

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MARCH 14, 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 14th day of March, 2016 at 9:00 o'clock A. M. with Judge Mike Sutherland, Commissioners Dwayne Beran, 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 Mike Sutherland.
 - 3) No Public Forum.
 - 4) On Department Reports- Doug Beavers from our IT Department & Stephanie Smith from our Treasurer's Office spoke on the time clock and the Encode problems.
 - 5) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon the following CONSENT AGENDA ITEMS: (See attachments)
 - a. Adopt February 2016 Minutes
 - b. Accept \$400 donations on behalf of the Sheriff's Department from Col. E. Murl Bailey and Col. Darlene Collins
 - c. Approve Tax Resale Deeds for:
 1. **Samuel Lopez** \$850
Tract 1: Lot 277, Section 4, Cade Lake Estates Subdivision (19149-1)
 2. **Blonca Osequera** \$1,600
Tract 1: Lots 772 & 773, Sec. 2, Cade Lake Estates Subdivision (18555-1)
 3. **Normandina Osequera** \$2,000
Tract 1: Lots 81 & 82, Block 1, Sec. 3-B, Cade Lake Estates (18753)
 4. **Kevin Rosales** \$2,300
Tract 1: Lots 61, 63 & 65, Sec. 3A, Cade Lake Estates (R18692)
 5. **Mardyn D. Rosales** \$2,300
Tract 1: Lots 32 & 34, 36 & 38, Block 4, Sec. 3-A, Cade Lake Estates (R18715)
 6. **Cruz Gaitan** \$2,500
Tract 1: Lots 37-41, 44 & 45, Sec. 4, Cade Lake Estates (R19018)
 7. **Erin Lee Ofczarzak** \$600
Tract 1: Block 4, Lot 9, Woodlands West Subdivision (R26614)
 - c. Approve Budget Amendments for the following:
 1. Road & Bridge, Pct. 3
 2. FM, Pct. 3
- All voted Aye. None voted No. It is so Ordered.

6) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon Formal Request for 25% tax exemption on Nathan's Ausley's Historical Site. (See attachments)

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

7) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon Caldwell ISD School Resource Officer Grant Resolution. (See attachments)

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

8) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon Order Approving Treasurer's Monthly Report for January 2016. (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 replat on two lots in the Gholson Ranch Subdivision. (See attachments)

All 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 bid from Cleveland Asphalt for Cold Mix produced in Cameron, Texas at our F.O.B. \$38.50/ton. (See attachment)

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

11) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon sale of Road & Bridge, Pct. 1 Gradall cutting blade to the City of Caldwell in the amount of \$369.69.

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

12) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon Road & Bridge, Pct. 2 crew to assist on fence row clearing at County Rd. 236 and County Rd. 244 to improve visibility at intersection and curve.

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

13) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon ratifying 2014 Homeland Security Grant Adjustment. (See attachments)

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

14) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon new contract with Pitney Bowes for Courthouse postage machine. (See attachment)

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

- 15) Motion made by Commissioner Landolt and seconded by Commissioner Beran to Approve and Act upon copier contract with Documation for District Clerk. (See attachment)
All voted Aye. None voted No. It is so Ordered.

- 16) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon Time Warrant for purchase of a CAT 326FL Hydraulic Excavator. (See attachments)
All voted Aye. None voted No. It is so Ordered.

- 17) On Judge's Report: (See attachments)
 - a. County Updates-Going to Washington D. C. this week on Rural Health Care/Clinics and Hospitals
 - b. County Court Collection for February 2016-\$18,120.00
 - c. Texas Veterans Commission-Franklin Karasek has completed his required hours under the provisions of Section 434.038, Texas Government Code with the Texas Veterans Commission.

- 18) On Auditor's Report:
 - a. Audits and Reviews-outside auditors will be here on April 12, 2016.

- 19) On Commissioner's Report-Commissioner Beran reported on the bridge deficiencies, and that bridge on CR 144 will be done in the next few weeks. Commissioner Hildebrand wanted to clarify that on our Clean Up week, the collection stations will not be opened every day. Landolt asked if we had an Interlocal agreement with the CORPS/state property or if we can get one in place.

- 20) 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.

- 21) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Adjourn the Meeting.
All voted Aye. None voted No. It is so Ordered.

MIKE SUTHERLAND-Burleson County Judge

DWAYNE BERAN-Commissioner Precinct 1

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. (03-14-2016 Meeting)