

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

AUGUST 8, 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 8th day of August, 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 Sheriff Stroud.
- 3) No Public Forum.
- 4) Department Reports- Sheriff Stroud reported they have 71 in Jail. The Sheriff introduced to the Court our new Game Warden - Jayme Deschaaf. Duane Strange reported we only have two burn ban violations since we put the burn ban into place.
- 5) Motion made by Commissioner Schroeder and seconded by Commissioner Beran on the following CONSENT AGENDA ITEMS: (See attachments)
 - a. Adopt July 2016 Minutes
 - b. Approve Budget Amendments:
 1. Road & Bridge, Pct. 1
 - c. Accept \$2,800.00 reimbursement from PetroMax Operating Co., Inc. on behalf of Road & Bridge Pct. 2 for repairs to intersection at CR 229 & CR 260.
All voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon appointing election judges for a 2 year term from August 2016 to August 2018. (See attachments).
All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon appointing judges and central counting station personnel for the November 2016 election. (See attachments)
All voted Aye. None voted No. It is so Ordered.

8) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon Treasurer's Report for the following: (See attachments)

a. Monthly Report for June 2016

b. 2nd Quarterly Report for 2016

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 Special Road Use Indemnity Agreement and Permit with PetroMax on the following: (See attachments)

a. Kentucky Derby 1H (no road used)

b. Belmont Stakes 1H (no road used)

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

10) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Road & Bridge, Precinct 2 disposing of, and spreading unusable dirt and ash residue on property owned by Hejl family.

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 Resolution for TxDOT's Equivalent Match Project (CR 146 Bridge). (See attachments)

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 Deputation of Caleb A. Stephens as Deputy Sheriff.

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

Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Recess Court at 9:15 a.m.

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

Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Reconvene Court at 9:40 a.m.

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

13) FEMA-4272-DR-TX Severe Storms and Flooding Applicant's Briefing for Public Assistance Workshop with Kevin Sheridan from Texas Department of Public Safety-Division of Emergency Management.

14) Budget Workshop with the Court with the following elected officials to be heard: (See attachments)

a) Dennis Gaas – Constable Precinct 2

b) William "Buddy" Warren, III – Constable Precinct 3

- 15) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon schedule and advertising of proposed changes in elected County or Precinct officer's salaries, expenses, or allowances for FY2017. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 16) On Judges Report:
a. County Updates looking for the next week being able to start moving into the new District Court/ Clerk annex.
b. Collection Report for felony fees for the month of July 2016 - \$5,794.04
- 17) On Auditor Report:
a. No Audits and Reviews on hotel/motel tax was \$8658 for the last quarter.
- 18) No Commissioners Report.
- 19) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder 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 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. (08-08-2016 Meeting)