

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JULY 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 July, 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 Bruce Aspgren with Rockin A Ministries.

No Public Forum.

4) Department Reports- Sheriff Stroud reported they have 65 in Jail and Sheriff's Department is 1 employee short in dispatch.

5) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder on the following CONSENT AGENDA ITEMS: (See attachments)

a. Adopt June 2016 Minutes

b. Approve Budget Amendments:

1. District Clerk

2. Records Management & Preservation, District Clerk

c. Approve Tax Resale Deed for Birch Creek Recreation, Inc. \$1,350

for Tract 6: Lot 32, Block 11, Birch Creek Park Estates ( R24750)

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

6) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon Cooperative Working Agreement with Brazos County Rape Crisis Center, Inc. dba Sexual Assault Resource Center. (See attachments)

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

7) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon Pacer Lednicky as Reserve Deputy Constable for Pct. 1. (See attachment)

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

8) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon Treasurer's Monthly Report for May 2016. (See attachments)

All 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 Special Road Use Indemnity Agreement and Permit with PetroMax: (See attachments)
- a. Flencher 3 (County Rd. 470)
  - b. Candace 1H (County Rd. 232)
- 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 Road & Bridge, Pct. 2 storing pea gravel on PetroMax McNair pad on County Rd. 269.
- All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon health insurance bid from Texas Association of Counties. (See attachments)
- All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon bid for materials from Baumann Urbanosky Services. (See attachment)
- All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon Subdivision Exception for Patrick A. Bradshaw/Vala J. Bradshaw. (See attachments)
- All voted Aye. None voted No. It is so Ordered.
- 14) On Judges Report: (See attachments)
- a. County Updates-Judge gave update on the District Court Annex with Templeton Construction that 2-CentriPro Elevator Pump Replacement Kits was \$5,005 plus \$500 for installation. Keep Texas Beautiful, Inc. gave a Good Standing Affiliate certificate to Keep Burleson County Beautiful. Last Friday, July 8, Judge met with Burleson County Appraisal District for the local governments to make an official request due to the local properties damaged by the floods of May 2016 to be reappraised for tax purposes only on those registered with FEMA. Also an updated Proposed 2017 Operating Budget for the Burleson County Appraisal District (BCAD). We are sending Stephanie Smith to San Angelo for time clock schooling.
  - b. Collection Report for County Court for May 2016 -\$9901 and District Court for May 2016 -\$4731
- 15) On Auditor Report:
- a. Audits and Reviews-Working on re-working the panic buttons in courthouse and in District Court annex.
- 16) On Commissioners Report-Commissioner Schroeder reported he had a bridge out on CR 211, but it has been repaired.

17) 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.

18) 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. (07-11-2016 Meeting)