

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MAY 9, 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 9th day of May, 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 Pastor De Wet Steyn of The Glory Hub in Caldwell.
- 3) No Public Forum.
- 4) On Department Reports-Sheriff Stroud reported they have 63 in Jail.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder on the following CONSENT AGENDA ITEMS:
  - a. Adopt April 2016 Minutes
  - b. Accept donations of:
    1. \$475 on behalf of Burleson County Child Protection Board
    2. \$500 on behalf of Keep Burleson County Beautiful
  - c. Approve County Auditors Certifications of funds and Special Budgets for:
    1. 2014 Homeland Security Grant
- 6) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon Subdivision Exception for Julie Ann Criddle on County Rd. 328. (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 an Order Authorizing Memorial Day Fireworks Sale. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon Treasurer's Report for the following: (See attachments)
  - a. March 2016
  - b. First Quarter Investment for 2016All voted Aye. None voted No. It is so Ordered.

- 9) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Historical Exemption of property located on 520 9<sup>th</sup> Street for Ken and Melissa Tharp of 25% reduction in the projected taxes. (See attachment)  
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 Temporary Right of Way Request for Clayton Williams Energy, Inc. on County Road 144 (Broesche Unit #1). (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Road & Bridge, Pct. 2 closing of County Road 241. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon waiving Solid Waste Permit fee for June Vann-Heath. (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon Lease Agreement with 1536 Highway, LLC for Road & Bridge, Pct. 3's Chriesman yard. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon FY2017 Budget Calendar and Budget Policy. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Hotel/Motel from the Burleson County Historical Society in the amount of \$1,000. (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 16) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon Unclaimed Property Capital Credits for Counties submission. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 17) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon declaring "County Line Cemetery" on County Road 230 a historical cemetery.  
All voted Aye. None voted No. It is so Ordered.

- 18) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon clearing Right of Way for the Elsik Estate on County Road 255.  
All voted Aye. None voted No. It is so Ordered.
- 19) Presentation of the 2016 Preliminary Values from the Burleson County Appraisal District given by the Burleson County Judge.  
All voted Aye. None voted No. It is so Ordered. (See attachments)
- 20) On Judges Report:  
a. County Updates-The United States Army Special Operations Command from Fort Bragg, North Carolina presented to the Citizens of Burleson County, Texas a Certificate of Appreciation for the U. S. Army Special Operations Command, Unconventional Warfare Exercise of 2016 with JADE HELM.  
b. Collections Report for April 2016 was \$13,595.00 for County Court and \$8,540.86 for Felony Fees Collections for April 2016 for District Court.
- 21) On Auditor Report:  
a. Audits and Reviews- Sales tax for last quarter was \$7,170 and fiscal year to date was \$16,500. Round 1 of the CISD Tax Refunds were being mailed out last week, and Round 2 will be mailed out next week.
- 22) On Commissioner's Report – Commissioner Beran, Schroeder and Hildebrand reported a lot of trees down due to wind/rain storms. Commissioner Hildebrand reported that due to the storms he had a first, a barn in the road.
- 23) 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.
- 24) 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. (05-09-2016 Meeting)