

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

FEBRUARY 22, 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 22nd day of February, 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 Sutherland called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Reverend Skip Stutts.
- 3) No Public Forum.
- 4) Department Reports-Chief Mike Brackman reported they have 64 in Jail.
  - a. County Clerk-Anna L. Schielack reported that both the County Clerk's & District Clerk's Office attended the Customer Service Training presented by AgriLife Extension. (See attached certificates) Also, reported she has scheduled a Demo on court software system with LGS-Local Government Solutions on March 8, 2016 in the County Courtroom inviting everyone that is involved with the Courts including Susan Deski that is running for County Attorney. Schielack extended the invite to the commissioners starting at 8:30 a.m. (See LGS attachments)
- 5) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon the following CONSENT AGENDA ITEMS: (See attachments)
  - a. Approving Continuing Education for Texas Government Code in Section 51.605
    1. County Clerk
    2. District Clerk
  - b. Approve Budget Amendments for:
    1. Road & Bridge, Pct. 1All 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 Resolution Recognizing Burleson County Heritage Week, March 7-11 and Burleson County History Day, March 24, 2016. (See attachment)

All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon Racial Profiling Reports from: (See attachments)
  - a. Sheriff's Department
  - b. Constable, Pct.1All voted Aye. None voted No. It is so Ordered.

- 8) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon Order Approving Treasurers Monthly Report for December 2015. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon Hotel/Motel Funding for Burleson County Chamber of Commerce for the following: (See attachments)
  - a. 2016 Annual Membership for local hotel/motel/B&B/cabins
  - b. 2015 Christmas on the SquareAll voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon 2015 District Attorney Financial Report. (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 Union Pacific Railroad Company request for a 6 month extension of Oil and Gas Floodplain Development Permits: (See attachments)
  - a. OEM Oil & Gas #15-138
  - b. OEM Oil & Gas #15-139All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon a Resolution Regarding Woodchase Square Apartments. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 13) Judge's Report
  - a. County Updates-Will be in Austin on the Feb. 24 and a fund raiser on February, 24 with the EEA. Feb. 27 a Beaver Creek Land Owner, Inc. on St. at 10 a.m. (See attachment)
- 14) Auditor's Report
  - a. Audits and Reviews-Confirmation on Filing an Eminent Domain Report (See attachment)
  - b. Monthly Sales Tax Report was \$117,501 which is down 36%.
- 15) On Commissioner's Report-Commissioner Beran is using contract labor to use funding money from FEMA.
- 16) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Authorize Payment of Bills.  
All voted Aye. None voted No. It is so Ordered.

17) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Adjourn the Meeting.

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

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MIKE SUTHERLAND-Burleson County Judge

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DWAYNE BERAN-Commissioner Precinct 1

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KEITH SCHROEDER-Commissioner Precinct 2

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DAVID HILDEBRAND-Commissioner Precinct 3

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JOHN B. LANDOLT, JR.-Commissioner Precinct 4

ATTEST:

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ANNA L. SCHIELACK-County Clerk and  
Ex-Officio of the Commissioners' Court  
in and for Burleson County, Texas. (02-22-2016 Meeting)