

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MARCH 28, 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 28th day of March, 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 Juan "Frosty" Fraustro from Area 316 Church.
- 3) No Public Forum.
- 4) On Department Reports-Sheriff reported they have 58 in Jail and are one Deputy short on staff.
- 5) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon the following CONSENT AGENDA ITEMS: (See attachments)
 - a. Approving County Auditor's Certifications of funds and Special Budgets for:
 1. Road & Bridge, Pct. 4 auction, proceeds are \$5,160.32
 2. Road & Bridge, General Time Warrant #2016-1, proceeds are \$212,300
 - b. Approve Budget Amendments for the following:
 1. Road & Bridge, General
 2. Tax Collector
 3. District ClerkAll voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon Subdivision Exception Requests from the following: (See attachments)
 1. Thomas A. Payne on Hwy 21, 5 acres more or less out of the W. A. Tremper Survey
 2. Burney Gerland on County Rd. 102, 4 acres more or less out of the Abner Kuykendall SurveyAll voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon renewal of Computer System Lease/License Agreement with Pritchard & Abbott for County Tax Office. (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 Treasurer's Monthly Report for February 2016. (See attachments)

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

9) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon authorizing the County Judge to negotiate a contract with Local Government Solutions for court software under RFP #2012-4. (See attachments)

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

10) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon approving deputation on Maria Olivia Quintero as Deputy Clerk for the Tax Office.

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

11) On Judge's Report: (See attachments)

a. County Updates-The State of Texas is requiring the counties to have an Infection Control Officer which will be included with our health officer's duties and then second in command would be our Emergency Management Coordinator. Tomorrow Judge will be in Austin, Texas testifying on Eminent Domain and then the rest of the week he will be at a conference in Lubbock, Texas.

12) On Auditor's Report: (See attachments)

a. Audits and Reviews-LEOSE Fund and District Clerk Fund Audits for FY 2015

b. Monthly Sales Tax report was \$74,730.

13) On Commissioner's Report-Commissioner Schroeder reported his secretary is back in the hospital and to please remember her in your prayers.

14) 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.

15) 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. (03-28-2016 Meeting)