) Department Reports-the Sheriff reported the jail has 47 in Jail. They have three vacancies in Dispatch and 3 vacancies in the Jail, also.
 - 5) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon the following CONSENT AGENDA ITEMS: (See attachments)
 - a. Accept donations of \$750 on behalf of Burleson County Child Protections Board
 - b. Approve FY2015 Budget Amendment for Unemployed Insurance, various departments
 - c. Approve Budget Amendment for Road & Bridge, Pct. 4
 - d. Tax Resale Deeds for:
 1. **Stanley Budnik**
Tract 8: Lot 588, Somerville Place Subdivision, Sec. 2 (R23931) \$850
Tract 1: Lot 589, Sec. 2, Somerville Place Subdivision (R23932) \$850
Tract 3: Lot 590, Sec. 2, Somerville Place Subdivision (R23933) \$850
 2. **Rodney L. Hinkle** \$4,000
Lot 928, Subdivision in Burleson County (R24263)
Lot 929, Somerville Place Subdivision, Sec. 3 (R24264)
Lot 933, Sec. 3, Somerville Place Subdivision (R24268)
Lot 934, Somerville Place, Burleson County (R24269)
Lot 935, Somerville Place, Sec. 3 (R24270)
 3. **Carl T. White and Susan C. White**
Tract 16: Lot 817, Somerville Place Subdivision, Sec. 2 (R24155) \$1,200
Tract 58: Lot 818, Somerville Place Subdivision, Sec. 2 (R24156) \$ 900
- All voted Aye. None voted No. It is so Ordered.

- 6) The Historical Commission discussed with the Court their Annual Report. (See attachments)
- 7) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon Deanville Water Supply Corporation road bore at County Rd. 140. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Temporary Right of Way Request for a Temporary Waterline on County Rd. 119 with Petromax Operating. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Postpone Action pending more information upon 3-Year Freedom Contract pursuant to the terms of the Device Supply and Services Agreement with Gases 101 in the amount of \$7020.
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 Interlocal Agreement with Lubbock County for the Regional Public Defender for Capital Cases Program. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 11) Judge's Report:
 - a. County Updates-None
- 12) Auditor's Report
 - a. Audits and Reviews closing out FY2015 this week
 - b. Monthly Sales Tax Report is \$104,108.11
- 13) On Commissioner's Report-Commission Beran reported lots of flooding.
- 14) 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.
- 15) 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. (12-28-2015 Meeting)