

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JANUARY 25, 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 25th 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 Joel Lamb.
- 3 No Public Forum.
- 4) Department Reports-The Sheriff reported they are almost fully staffed. Sgt. Stohler reported they are still on border patrol. County Treasurer Ken Prestenbach reported that they are working on W2 and the 1095 forms on health care will be coming from TAC for income tax reporting. Elections Administrator Paula Bartnesky reported that the Primary Election is March 1, 2016 and the Early Voting is 2-16-16 to 2-26-16.
 - a. Burleson County Health Resource Commission given by Albert Ramirez (See attachments)
 - b. Child Protection Board given by Albert Ramirez (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. Accept reimbursements
 1. \$2,187.67 from Chain Distribution Services for damages to jail building
 2. \$8,200 from Willoughby Trucking for Road & Bridge, Pct. 2 bridge damages
 - b. Approving Continuing Education Transcripts for the following:
 1. Chief Tax Assessor-Collector, Curtis Doss
 2. Deputy Tax Assessor-Collector, Lisa Pivonka
 - c. Accept County Auditor's Certification of funds and Special Budgets for the following:
 1. Jail damages
 2. Road & Bridge, Pct. 2 damages
 3. Road & Bridge, Pct. 2 road use contributionsAll voted Aye. None voted No. It is so Ordered.

6) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon appointing Yvonne Powell to the Child Protection Board. (See attachment)

All 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 Racial Profiling Reports from the following: (See attachments)

a. Constable, Pct.1

b. Constable, Pct. 2

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 relocating Polling Place 410 from the Lyons Community Center to the Community Chapel located at 14805 State Highway 36 S Lyons, Texas. (See attachment)

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

9) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon deputation of Benjamin E. Forman as Deputy Sheriff.

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

10) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon Southwest Milam Water Supply Corporations proposed water line on County Road 316. (See attachments)

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

11) Motion made by Commissioner Landolt and second by Commissioner Hildebrand to Approve and Act upon Order Approving Treasurers Monthly Report for September 2015. (See attachments)

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 an Order Authorizing Texas Independence Day Fireworks Sales. (See attachments)

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

13) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Road & Bridge, Pct. 2 stock piling materials on Ben Novosad's property on County Road 235.

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

14) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Road & Bridge, Pct. 2 fence row clearing and drainage work on Rosalee Peter's property of County Road 232.

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

- 15) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon Subdivision Exception Request for John Lopez, Jr. on Pauline Lane off County Road 376 (\$50 filing fee needed-paid). (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 16) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Open Carry Law in the Courthouse following 46.03 Penal Code.
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 Road & Bridge, Pct. 3 accepting donation of materials from Enervest.
All voted Aye. None voted No. It is so Ordered.
- 18) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon appointing Charles Camarillo to the Mental Health Mental Retardation Authority of Brazos Board of Trustees for the term March 1, 2016 through February 28, 2018. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 19) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon authorizing surplus property auction with SWICO Auctions.
All voted Aye. None voted No. It is so Ordered.
- 20) Judge's Report:
a. County Updates-Judge gave update on the District Court Annex. He will be going to Austin this week talking on water issues. He will go to Washington D. C. visiting on the broadband issues.
- 21) Auditor's Report
a. Audits and Reviews-working on reimbursements for the Caldwell Independent School District
b. Monthly Sales Tax Report is \$77,602
- 22) No Commissioner's Report.
- 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. (01-25-2016 Meeting)