

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

OCTOBER 11, 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 11th day of October, 2016 at 9:00 o'clock A. M. with Judge Mike Sutherland, Commissioners 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 Father Bernard Hung.
- 3) No Public Forum.
- 4) Department Reports- Sheriff Stroud reported they have 71 in Jail.
- 5) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand on the following CONSENT AGENDA ITEMS and postponing b (11) Constable Pct. 2 : (See attachments)
 - a. Adopt September 2016 Minutes
 - b. Approving Budget Amendments for the following:
 1. District Court
 2. Court Coordinator
 3. District Clerk
 4. Justice of the Peace, Pct. 1
 5. Justice of the Peace, Pct. 2
 6. Compliance
 7. Elections
 8. County Treasurer
 9. Public Facility
 10. Constable, Pct. 1
 11. Constable, Pct. 2 (Postpone)
 12. Sheriff
 13. Jail
 14. Communications
 15. Emergency Management
 16. Health Resource
 17. County Extension
 18. General Fund – Other Expenditures
 19. Road & Bridge, General

20. Road & Bridge, Pct. 2
 21. Road & Bridge, Pct. 3
 22. Records Management, County Clerk
 23. FM, Pct. 2
 24. Records Management, District Clerk
 25. Justice Court Technology Fund
 26. Forfeiture Fund
 27. Courthouse Security Fund
 28. Election Service Fund
- c. Accept \$100 donation on behalf of Burleson County Child Protection Board
- d. Accept \$175 donation on behalf of Keep Burleson County Beautiful Commission
- e. Accept County Auditor's Certification of revenue and special Budgets for:
1. \$26,025.00 Insurance Proceeds for General Fund/Environmental
 2. \$15,681.00 Insurance Proceeds for Road & Bridge, Pct. 2
 3. \$20,667.75 proceeds from FY2016 Indigent Defense Formula Grant
 4. \$111,687.12 proceeds from TxDOT TIF Grant 01-026
 5. \$5,683.96 proceeds from FY2016 TCEQ/BVCOG Solid Waste Disposal Grant
 6. \$13,993.50 proceeds from FY2015 Homeland Security Grant Program
 7. Various donation proceeds for Burleson Health Resource Center
- All voted Aye. None voted No. It is so Ordered.

6) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon Subdivision Exception Request form for Melinda & James Smith on County Road 147 pending payment of recording in the Burleson County Clerk's Office. (See attachments)

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

7) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon FY2017 Formula Grant Program and Burleson County Resolution for Indigent Defense Grant Program. (See attachments)

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

8) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon ratifying The Federal Load Zone Bridge Signing Program. (See attachments)

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

9) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon purchasing base material from a defunct oil pad on Bill Goulden's property on CR162.

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

10) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon purchasing base material from a defunct oil pad on Michael Jones's property on CR473.

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 hauling used concrete, bricks and ceramic tiles from a pile at the landfill to Johnny Esparza's gully on CR424.

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 moving Commissioners Court from December 26, 2016 to December 27, 2016 due to the holiday.

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 Temporary Right of Way Right Request for a waterline on County Road 428 and County Road 119 for PetroMax. (See attachments)

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

14) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon Letter of Support for military training from March 2017 to May 2017. (See attachment)

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

15) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon bid for millings (RAP) from Big Creek Construction.

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

16) On Judges Report:

a. County Updates-Collections for County Court was \$11,602.00

b. Collection Report-We are still working out issues in the District Court Annex and are working on the Courthouse for the expansion throughout the offices.

17) On Auditor Report:

a. Audits and Reviews-Working on year end issues and outside auditors will be here in two weeks.

18) No Commissioner's Report.

19) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt 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 Landolt to Adjourn the Meeting.

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

MIKE SUTHERLAND-Burleson County Judge

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. (10-11-2016 Meeting)