

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

NOVEMBER 28, 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 28th day of November, 2016 at 9:00 o'clock A. M. with Judge Mike Sutherland, Commissioners Dwayne Beran, Keith Schroeder, David Hildebrand and John Landolt present and County Clerk-Anna L. Schielack in attendance when the following business came before Court:

- 1) Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Sheriff Stroud.
- 3) No Public Forum.
- 4) On Department Reports-Sheriff Stroud reported they have 69 in Jail.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder on the following Consent Agenda items: (See attachments)
 - a. Accept donation of \$2500 from Caldwell Rotary Club on behalf of the Sheriff's Donation Fund.
 - b. Accept County Auditor's Certificate of \$5000 for Road & Bridge, Pct. 4 and approve FY2017 Special BudgetAll voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon Resolution for Torno Properties LLC on proposed development for affordable rental housing. (See attachments)
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 Burleson County Constable's Office Policy and Procedures Manual for Honorably retired Peace Officer Weapons Proficiency and Certification. (See attachments)
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 Special Road Use Indemnity Agreement and Permit with Petromax: (See attachments)
 - a. Schoppe A1 H
 - b. Schoppe B 1 HAll voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Landolt and seconded by Commissioner Beran to Approve and Act upon County Clerk's signature on BB&T checks for County Clerk's Bond account.
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 accepting resignation of Dale Stroud as County Sheriff
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon appointing Sheriff-Elect Thomas Norsworthy as Acting Sheriff at November 30, 2016 at 2 pm.
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Postpone Action upon policy changes to exempt salaried positions pursuant to rule changes by the Department of Labor.
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon approving a sculpture project for the Burlison County Annex, funding for which will be through private donation and not through the county general fund with the concept drawings approved by Commissioners Court.
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon naming Clover Cochran as the official artist of the Annex Sculpture project.
All voted Aye. None voted No. It is so Ordered.
- 15) On Judge's Report the following was reported:
 - a. County Updates-Dahill is going to give presentation next Commissioners Court Meeting.
 - b. No Collection Report.
- 16) On Auditor's Report the following was reported:
 - a. Audits and Reviews
 - b. Sheriff's Ch. 59 Asset Forfeiture Audit is \$11,525,
 - c. No Monthly Sales Tax Report

- 17) No Commissioner's Report.
- 18) 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.
- 19) 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 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. (11-28-2016 Meeting)