

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JANUARY 9, 2017

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 9th day of January, 2017 at 9:00 o'clock A. M. with Judge Mike Sutherland, Commissioners Joe F. Baldwin, Jr., 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 Commissioner Joe F. Baldwin, Jr.
- 3 No Public Forum.
- 4) Department Reports-Sheriff reported there are 88 in Jail where this weekend a person in Jail attacked and sent Jailers to the ER with no major issues. Dwayne Strange had active shooter training with the Sheriff's Department and Caldwell High School.
- 5) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon the following CONSENT AGENDA ITEMS: (See attachments)
 - a. Adopt December 2017 Minutes
 - b. Accept various donations on behalf of:
 1. \$700 on behalf of Burleson County Child Protection Board
 - c. Budget Amendments:
 1. Road & Bridge, Pct. 1All voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Postpone Action upon proposed use of Child Safety Fee funds generated through the vehicle registration process for the purpose of promoting child welfare.
All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Approve and Act upon Orders Affecting Representation of Indigent Defendants in Burleson County, Texas for District Court.
All voted Aye. None voted No. It is so Ordered.

8) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Burleson County Subdivision Exception Request Form for Brazos Valley RV Park, LLC. (See attachments)

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

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Approve and Act upon deputations for the following:

a. Sheriff Thomas Norsworthy

b. Deputy Sheriff:

1. Peter J. Kuehn
2. William Chad Elkins
3. Charles P. Sleeth
4. Albin F. Horak, III
5. Leslie D. Labertew
6. Christine M. Labertew
7. Andrea M. Guidry
8. Larry O. See
9. Adam H. Harris
10. Marshall Canterberry
11. David O. Spittler
12. Caleb A. Stephens
13. Mark J. Koch
14. Gene Hermes

c. Reserve Deputy Sheriff:

1. Jordan R. Jay
2. Charles W. Jones
3. Elizabeth G. Morris
4. Jessy C. Boykin
5. Zeta R. Fail
6. Charles J. Sebesta, Jr.

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

10) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon Special Road Use Indemnity Agreement and Permit for Wildhorse Resources Management Co., LLC for the following: (See attachments)

a. Paul 134 #2H on County Road 105

b. Goodnight #1H on County Road 105

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 Treasurer's Reports: (See attachments)

a. Monthly Report for September 2016

b. Third Quarter Investment Report Ending September 30, 2016

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

- 12) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon extension support contract with County Help Support.
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Approve and Act upon Copier Lease Return Equipment Storage Agreement with Dahill.
All voted Aye. None voted No. It is so Ordered.
- 14) Judge's Report: Gave Burleson County Veteran's Report from Franklin Karasek. (See attachments) Juvenile Probation has asked to use part of the old DPS Office for a Texas Ramp Project. The Post Oak Savannah Groundwater District and Burleson County will partnership on a Master Gardening Program and come up with a plan for the landscape for the District Annex.
 - a. Collections Report for December 2016 was \$ 21,900.00
- 13) No Auditor's Report
 - a. Audits and Reviews-None
- 14) No Commissioner's Report.
- 15) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Authorize Payment of Bills.
All voted Aye. None voted No. It is so Ordered.
- 16) 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

JOE F. BALDWIN, JR.-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. (01-09-2017 Meeting)