

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MAY 23, 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 23rd 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 Judge Mike Sutherland.
- 3) No Public Forum.
- 4) Department Reports-Sgt. Stohler reported that border operations are still up and running. Sheriff Stroud reported they have 63 in Jail and they are one deputy patrol short and could be two.
- 5) Motion made by Commissioner Beran and seconded by Commissioner Landolt on the following CONSENT AGENDA ITEMS: (See attachments)
 - a. Approving County Auditor's Certifications of funds and Special Budgets for:
 1. Road & Bridge, Pct. 1 Road Use Contributions of \$16,000
 - b. Accept \$365 in donations on behalf of Burleson County Child Protection Board
 - c. Approving Tax Resale deeds for the following:
 1. **Jeff Clark & Blaikr Halliwell** **\$1,400**
(4 lots out of these tracts)
Tract 25: Lots 1-8 & 19-32, Block 1 Sec. 1, Cade Lake (18193-1)
Tract 23: Lots 33-60, Block 1, Sec.1, Cade Lake Estates (18198-1)
Tract 22: Lots 123, 124 & 125, Block 1, Sec. 1, Cade Lake Estates (18225-1)
Tract 21: Lots 126-148, Block 1, Sec. 1, Cade Lake Estates (18226-1)
 2. **Stephanie Lopez** **\$1,000**
Cade Lake, Sec. 8, Lot 423-425 (R19801)
 3. **Derek Dylan Scott** **\$ 800**
1.0 acre tract, more or less in Cade Lake Estates, Sec. 7 (19561-1)
 4. **Carl T. & Susan C. White** **\$ 800**
Tract 1: Lot 815, Somerville Place (R23947)
 5. **Rodney Hinkle**
Somerville Place, Lot 604 (R23947) **\$ 800**
Tract 9, Lot 603, Somerville Place, Sec. 2 (R23946) **\$ 800**

6. Cayla Campbell **\$1,050**

Tract 2: Lots 743, 744 & 745, Sec. 2, Cade Lake Estates (R18544)

7. Sergio Aguilar **\$ 500**

Tract 1: Lot 117, Sec. 7, Cade Lake Estates (R19629)

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

6) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon the ARTS tracking by TAC for Affordable Care Act Reporting.

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

7) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon an Order Declaring District Courtroom as Judge's Chambers on August 12, 2016.

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

8) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Hotel/Motel Funding Application from the Burleson County Chamber of Commerce for: (See attachments)

a. The Lakefest Celebration 2016 in the amount of \$2,000

b. Revamp and maintain the chamber website up to the amount of \$15,000

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

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon appointing Brandon Borski, Duane Strange and Karen Bolt to the BVCOG Criminal Justice Advisory Committee. (See attachments)

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

10) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon Special Road Use and Indemnity Agreement and Special Road Use Permit with Petro Max for the Flencher A 2H. (See attachments)

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

11) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Allowing James White to bore under a few driveways on County Rd. 416 easement to install a water line. (See attachment)

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 ratifying grant award of \$11,628.50 from Brazos Valley Council of Governments for FY2016 Solid Waste Grant, Community Cleanup Event. (See attachments)

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

- 13) FY2017 Budget Workshop. (See attachments)
- 14) On Judges Report:
a. County Updates-He reported that Birch Creek Forest Subdivision owners were complaining about adults and minors driving golf carts and ATVS within the subdivision. (See attachment)
- 15) On Auditor Report:
a. Audits and Reviews-Received outside auditor should be ready to present at next Commissioners Court.
b. Monthly Sales Tax Report is \$94,854
- 16) On Commissioner's Report – Commissioner Beran reported having trouble with oil traffic are using roads and bridges that they shouldn't be using. He was asking the Sheriff how to take care of this and maybe they could ticket a few of them that are using the wrong county roads.
- 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.
- Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Recess Court at 9:20 am until 10:00 am for Budget 2017 Workshop.
All voted Aye. None voted No. It is so Ordered.
- Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Reconvene Court at 10:00 am.
All voted Aye. None voted No. It is so Ordered.
- 18) 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

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. (05-23-2016 Meeting)