

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

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

- 1) Judge Pro-Tem Hildebrand called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Reverend Herman Nelson.
- 3) Public Forum.
- 4) On Department Reports-Sheriff reported they have 62 in Jail. Judge Pro-Tem Hildebrand reported that the County Court Compliance Officers Misdemeanor Fees Report for February 2017 was \$16,011.00. He also reported that Jan Lynn our Official Court Reporter for the 21st District Court is retiring March 31, 2017 after 36 years of service to Bastrop, Burleson, Lee and Washington Counties. (See attachments)
- 5) Motion made by Commissioner Schroeder and seconded by Commissioner Hill to Approve and Act upon the following CONSENT AGENDA ITEMS:
 - a. Adopt February 2017 Minutes.
All 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 Historical Commission Annual Report. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Approve and Act upon Hotel/Motel Funding Application for the Burleson County Saddle Club. (See attachments)
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 deputation of Rhonda A. Floyd as Deputy District Clerk.
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Schroeder and seconded by Commissioner Hill to Approve and Act upon Policy Manual revisions to Section 2.10a Retiree Rehires from 6 months back to 30 days. (See attachment)
All voted Aye. None voted No. It is so Ordered

- 10) Motion made by Commissioner Baldwin and seconded by Commissioner Schroeder to Approve and Act upon approving the judge to procure CAT fund grant administrators for 2017.
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 accepting annual financial report for District Attorney. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Baldwin and seconded by Commissioner Schroeder to Approve and Act upon Special Road Use Permits for Wildhorse Resources Management Company LLC on the following: (See attachments)
- a. Patterson 240, Marek #1H, County Rd. 110
 - b. Patterson 240, Ray #1H, County Rd 110
 - c. Patterson 240, Hovrock #1H, FM 3058
 - d. H&P 459, Perry #1H/Englemann #1H, County Rd 115
 - e. Patterson 240, Siptak #1H, Hwy 21 W
 - f. Patterson 240, Lewis #1H, Hwy 21 W
 - g. Patterson 240, Baren #1H, Hwy 21 W
- All voted Aye. None voted No. It is so Ordered.
- 13) Auditor's Report
- a. Audits and Reviews for January 2017 was \$116,964 and February 2017 was \$86,815 for sales tax
 - b. Quarterly Hotel Tax Report is \$235 extra money with a total of \$8,478 for the first quarter.
- All voted Aye. None voted No. It is so Ordered.
- 14) No Commissioner's Report.
- 15) Motion made by Commissioner Baldwin and seconded by Commissioner Schroeder to Approve and Authorize Payment of Bills.
All voted Aye. None voted No. It is so Ordered.
- 21) 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-JUDGE PRO-TEM

JOE BALWIN, 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 Bureson County, Texas. (03-13-2017 Meeting)