

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

DECEMBER 27, 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 27th day of December, 2016 at 9:00 o'clock A. M. with Judge Mike Sutherland, Commissioners Dwayne Beran, 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 Sutherland called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Judge Sutherland.
- 3) No Public Forum.
- 4) Department Reports-Sheriff reported they had 84 in Jail. They are short 1 Jailer and Dispatcher.
- 5) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon the following CONSENT AGENDA ITEMS: (See attachments)
  - a. Approve FY2016 Budgets for the following:
    1. Public Facility
    2. General Fund-Other Expenditures
    3. Various EOY Payroll Accruals/Transfers
  - b. Accept donations on the following:
    1. \$425 on behalf of Sheriff
    2. Gravel from PetroMax for County Rd. 148 on behalf of Road & Bridge, Pct. 2
    3. \$3,805 on behalf of Burleson County Child Welfare BoardAll voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon as an amended Application for Pipeline Public Road Crossing Permit. (See attachments)

All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon deputation of Charles P. Sleeth as Deputy Sheriff.

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

- 8) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon Resolution in Opposition to re:SearchTX. (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon proclamation recognizing January 22-28, 2017 as School Choice Week.  
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 bond for the following:  
a. Susan Deski as County Attorney  
b. Joe F. Baldwin, Jr. as Commissioner, Pct. 1  
c. David G. Hildebrand as Commissioner, Pct. 3  
d. Jason Muzny as Constable, Pct. 1  
e. Dennis J. Gaas as Constable, Pct. 2  
f. William W. Warren as Constable, Pct. 3  
g. Wayne Edward Wilhelm as Constable, Pct. 4  
h. Pacer S. Lednicky, Deputy Constable, Pct. 1  
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 authorizing payment of repairs on Pct. 2 dozer from Road & Bridge General.  
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon leasing an additional Tire Disposal trailer out of Road & Bridge General.  
All voted Aye. None voted No. It is so Ordered.
- 13) Judge's Report  
a. County Updates-the Paranormal people will have to reschedule.  
b. Collection Report
- 14) No Auditor's Report  
a. Audits and Reviews
- 15) Commissioner's Report-Commissioner Beran reported that he enjoyed working with everyone and thanked the Court for the plaque for his retirement. Commissioner Hildebrand and Commissioner Landolt thanked Commissioner Beran for working with them also.
- 16) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon Authorization Payment of Bills.  
All voted Aye. None voted No. It is so Ordered.

17) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Adjourn the Meeting.

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

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MIKE SUTHERLAND-Burleson County Judge

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DWAYNE BERAN-Commissioner Precinct 1

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DAVID HILDEBRAND-Commissioner Precinct 3

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JOHN B. LANDOLT, JR.-Commissioner Precinct 4

ATTEST:

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ANNA L. SCHIELACK-County Clerk and  
Ex-Officio of the Commissioners' Court  
in and for Burleson County, Texas. (12-27-2016 Meeting)