

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JUNE 13, 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 13th day of June, 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 Deputy County Clerk-Jessica Lucero 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 Rev. Bobby Williams.
- 3) No Public Forum.
- 4) Department Reports- Sheriff Stroud reported they have 78 in Jail and they are two deputies short and one dispatcher short on staff. He also reported the Jail passed inspection.
- 5) Motion made by Commissioner Schroeder and seconded by Commissioner Beran on the following CONSENT AGENDA ITEMS: (See attachment)
 - a. Adopt May 2016 Minutes
 - b. Accept \$4,000 donation from Chilifest on behalf of Keep Burleson County BeautifulAll 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 County Treasurers Monthly Report for April 2016. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon appointing Don "Skipper" Murray and Kavon Novak to the BVCOG Board of Directors. (See attachment)
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 Order Appointing County Auditor. (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 Road & Bridge, Pct. 2 doing road repair to haul material out of Star Creek Ranch.
All voted Aye. None voted No. It is so Ordered

- 10) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Solid Waste Collection Sticker Procedures. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon deputation of Maria Olivia Quintero as Tax Office Deputy.
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon contract for new postage meter with Pitney Bowes for the Sheriff's Dept.
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon road materials quote from Knife River for emergency repairs.
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon pipeline crossing permit for Halcon Resources on County Road 227. (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 Temporary Right of Way Request for a temporary waterline with Petromax Operation/PMO for the following: (See attachments)
 - a. Charanza Water Transfer Line along County Roads 408 & 409
 - b. Kinki Muddler Water Transfer Line along County Road 470All voted Aye. None voted No. It is so Ordered.
- 16) On Judges Report: (See attachments)
 - a. County Updates-Templeton Construction delayed until July 5, 2016
 - b. Collection Report for County Court for May 2016 - \$12,223.00 and District Court for May 2016 - \$4,284.00
- 17) On Auditor Report:
 - a. Audits and Reviews-Will have FY2015 Audit next Commissioners Court.
- 18) No Commissioners Report.
- 19) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Authorize Payment of Bills.
All voted Aye. None voted No. It is so Ordered.

20) 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. (06-13-2016 Meeting)