

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JANUARY 23, 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 23rd day of January, 2017 at 9:00 o'clock A. M. with Judge Mike Sutherland, Commissioners Joe F. Baldwin, Jr., 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 Reverend Gary Westbrook.
- 3) No Public Forum.
- 4) Department Reports-Sheriff reported there are 81 in Jail.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Approve and Act upon the following CONSENT AGENDA ITEMS: (See attachments)
 - a. Accept donations on the following:
 1. \$65 on behalf of Keep Burleson County Beautiful Commission
 2. \$300 from Citizens State Bank on behalf of Burleson Health Resource Center
 3. \$300 on behalf of Burleson County Child Welfare Board
 - b. Budget Amendments for the following:
 1. Road & Bridge, Pct. 3
 2. FM, Pct. 3All voted Aye. None voted No. It is so Ordered.
- 6) The Court had discussion with Gary Westbrook on annual report from Post Oak Savannah Groundwater Conservation District. (See attachments)
- 7) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon Texas Historical Commission appointments for 2017-2018 being the following: Melynda Giesenschlag, Linda Chamberlain, Ann Sebesta, Tammy Kubecka, Linda Houck, Bonnie Sue Blue, W. H. Giesenschlag, Jr., Amy Jurica Hinnant, Novella Hronek, Glenda V. Marcella, Tommy Ryan, Eileen Schneider, Windelyn Tharp, Clint Williams, Diane Scott and Judy Richardson. (See attachments)
All voted Aye. None voted No. It is so Ordered.

- 8) Clover Cochran postponed talking to the Court on the proposed sculpture for the Courthouse Annex.
- 9) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon plat revision for the Brazos Valley RV Park, LLC being the McManus Subdivision.
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 an Order Approving Treasurers Monthly Report. (See attachments)
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 Deputations of the following:
a. Ronald Anderson as Reserve Deputy Constable, Pct. 2
b. William Albert Reeder as Reserve Deputy Constable, Pct. 2
c. Pacer S. Lednicky as Reserve Deputy Constable, Pct. 1
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon Bond Certification for Ronald Anderson.
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon Approving Bond for Pacer S. Lednicky.
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Approve and Act upon Deputations as Deputy Tax/Assessor Collector for the following:
a. Lisa Pivonka
b. Sarah Canady
c. Ashley Weichert
d. Maria Quintero
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 Deputations of Deputy Sheriff for the following:
a. Camielle R. Creamer
b. Alfred D. Stroud
All voted Aye. None voted No. It is so Ordered.

16) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon Accessing private Property to Open Ditches for Proper Roadway Drainage on CR 401 and CR 402.

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

17) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon Resolution on proposed development for affordable housing presented by representative from JES Holdings, LLC for Maplewood Gardens located on 500 South Main Street. (See attachments)

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

18) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon renewal of rental contract with James Harnberry for Road & Bridge, Pct. 3 Rita yard. (See attachment)

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

19) Judge's Report

a. County Updates-Judge will be in Austin for TAC day at the Capitol of Texas and has presented House Bills that we will be following. (See attachments)

20) Auditor's Report

a. No Audits and Reviews

b. Monthly Sales Tax Report-\$84,600 which is up 9 %

21) No Commissioner's Report.

22) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Approve and Authorize Payment of Bills.

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

23) 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

JOE F. BALDWIN, JR.-Commissioner Precinct 1

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)