

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MARCH 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 27th day of March, 2017 at 9:00 o'clock A. M. with Judge Mike Sutherland, 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 Sutherland called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Reverend Delmar McCracken.
- 3) No Public Forum.
- 4) On Department Reports-Sheriff reported they have 73 in jail. Duane Strange-EMC (Emergency Management Coordinator) reported that tone out for security of helicopters landing either the Sheriff's Department or the Volunteer Fire Departments which will be an additional cost to the county. Curtis Doss reported on the Oil Field reimbursement of about \$30,000 loss from the Tax Assessor Collector's Office.
- 5) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon the following CONSENT AGENDA ITEMS:
 - a. Adopt Tax Resale Deed for:
 1. Kirk I & Sharon A Hirschfelder
Tract 1: Lot 7, Block 1 out of the Yegua Hills Subdivision (R25716) \$600
Tract 1: Lot 12, Block 3, Yegua Hills Subdivision (R25742) \$450
 2. Allen R Jackson
Tract 6: Being Lot 275 Sec 6 Cade Lake Estates Subdivision (19534-1)
Tract 7: Being Lot 268-274, Sec 6 Cade Lake Estates Subdivision (19533-1)
 3. Gary L Jackson
Tract 2: Being Lot 283, Sect. 6, Cade Lake Estates Subdivision (19538-1) \$350
Tract 3: Being Lot 282, Sect. 6, Cade Lake Estates Subdivision (19537-1) \$350
Tract 4: Being Lot 279-281, Sec 6, Cade Lake Estates Sub (19536-1) \$1,250
Tract 5: Being Lot 277-278, Sec. 6 Cade Lake Estates Sub (19534-1) \$350All voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Schroeder and seconded by Commissioner Hill to Approve and Act upon the Atmos Energy's Request to do normal maintenance work to natural gas pipeline crossing property. (See attachments)
All voted Aye. None voted No. It is so Ordered.

7) Motion made by Commissioner Schroeder and seconded by Commissioner Baldwin to Approve and Act upon Atmos Energy to do a survey on County Rd 216, Beaver Creek Dr., Beaver Lake Dr., County Rd. 423 and Koppers Dr. (See attachments)

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

8) Motion made by Commissioner Baldwin and seconded by Commissioner Schroeder to Approve and Act upon Ken and Windy Tharp's request for exemption on their home taxes due to being recorded Texas Historical Landmark since 2001. (See attachments)

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 allowing Memorial Day Fireworks sales from May 24th- May 29th. (See attachment)

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

10) Motion made by Commissioner Hill and seconded by Commissioner Schroeder to Approve and Act upon Road and Bridge, Pct. 4 storing gravel on Leo Schubert's property on Silver Maple Drive.

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

11) Motion made by Commissioner Schroeder and seconded by Commissioner Baldwin to Approve and Act upon appointing Thomas Norsworthy to the BVCOG Homeland Security Board.

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 ad valorem tax refunds per supplements issued: (See attachments)

a. PMO #M203914/20571346 \$ 4,963.83

b. PMO #M203914/20571264 \$ 2,211.53

c. PMO #M203914/20571271 \$ 5,637.51

d. PMO #M203914/20571378 \$ 3,782.30

e. Anadarko E&P Onshore LLC #M203021/20572145 \$ 16,298.14

f. Anadarko E&P Onshore LLC #M203023/20572242 \$ 4,693.11

g. Carolyn Alford Johnson #M87671/30100225 \$ 669.23

h. Benard & Catherine Homeyer #M87761/30100222 \$ 669.23

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

13) Judge's Report:

a. County Updates-Going to Washington D.C. for the next 4 days about rural health care.

14) Auditors Report:

a. Audits and Reviews-working with LGS (Local Government Solutions) and the JP offices will be closed for a few days next week for training.

15) On Commissioners Report-Commissioner Hill reported that on Wednesday, March 29, 2017, she will attend the Capitol in Austin for Burleson County Chamber of Commerce Day.

16) Motion made by Commissioner Schroeder and seconded by Commissioner Baldwin to Approve and Authorize Payment of Bills.

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

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

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

MIKE SUTHERLAND-County Judge

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 Burleson County, Texas. (03-27-2017 Meeting)