

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 8th day of February, 2016 at 9:00 o'clock A. M. with Judge Pro-Tem Hildebrand, Commissioners Dwayne Beran, Keith Schroeder and John B. Landolt, Jr. present and County Clerk-Anna L. Schielack in attendance when the following business came before Court:

- 1) Judge Pro-Tem David Hildebrand 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) Department Reports-The Sheriff reported there are 59 in Jail. He also reported they are having a lot of theft crimes, and they are looking for one medical person position to be filled and are short one investigator position. Les Labertew reported illegal dumping is on the rise. The majority of the illegal dumping is under bridges and dumping tires.
 - a. Veteran's Service Officer (See attachments)
 - b. Collection Report for January 2016 County Court was \$16,096.75
- 5) Motion made by Commissioner Landolt and seconded by Commissioner Beran to Approve and Act upon the following CONSENT AGENDA ITEMS: (See attachments)
 - a. Adopt January 2016 Minutes
 - b. Accept various donations on behalf of:
 1. Burleson Health Resource Center for \$2,700
 2. Burleson County Child Protection Board for \$150
 - c. Approve Budget Amendment for Constable, Pct. 1
 - d. Accept County Auditor's Certification of FEMA Public Assistance Grant #4223 funds and Special Budgets for the following:
 1. Road & Bridge, Pct. 3, PW-00050
 2. Road & Bridge, Pct. 3, PW-00307
 3. Road & Bridge, Pct. 3, PW-00453
 4. Road & Bridge, Pct. 4, PW-00052
 5. Road & Bridge, Pct. 4, PW-00159
 6. Road & Bridge, Pct. 4, PW-00454
 7. Road & Bridge, Pct. 1, PW-00051
 8. Road & Bridge, Pct. 1, PW-00826
 9. Road & Bridge, Pct. 1, PW-00857
 10. Road & Bridge, Pct. 1, PW-00858
 11. Road & Bridge, Pct. 1, PW-00872All voted Aye. None voted No. It is so Ordered.

- 6) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Formal Request for 25% tax exemption on Reeves-Womack Historical Home. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon License Application for Junkyard, Automotive Wrecking & Salvage Yard from David Shelby at 301 Lazy Acres in Somerville, TX. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Order Approving Treasurers Monthly Report for the following: (See attachments)
 - a. October 2015
 - b. November 2015All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Halcon's Temporary Right of Way Request for Temporary Waterline crossing County Roads 410, 128, 127, 126 and 129. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Petro Max's Temporary Right of Way Request for Temporary Waterline on County Road 266. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Buffco Production on the following: (See attachments)
 - a. Temporary Right of Way, Pct. 3
 - b. Pipeline Crossing, Pct. 3All 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 ratifying FY2016 Regional Solid Waste Grant Application. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 13) Auditor's Report
 - a. Audits and Reviews
 - b. Quarterly Hotel Tax Report \$9,279

14) On Commissioner's Report-Commissioner Beran reported that Precinct 1 has had a rash of fires. Commissioner Schroeder reported his secretary Bobbie is in the hospital and to please remember her in your prayers.

15) Motion made by Commissioner Landolt 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 Schroeder and seconded by Commissioner Landolt to Adjourn the Meeting.

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

DWAYNE BERAN-Commissioner Precinct 1

KEITH SCHROEDER-Commissioner Precinct 2

DAVID HILDEBRAND-Judge Pro-Tem

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. (02-08-2016 Meeting)