

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JULY 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 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 Reverend Mack Cox.
- 3) No Public Forum.
- 4) Department Reports- Sheriff Stroud reported they have 65 in Jail. Caleb Stephens will be a new deputy. Charles Sleeth is being sent to the Academy. Sgt. Stohler reported from DPS that he is fully staffed. Ken Prestenbach-County Treasurer reported he has finished State quarterly reports.
- 5) Motion made by Commissioner Beran and seconded by Commissioner Schroeder on the following CONSENT AGENDA ITEMS: (See attachments)
 - a. Accept donations on behalf of the following:
 1. Burleson Health Resource Center for \$2,500 from United Way Brazos Valley
 2. Road & Bridge, Pct. 1 for \$15,000 for repairs to CR 106 & CR 117.
 - b. Approve County Auditor's Certifications of funds and Special Budgets for:
 1. Road & Bridge, Pct. 1 road repairsAll voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon engagement letter with Belt, Harris & Pechacek for audit services for FY 2016-2018.

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 Temporary Right of Way Request by PetroMax on County Rd. 232 and County Rd. 236 for temporary waterline.

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 Imposition of Optional Fees for Calendar Year 2017 by the Texas Department of Motor Vehicles.
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Postpone Action upon emergency budget amendments for Road & Bridge General.
All voted Aye. None voted No. It is so Ordered
- 10) Motion made by Commissioner Landolt and seconded by Commissioner Beran to Approve and Act upon Burn Ban to be effective immediately good for 90 days. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon Burn Ban Procedures.
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon Resolution for Solid Waste Grant FY2017.
All voted Aye. None voted No. It is so Ordered.
- 13) On Judges Report: Judge reported that we received County refund check on unclaimed property from the Texas Comptroller of Public Accounts in the amount of \$23,722.03. He also informed the Court that the Certified Appraisal Tax Roll is 11% down in tax revenue.
- 14) On Auditor Report:
 - a. No Audits and Reviews
 - b. Monthly Sales Tax Report for June 2016 - \$63,936 which is 31% down from last year.
- 15) No Commissioners Report.
- 16) 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.
- 17) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder 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. (07-25-2016 Meeting)