

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

APRIL 11, 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 11th day of April, 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 David Johnson from New Tabor Brethren Church.
- 3) No Public Forum.
- 4) On Department Reports-Sheriff reported they have 55 in Jail with Chili Fest and Motorcycle Rally this weekend. Sgt. Stohler reported on the successful program "Shattered Dreams" at Caldwell High School. Doug Beavers from the IT Department reported of the time clock progression, and they are working on the time clock mobile ap. Co. Treasurer-Ken Prestenbach said there will be problems with interface issues and supervisor training will be soon. Tina Roehling reported also on "Shattered Dreams", and that the bicycle rodeo will also be this weekend on Saturday.
- 5) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon the following CONSENT AGENDA ITEMS: (See attachments)
 - a. Adopt March 2016 Minutes
 - b. Accept \$14,320.32 donations from Halcon Resources on behalf of Road & Bridge, Pct. 1 for dust control on county Rd. 127.
 - c. Approve County Auditors Certifications of funds and Special Budgets for:
 1. Road & Bridge, Pct. 2 Auctions Proceeds
 2. Road & Bridge, Pct. 1 FEMA Project PW-00908
 3. Road & Bridge, Pct. 2 FEMA Project PW-00971
 4. Road & Bridge, Pct. 2 FEMA Project PW-01052
 5. Road & Bridge, Pct. 2 FEMA Project PW-01224
 6. Road & Bridge, Pct. 2 FEMA Project PW-01231All 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 Proclamations for: (See attachments)
 - a. Soil & Water Stewardship Week 2016 (April 24 – May 1, 2016)
 - b. Sexual Assault Awareness and Prevention Month (April 2016).All voted Aye. None voted No. It is so Ordered.

- 7) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon an Order Authorizing San Jacinto Day Fireworks Sale. (See attachment)
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 Authorizing Contract for Non-Exclusive License and Services Agreement with Local Government Solutions (LGS) for \$106,000 per year to maintain and update with servers included. (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 Agreement for Information Technology Products and Services with Government Records Services, Inc. and Burleson County for the County Clerk's Office. (See attachments)
All voted Aye. None voted No. It is so Ordered
- 10) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Pct. 4 Road and Bridge Stockpiling Gravel on Don Holley's Property on CR 404.
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 Burleson Health Resource Commission Request that both the BHRC and Child Protection Board be added to the list of potential recipients of juror donations.
All 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 Burleson Health Resource Commission Recommendation outlining the types of activities and services that will be supported by funds collected through vehicle registration for enhancement of child safety in Burleson County giving the County Judge and Albert Ramirez the authority to draw up the recommendation of the activities and services they will provide with guidance of the County Attorney's approval.
All voted Aye. None voted No. It is so Ordered.
13. Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon the Amended by-laws of the Burleson County's Health Resource Commission. (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 Precinct 1 R&B spreading gravel for Deanville VFD parking lot.
All voted Aye. None voted No. It is so Ordered.

- 15) On Judge's Report:
a. County Updates-He has completed his 15 hour required by law to serve the Courts Judicially. He also reported on the testimony of Eminent Domain Authority. He concluded the Annex for District offices and District Court is progressing with a few changes being made as needed.
b. Collection Report for County Court-March 2016 -\$18,355
- 16) On Auditor's Report:
a. Audits and Reviews-Outside auditors will be here tomorrow
- 17) On Commissioner's Report-Commissioner Beran reported that Union Pacific Railroad will be working on two bridge trestles on CR 106 & CR 113 that will be closed for about two months. He also thanked the Sherriff's Department with their help with traffic while working on roads in Precinct 1.
- 18) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Authorize Payment of Bills.
All voted Aye. None voted No. It is so Ordered.
- 19) 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. (04-11-2016 Meeting)