

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

DECEMBER 12, 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 12th day of December, 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) Extension Office Report-given by John M. Grange, Tina G. Roehling and Holly Narro. (See attachments)
- 2) Judge Sutherland called the meeting to Order with the Pledge to the American and Texas Flags.
- 3) Prayer was given by Reverend Rick Mitchell.
- 4) No Public Forum.
- 5) Department Reports-Sheriff reported they had 77 in Jail and 26 in District Court. He and Chief Gene Hermes went to a conference this last week and the Sheriff's Department is 1 short staff on a Deputy. Les Labertew reported on the Septic permits and reported on the Liberty tire recycling trailers.
- 6) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon the following CONSENT AGENDA ITEMS: (See attachments)
 - a. Adopt November Minutes
 - b. Approve FY2017 Budget Amendments for:
 1. County Treasurer
 - c. Accept donations on behalf
 1. \$100 on behalf of Keep Burleson County Beautiful Commission
 2. \$500 on behalf of Burleson County Child welfare BoardAll 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 approving bonds for:
 - a. Thomas Norsworthy as Sheriff
 - b. Curtis Doss as Tax Assessor CollectorAll voted Aye. None voted No. It is so Ordered.

8) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Sheriff's Equitable Sharing Agreement and Certification with U.S. Department of Justice and to authorize County Auditor to electronically submit on behalf of the Sheriff and County Judge. (See attachments)

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

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Postpone Action upon office equipment agreement with Dahill with Brian Wiggins, Joshua Pike and Mark Hitt. (See attachments)

Some voted Aye. Some voted No. Motion died due to lack of agreement on a second.

Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve Action pending changes in the contract with Auditor's approval upon office equipment agreement with Dahill.

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

10) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon Hotel/Motel Funding Application from Burleson County Chamber of Commerce. (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 Subdivision Exception from Elise Loftin on County Rd 307.

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

12) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Frontier Communications proposed buried fiber on County Rd 332. (See attachments)

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

13) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon TxDOT Federal Off-System Bridge Replacement or Rehabilitation Program: (See attachments)

a. CSJ:0917-30-054 CR 252 at Porter Branch

b. CSJ:0917-30-055 CR 255 at Oak Branch

c. CSJ:0917-30-055 CR 211 at Cedar Creek Tributary

d. CSJ:0917-30-058 CR 262 at Small Creek

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

14) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Petromax's Special Road Use Indemnity Agreement and Permit for Williams B 2H on FM 60. (See attachments)

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

15) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to discuss and Act upon World Paranormal Research Society doing a Historical- Paranormal Investigation Documentary. (See attachment)

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

16) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon 2017 retirement contribution rate for Texas County and District Retirement System (TCDRS) on Employee Deposit Rate of 7%, Retirement Plan Rate of 6.66% and Group Term Life Rate of .53% being a Total Contribution Rate of 7.19%. (See attachment)

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

17) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon Interlocal Agreement with Harris County Department of Education for participation in Cooperative Purchasing Program. (See attachments)

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

18) Judge's Report:

a. County Updates-Burleson County's Appraisal District 2017 Adopted Budget for Taxing Units 2017 Budget Allocations. (See attachment)

b. Collections Report for County Court for November 2016 is \$15,564.00.

19) Auditor's Report

a. Audits and Reviews-Spoke also on the Appraisal District and we received money back from TxDOT in the amount of \$34,285.00 to be placed in the right-of-way funds.

20) No Commissioner's Report.

21) 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.

22) 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. (12-12-2016 Meeting)