

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JANUARY 11, 2016

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 11th day of January, 2016 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 Reverend Gary Westbrook.
- 3 No Public Forum.
- 4) Department Reports-Sgt. Stohler reported on the border patrol and introduced Joe Morris our new DPS Officer. Les Labertew reported he is working on applying for a solid waste grant for the Spring Clean-Up. The Sheriff reported the jail has 55 in Jail. Brandy Ragnes with Emergency Management reported that through a grant on a MSA Altair 4x Multigas Detector SENSIT HXG-3 Gas Leak Detector (AIR MONITORS). There will be 8 monitors going to the volunteer fire departments and 1 will be kept in the Emergency Management Office with warranty for 3 years and \$14,000 is to conduct training on the Monitors and the calibration of the Monitors. (See attachments)
- 5) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon the following CONSENT AGENDA ITEMS: (See attachments)
 - a. Adopt December 2015 Minutes
 - b. Accept County Auditor's certifications of revenue and Special Budgets for:
 1. FY2015 Indigent Defense Formula Grant proceeds for fourth quarter CY2015
 2. Road & Bridge, Pct. 4 vehicle trade-in proceeds
 3. Road & Bridge, Pct. 4 equipment financing proceeds from Time Warrant #2015-2
 - c. Accept various donations on behalf of:
 1. \$1,550 on behalf of Burleson County Child Protection Board
 2. \$300 on behalf of Burleson Health Resource CenterAll voted Aye. None voted No. It is so Ordered.
- 6) Gary Westbrook spoke to the court on the Post Oak Savannah Groundwater Conservation District's Annual Report. (See attachments)

7) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Orders Affecting Representation of Indigent Defendants in Burleson County, Texas for County Court in the amount of \$4,200 per month with B&B Law Firm and in District Court in the amount of \$4,300 each per month with Bruno Shimek, Trey Dunne and Elizabeth Zwiener. (See attachments)

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 Accepting Bid for Road Materials from Star Creek Ranch. (See attachment)

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

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to contract renewal for technical support of court software with County Help Support with Brenda Labay (software analyst) and Ramesh Nalamati (developer) from January 1, 2016 to December 31, 2016 at \$140 per day. (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 Interlocal Cooperation Agreement with the Snook Independent School District. (See attachments)

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

11) Motion made by Commissioner Schroeder and second by Commissioner Hildebrand to Approve and Act upon Order Declaring District Courtroom as Judge's Chambers. (See attachments)

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

12) Judge's Report: (See attachments)

a. Collections Report for December 2015 was \$10,531.00

b. 84(R) HB 1150 Texas Independence Day, San Jacinto Day and Memorial Day are new holidays that these holidays may be celebrated with fireworks.

13) Auditor's Report

a. Audits and Reviews-Working on the Caldwell ISD taxes fixing quick books in the Tax Office on over 9000 accounts.

14) No Commissioner's Report.

15) 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.

- 16) 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. (01-11-2016 Meeting)