

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

APRIL 25, 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 25th 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 Basel Lister.
- 3) No Public Forum.
- 4) On Department Reports-Sheriff reported they have 55 in Jail with 2 inmates going to TDC. During Chili Fest, we only had to arrest 31. Commissioner Landolt reported they have County Roads 415 & 427 closed.
- 5) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon the following CONSENT AGENDA ITEMS: (See attachments)
 - a. Approving County Auditor's Certification of funds and Special Budgets for:
 1. Road & Bridge, Pct.1 reimbursement funds for County Rd. 127 Materials
 2. Insurance Proceeds for vehicle repairs for Emergency Management Coordinator
 3. Insurance proceeds for vehicle repairs for Environmental Office
 - b. Accept \$700 in donations on behalf of Burleson County Child Protection BoardAll 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 Road & Bridge, Pct. 1 stockpiling gravel on Curtis & Theresa Schoppe's property on County Road 132.
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 Deputation of Francisco R. Benavides as Deputy Sheriff.
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon extending storage contract on a month to month basis.
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 resolution recognizing May 14th – May 18th as Juror Appreciation Week. (See attachment)
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 Road & Bridge, Pct. 2 clearing fence line for Grant Becka to help with drainage on County Road 307.
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon authorizing auction of surplus county property with SWICO Auctions.
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon replacement copier contract with DocuMation for District Judge. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 14) On Judge's Report:
a. County Updates-Tax meeting at 6pm on Thursday, April 28 at Snook School involving all entities.
- 15) On Auditor's Report:
a. Audits and Reviews-2015 report should be complete in May.
b. Monthly Sales Tax Report is \$67, 096.
- 16) No Commissioner's Report.
- 17) 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.
- 18) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran 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. (04-25-2016 Meeting)