

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

SEPTEMBER 12, 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 12th day of September, 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 Duane Strange.
- 3) No Public Forum.
- 4) Department Reports-Chief Brackman reported they have 69 in Jail for the Sheriff's Department with a dispatcher's vacancy still needing to be filled.
- 5) Motion made by Commissioner Landolt and seconded by Commissioner Beran on the following CONSENT AGENDA ITEMS: (See attachments)
  - a. Adopt August 2016 Minutes
  - b. Approve Budget Amendments:
    1. Road & Bridge, Pct. 4
    2. FM, Pct. 4
    3. Constable, Pct. 1
  - c. Accept \$500 donation on behalf of Burleson Health Resource CenterAll voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon Burleson County Health Resource Commission Donation Agreement. (See attachments)

All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Burleson County Sheriff's Office Policy and Procedure Manual for Honorably Retired Peace Officer Weapons Proficiency and Certification. (See attachments)

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

- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon Memorandum of Understanding between Texas A&M AgriLife Extension and Burleson County Pertaining to Information Technology Services.  
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Impact Fire Services monitoring for the Courthouse Annex and DPS building. (See attachments)  
All voted Aye. None voted No. It is so Ordered
- 10) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon bid for floor care services at the Courthouse Annex from Howell Service Corporation as needed. (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 proposal from Secure Tech Systems, Inc. for duress alarms. (See attachment)  
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 holiday schedule for 2017. (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon pay schedule for 2017. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon accepting FU2017 SAVNS Maintenance Grant Contract with the office of the Attorney General. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon approving Service Agreement Renewal Notice with Appriss for FY2017 SAVNS Project. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 16) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Postpone Action for clarification upon Maintenance Agreement with GASES101 for air monitoring equipment.  
All voted Aye. None voted No. It is so Ordered.
- 17) Budget Workshop (See attachments)

- 18) Judge's Report  
a. County Updates-Received letter from Texas Department of Transportation  
b. Collection Report for August 2016 County Court - \$15,534
- 19) Auditor's Report  
a. No Audits and Reviews
- 20) On Commissioner's Report- Commissioner Beran reported that a Solid Waste grant was approved for \$14,800. Precinct 2 had an accident with minor injuries. Precinct 3 will help put a road at the Fair with the Fair Association providing the materials and Precinct 3 providing the labor and equipment.
- 21) 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.
- 22) 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. (09-12-2016 Meeting)