

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

OCTOBER 24, 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 24th day of October, 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 Cullen Pickett with BPI (Brazos Paving Inc.) spoke to the Court from 9:02-9:06 a.m. (See attachment)
- 4) No Department Reports.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder on the following CONSENT AGENDA ITEMS: (See attachments)
 - a. Approving Budget Amendments for the following:
 1. Non-Departmental, General Fund
 2. County Court
 3. Court Coordinator
 4. District Clerk
 5. Elections
 6. Information Technology
 7. Public Facilities
 8. Constable, Pct. 1
 9. Environmental Enforcement
 10. 911 Addressing Coordinator
 - b. Approve Tax Resale Deed for Ron Hinkle
 1. Lot 666, Sec.2, Somerville Place (R24009)
 2. Somerville Place, Lot 697 (R24040)
 3. Somerville Place, Lot 698 (R24041)
 - c. Accept County Auditor's Certification of \$14,024.86 on new funds received from Caldwell ISA on behalf of Tax Office and approve FY2016 Special Budget

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

6) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon supplemental bids on road materials and asphalt from the following: (See attachments)

- a. Knife River
- b. Martin Asphalt
- c. Star Creek Ranch

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

7) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon Treasurer's Monthly Report for: (See attachments)

- a. July 2016
- b. August 2016

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

8) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Temporary Right of Way Request for PetroMax on County Rd. 266. (See attachments)

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

9) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Special Road Use Indemnity Agreement and Permit with PetroMax on the following: (See attachments)

- a. Bennett B 1H
- b. Bennett B 6H

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 contract with DocuMation for replacement copier in Environmental/911 Addressing Office. (See attachments)

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

11) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon contract for court fines and fees collection services for all Burleson County Justices of the Peace with Perdue, Brandon, Fielder, Collins & Mott, LLP. (See attachments)

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

12) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon authorizing County Auditor to perform audit of all seized and forfeiture funds pursuant to Chapter 59 of the Code of Criminal Procedure.

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

13) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to take no action upon Rescinding the Subdivision Exception Request Form for Melinda & James Smith on County Road 147.

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

- 14) On Judges Report:
a. County Updates-Will have Meetings on upcoming Legislature issues.
b. No Collection Report.
- 15) On Auditor Report:
a. Audits and Reviews-Working with outside auditors this week. He will attend CIRA meeting next Thursday, November 3, 2016.
- 16) On Commissioner's Report-Commissioner Beran closed out FEMA paper work for 2015 due November 1, 2016.
- 17) 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.
- 18) 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

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. (10-24-2016 Meeting)