

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

November 14, 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 14th day of November, 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 Michelle Boyd.
- 3) No Public Forum
- 4) On Department Reports-Sheriff Stroud reported they have 80 in Jail. Sgt. Stohler reported there will be a mass reduction on the border patrol to relieve our local DPS from having to work on the border due to the extra security provided for the border. Ken Prestenbach (County Treasurer) made Commissioner Court aware of the remaining Courthouse space left vacant by the District Court according to TAC, that they have the full authority to allocate space. (See attachment)
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioners Landolt on the following CONSENT AGENDA ITEMS: (See attachment)
 - a. Approving October Minutes.
 - b. Approving FY2016 Budget Amendments for:
 1. Public Facility
 2. Fire Protection
 3. Jail
 4. District Court
 5. Capital Projects- Public Facility
 6. Capital Projects Fund- Communications
 7. Records Management Fund- District Clerk
 8. Miscellaneous Grants
 9. Forfeiture Fund
 - c. Accept \$5000 donation on behalf of Road & Bridge, Pct.4 from Burleson County Municipal Utility District No. 1All 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 Hotel/Motel Funding Application from Boars of Texas Hog Hunting Competition. (See attachment)

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

7) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon Request for Waiver of Local Match Fund Participation Requirement on Federal Off –System Bridge Program Project CR 255 (Local CR 301) and Resolution. (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 Request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project CR 252(Local CR 319) and Resolution. (See attachments)

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

9) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon designating county emergency management vehicle as an authorized emergency vehicle under Transportation Code 541.201. (See attachments)

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 Resolution Designating December 21, 2016 as National Homeless Person's Memorial Day. (See attachment)

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

11) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon authorizing auction with SWICO.

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 Amendment II of License Agreement with Universal Holdings Inc. dba Suddenlink Communications. (See attachments)

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

13) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder Approve and Act upon Interlocal Agreement for Inmate Housing with Lee County. (See attachments)

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

14) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon Letter of Collaboration between Twin City Mission Youth & Family Services and the Sheriff Department. (See attachments)

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

15) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon FY2017 longevity.

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

16) Judge's Report

a. County Updates-Looking for an Analysis to be done for operating copiers and fax machines looking at Dahill to do this.

b. Collection Report for County Court for the month on October was \$20,429.

17) Auditor's Report

a. Audits and Reviews-the interim audit went fine and the outside auditors will be here in March for finalizing the audit.

b. Quarterly Hotel Tax Report was \$32,843 for FY 2016.

c. 2015 Audit of the Appraisal District (See attachments)

18) On Commissioner's Report-Commissioner Beran questioned about the offices being moved in the Courthouses. Commissioner Schroeder reported two more rigs with PetroMax are coming into Precinct 2 before the end of the year with more to come into Precinct 2 and the rest of the County a monthly basis. Commissioner Hildebrand reported Dan Tucker has volunteered his water tank on County Road 309 to be used to put out fires for the County, but it will need a fire hydrant plug to be installed possibly by the VFD or County.

19) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder 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 Schroeder 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. (11-14-2016 Meeting)