

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

SEPTEMBER 26, 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 26th 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 Judge Mike Sutherland.
- 3) On Public Forum- Dorothy McDaniel spoke from 9:05 a. m. to 9:08 a.m. lives on County Road 296 needs grass cut on the roadway.
- 4) Department Reports-Sgt. Stohler reported they have moved into the new annex and that the extra desks are available to others in the County Offices or put in the next Swico Auction, and that they are still working on the border patrol. Tina Roehling reported the Fair went well and the children did great on their exhibits.
- 5) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt on the following CONSENT AGENDA ITEMS with the exception of postponing the 2015 Homeland Security Grant and the Insurance Proceeds: (See attachments)
 - a. Accept \$25 donation on behalf of Burleson Health Resource Center
 - b. Approving County Auditor's Certifications of funds and Special Budgets for:
 1. 2015 Homeland Security Grant (Postpone)
 2. Insurance Proceeds (Postpone)
 3. Constable, Pct. 1
 - c. Budget Amendment for:
 1. Road & Bridge, Pct. 4
 2. FM, 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 4-H Proclamation of National 4-H Week Oct. 2-8, 2016. (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 FY2017 Brazos Valley Transportation Partnership MOU. (See attachments)

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 Southwest Milam Water Supply Corp. proposed waterline on CR 301. (See attachments)

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

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon deputation of Larry O. See as Deputy Sheriff.

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

10) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon Cade Lake VFD for the old Ford Expedition. (See attachment)

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

11) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Maintenance Agreement for Air Monitor Equipment with the following and selecting FarrWest Environmental Supply, Inc.'s bid in the amount of \$1,026 annually:

1. Gases 101

2. FarrWest Environmental Supply, Inc.

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

12) Motion made by Commissioner Landolt and seconded by Commissioner Beran to Approve and Act upon bids for road materials, culverts, hauling, fuel, lubricants and fluids. (See attachments)

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

13) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon accepting bid from Little River Materials, Inc. for road materials. (See attachments)

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

14) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon comp time pay out for EMC-Duane Strange 100 hours and District Court Coordinator-Cindy See 131 hours.

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

Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Recess Court at 9:27 a. m.

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

Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Reconvene Court at 10:15 a.m.

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

15) FY2017 Budget Workshop

16) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon Adopting FY2017 Budget.

Commissioners Beran, Schroeder, Hildebrand and Landolt voted Aye. None voted No. It is so Ordered.

17) Motion made by Commissioner and seconded by Commissioner to Approve and Act setting 2016 Property Tax Rate at \$ 00.53000. (See attachment)

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

18) Judge's Report- The District Court Annex is up and running with both a Civil and Criminal Juror going on today. The Annex has passed inspection with the Jail Commissioner and ADA complaint with a few minor things to be fixed before warranty is up on the buildings.

19) Auditor's Report

a. Audits and Reviews-outside auditors will be here in a few weeks.

b. Monthly Sales Tax Report is \$63,500.

20) No Commissioner's Report.

21) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand 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 Beran 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. (09-26-2016 Meeting)