

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

FEBRUARY 27, 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 23rd day of February, 2017 at 9:00 o'clock A. M. with Judge Mike Sutherland, Commissioners Joe F. Baldwin, Jr., David Hildebrand and Carol Hill 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 Judge Mike Sutherland.
- 3) No Public Forum.
- 4) Department Reports-Sheriff reported there are 66 in Jail. The Sheriff's Department has 4 jailer positions opened and 1 dispatcher position opened.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon the following CONSENT AGENDA ITEMS: (See attachments)
 - a. Accept donations on the following:
 1. \$216 from Martha's Bloomers on behalf of Sheriff's Donation fund
 2. \$100 from Caldwell Chapter 976 EOS on behalf of the County Child Welfare BoardAll voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon designating the Caldwell Civic Center located at 103 Highway 21 West, Caldwell, Burleson County, Texas as auxiliary District Courthouse and Courtroom, and accordingly approve and designating the Caldwell Civic Center as a courtroom for the 21st District Court when needed.

All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon designating the Caldwell Civic Center located at 103 Highway 21 West, Caldwell, Burleson County, Texas as auxiliary District Courthouse and Courtroom, and accordingly approve and designating the Caldwell Civic Center as a courtroom for Visiting Judge Terry Flenniken when needed.

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

8) The Court was given an Annual Report on Burleson Health Resource with Albert Ramirez. (See attachments)

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon utilizing funds generated through Burleson County vehicle registration fees to promote child safety and welfare in Burleson County. (See attachments)

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

10) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon Creation and Bylaws of the Burleson County Family Resource Commission previously known as the Burleson County Health Resource Commission and Burleson County Child Welfare Board. (See attachments)

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

11) Motion made by Commissioner Schroeder and seconded by Commissioner Hill to Approve and Act upon appointing board members to the Burleson County Family Resource Commission as follows: serving on the Burleson County Health Resource Commission: Jim Heckman and Beverly Lilie and serving on the Burleson County Child Protection Board: Connie Suehs, Gayle Willard, Sharon Novosad, Lillian Beasley and Kristen Orostieta. (See attachment)

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

12) Motion made by Commissioner Schroeder and seconded by Commissioner Baldwin to Approve and Act upon Special Road Use Indemnity Agreement and Permit with Wild Horse Resources for: (See attachments)

a. Snap C #1H, County Road 229

b. Snap D #1H, County Road 229

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

13) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon Department of State Health Service Amendment No. 1 for Vital Statistics Unit Remote Birth Access Contract with the Burleson County Clerk's Office. (See attachments)

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

14) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon Oil & Gas Development Permit for New Century Exploration for Kubena F Unit #1-H per proper paperwork being filed. (See attachments)

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

15) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon Special Road Use Permit Application for New Century Exploration for

Kubena F Unit #1-H. (See attachments)

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

16) Motion made by Commissioner Schroeder and seconded by Commissioner Hill to Approve and Act upon Service Agreement with Taylored Ideas, LLC. (See attachments)

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

17) Motion made by Commissioner Schroeder and seconded by Commissioner Hill to Approve and Act upon Racial Profiling Report from Sheriff's Department. (See attachments)

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

18) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon Treasurer's Report for November 2016. (See attachments)

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

19) Motion made by Commissioner Baldwin and seconded by Commissioner Schroeder to Approve and Act upon authorizing County Auditor to issue and publish Request for Proposals for Bank Depositories.

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

20) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Postpone Action upon accepting annual financial report for District Attorney.

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

21) Judge's Report

a. County Updates-Met in Washington D. C. with BVCOG with concerns on the broadband network in which Burleson County will be the first to obtain this fiber optic growth. This Thursday, March 2, 2017 is on rural issues with legislation at the Capitol of Texas.

22) Auditor's Report (No report given this Court will be given next Court)

a. No Audits and Reviews

b. Monthly Sales Tax Report

23) On Commissioner's Report-Commissioner Hildebrand thanked the Sheriff's Department with their help with tire collection.

24) 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.

25) 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

JOE F. BALDWIN, JR.-Commissioner Precinct 1

KEITH SCHROEDER-Commissioner Precinct 2

DAVID HILDEBRAND-Commissioner Precinct 3

CAROL HILL-Commissioner Precinct 4

ATTEST:

ANNA L. SCHIELACK-County Clerk and
Ex-Officio of the Commissioners' Court
in and for Burleson County, Texas. (02-27-2017 Meeting)