

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

February 13, 2017

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 13th of February, 2017 at 9:00 o'clock A. M. with Judge Pro-Tem David Hildebrand, Commissioners Joe F. Baldwin, Jr., Keith Schroeder and Carol Hill present and County Clerk-Anna L. Schielack in attendance when the following business came before Court:

- 1) Commissioner Hildebrand called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Duane Strange.
- 3) No Public Forum
- 4) Department Reports-Sheriff Norsworthy reported they have 75 in Jail, and they are 4 jailers short.
- 5) Motion made by Commissioner Baldwin and seconded by Commissioner Schroeder to Approve and Act upon the following CONSENT AGENDA ITEMS: (See attachments)
 - a. Adopt January Minutes
 - b. Accept various donations on behalf of:
 1. \$1400 from United Way of the Brazos Valley on behalf of Burleson Health Resource Center,
 - c. Accept County Auditors Certification and Special Budget:
 1. Road & Bridge, Pct. 1 Road Use Contributions \$40,000
 2. Road & Bridge, Pct. 2 Road Use Contributions \$48,000
 - d. Tax Resale Deeds for:
 1. Chapter Thirty, LLC \$7,800
 - Tract 24: Lots 14, 15, 16 Block 1, Sec 1 Cade Lake (18194-1)
 - Tract 25: Lots 17-32, Block 1, Sec 1 Cade Lake (18193-1)
 - Tract 23: Lots 22, 23, 25 & 36, Block 1, Sec. 1 Cade Lake (18198-1)
 - Tract 21: Lots 146, 147 & 148, Block 1, Sec 1, Cade Lake (18226-1)
 2. Chapter Thirty, LLC \$10,800
 - Tract 23: Lots 41-60, Block, Sec.1 Cade Lake (18198-1)
 - Tract 21: Lots 126-141, Block, Sec. 1 Cade Lake (18226-1)
 3. Jeffrey M Clark & Robert Blair Halliwell
 - Tract 23: Lots 37, 38, 39, & 40, Block 1 Sec. 1, Cade Lake (18198-1)
 - Tract 21: Lots 142, 143, 144 & 145, Block 1 Sec 1 Cade Lake (18226-1)

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| 4. Wayne C Rebeck | \$1,800 |
| Tract 19: Lots 3, 4, 5, 6, 7 and 8, Block 2 Sec. 1 Cade Lake (18228-1) | |
| 5. Wayne C Rebeck | \$ 600 |
| Tract 20: Lots 1 and 2 Block 2, Sec. 1 Cade Lake (18227-1) | |
| 6. Zachary David Burgess | \$1,050 |
| Tract 4: Lots 428, 429, 430, Sec 5, Cade Lake (19378-1) | |
| 7. Kevin R Meza | \$ 700 |
| Tract 13: Cade Lake Sec.6, Lots 234 and 235 (19524-1) | |
| 8. Jeremy or Andrea White | \$ 700 |
| Tract 1: Lots 685 & 686, Sec. 2, Cade Lake (18526) | |
| 9. Rodney L Hinkle | \$5,632.46 |
| Tract 113, Sec. 1 Beaver Creek (30463) | |
| 10. Randy G & Darla G Rychlik | \$2,400 |
| Tract 1: Lots 200-203 and Lots 236-239, Sec 8 Cade Lake (R19725) | |
| 11. Randy G & Darla G Rychlik | \$ 600 |
| Tract 2: Lots 155 & Lot 156, Sec. 8 Cades Lake (R19725) | |
| 12. Randy G & Darla G Rychlik | \$1,200 |
| Tract 1: Lots 139, 140, 141, 142 Sec. 8 Cade Lake (R19721) | |
| 13. Weldon Davis | \$ 500 |
| Tract 1: .621 of an acre, more or less J.M. Hardeman Survey (R21136) | |
| 14. Weldon Davis | \$1,055 |
| Tract 1: .584 of an acre, more or less J.M. Hardeman League (R21173) | |
| 15. Carl T. White & Rodney L Hinkle | \$1,200 |
| Tract 1: Being Lot 9, Paul Taylor Addition (21737-1) | |
- All voted Aye. None voted No. It is so Ordered.

6) Motion made by Commissioner Schroeder and seconded by Commissioner Baldwin to Discuss and Act upon Constable, Pct. 2-Dennis Gaas. (See attachments)

- a. Annual Report
- b. Racial Profiling Report

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

7) Motion made by Commissioner Baldwin and seconded by Commissioner Schroeder to Approve and Act upon approving bond for Carol Hill.

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

8) Motion made by Commissioner Schroeder and seconded by Commissioner Hill to Approve and Act upon Resolution Authorizing Application for Homeland Security Grant Program. (See attachments)

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

9) Motion made by Commissioner Schroeder and seconded by Commissioner Baldwin to Approve and Act upon fireworks request by Beaux Breaux Fireworks for Texas Independence day March 2, 2017. (See attachments)

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

10) Motion made by Commissioner Schroeder and seconded by Commissioner Baldwin to Approve and Act upon deputations for Deputy Sheriff:

- a. Timothy Wendell Davis
- b. John K Bennett

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

11) Motion made by Commissioner Baldwin and seconded by Commissioner Schroeder to Approve and Act upon Sexual assault Resource Center Cooperative Working Agreement. (See attachments)

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

12) Motion made by Commissioner Schroeder and seconded by Commissioner Hill to Approve and Act upon appointing Joe Baldwin to the BVCOG Solid Waste Advisory Board.

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

13) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon Special Road Use Agreements with Wildhorse Resources Management Company, LLC on the following: (See attachments)

- a. Patterson 238, Haisler #1H County Rd 243
- b. Patterson 238, Hearne #1H County Rd 243
- c. Patterson 238, Crook#1H County Rd 247
- d. Patterson 238, Hines#1H County Rd 247
- e. Patterson 238, Cooper D #1H County Rd 119
- f. Patterson 238, Bravenec #1H County Rd 119
- g. Patterson 240, Farmers North #1H County Rd 130
- h. Patterson 240, North Chmelar #1
- i. Patterson 240, South Chmelar # 1
- j. Patterson 279, Snap A #1H
- k. Patterson 279, Huessner #1H
- l. Patterson 238, Mach A #2H, County Rd. 415 & 460
- m. Patterson 238, Jackson #1H
- n. Patterson 238, Altimore #1H
- o. Patterson 238, See A #1H
- p. Patterson 240, Miman #1H, County Rd 130
- q. Patterson 240, North Flippin #1H
- r. Patterson 240, Windel #1H
- s. Patterson 279, Scissor Tail #1H
- t. Patterson 279, Wild Turkey #1H

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

14) Motion made by Commissioner Baldwin and seconded by Commissioner Schroeder to Approve and Act Upon Temporary Right of Way Request for Wildhorse Management Company, LLC on County Road 104 & 105. (See attachments)

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

15) Motion made by Commissioner Schroeder and seconded by Commissioner Baldwin to Approve and Act Upon Acceptance of grant award from BVCOG for the FY2017 Solid Waste Grant \$14,013.50. (See attachments)

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

16) Motion made by Commissioner Schroeder and seconded by Commissioner Baldwin to Approve and Act Upon \$946.55 refund of county property taxes on Grace A. Skrivanek parcel #11569/1. (See attachment)

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

17) On the Auditor's Report:

a. Audits and Reviews

b. Quarterly Hotel Tax Report \$8,473

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

18) On the Commissioner's Report- Commissioner Schroeder reported Precinct 2 is having a lot of oil activity.

19) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Authorize Payment of Bills.

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

20) Motion made by Commissioner Schroeder and seconded by Commissioner Baldwin to Adjourn the Meeting.

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

DAVID HILDEBRAND-Burleson County Judge Pro-Tem

JOE F. BALDWIN, JR.-Commissioner Precinct 1

KEITH SCHROEDER-Commissioner Precinct 2

CAROL HILL-Commissioner Precinct 4

ATTEST:

ANNA L. SCHIELACK-County Clerk and
Ex-Officio of the Commissioners' Court
in and for Burleson County, Texas. (02-13-2017 Meeting)