

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

AUGUST 22, 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 22nd 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 Pastor Billy Blake.
- 3) No Public Forum.
- 4) Department Reports- Sheriff Stroud reported they have 71 in Jail. We have theft, drug problems and burglaries happening throughout the county. Sgt. Stohler reported they are still doing border patrol.
- 5) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand on the following CONSENT AGENDA ITEMS: (See attachments)
 - a. Accept donations on behalf of:
 1. Burleson Health Resource Center \$213.50
 - b. Approving County Auditor's Certifications of funds and Special Budgets for:
 1. Road & Bridge, Pct. 2 road repairs reimbursement for CR 229 & CR 260
 - c. Budget Amendment for Road & Bridge, Pct. 4All 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 Honorary Proclamation for Old Bethlehem Missionary Baptist Church Celebrating 150 Years of Service. (See attachment)

All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon Temporary Branch Early Voting Sites. (See attachment)

All voted Aye. None voted No. It is so Ordered.
- 8) Status Report for tax collections attorney Perdue, Brandon, Fielder, Collins & Mott, LLP given by John Banks. (See attachments)

- 9) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon extending tax collections contract with Perdue, Brandon, Fielder, Collins & Mott, LLP. (See attachments)
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 Use Agreement and Permit with PetroMax on no county roads (Hensz A 1H). (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon deputation of Chance Wade Schoenthal as Deputy Sheriff.
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon Sheriff and Constable Fees with no changes made. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon postage machine contract for courthouse annex. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 14) Public Hearing on FY 2017 Elected County and Precinct Officers salaries, benefits and allowances.
- 15) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon setting FY 2017 Elected County and Precinct Officers salaries, benefits and allowance. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 16) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon acknowledging District Court order setting court reporters salaries for FY 2017. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 17) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon acknowledging District Court order setting County Auditor's Salary and Budget for FY 2017. (See attachments)
All voted Aye. None voted No. It is so Ordered

18) BUDGET WORKSHOP

19) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon confirming and publishing date for Public Hearing on FY 2017 Budget on regular Commissioners Court on September 26, 2016. (See attachment)

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

20) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon proposing and publishing 2016 Proposed Property Tax Rate. (See attachment)

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

21) On Judges Report-On our Environmental side we received a letter from Texas Commission On Environmental Quality in reference to the On-Site Sewage Facility Program Compliance Review that we have failed to adequately maintain files or request documentation thru the installers of record pertaining to precast concrete tanks utilized within the Authorized Agent's area of jurisdiction. (See attachments) On Wednesday we will be doing a walk through with architect, contractor and the Jail Commission to approve and sign off on the completion of the District Court Annex.

22) On Auditor Report:

a. No Audits and Reviews.

b. Monthly Sales Tax Report for July 2016 is \$74,798 which is 30% down from last year.

23) No Commissioners Report.

24) 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.

25) 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. (08-22-2016 Meeting)