

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 10th day of April, 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 Wayne Calder.
- 3) No Public Forum.
- 4) On Department Reports-Sheriff Norsworthy reported they have 87 in Jail. He also reported they had 31 arrests from Chili Fest; Constable Gaas issued 48 citations with 20 arrests. St. Joseph's report from Chili Fest was 221 patients were seen, 15 were taken to the hospital, and 172 were basic checkups with 34 being advanced checkups. DPS Sgt. Stohler reported they had 390 vehicle stops with 412 warnings, 81 arrests, 9 drug charges and 2 DWI's. He also reported that 9 troopers will be in our county in June and possibly 10 by the end of the year. Sheriff Norsworthy reported no problems with the motorcycle rally this past weekend.
- 5) Motion made by Commissioner Schroeder and seconded by Commissioner Hill to Approve and Act upon the following CONSENT AGENDA ITEMS: (See attachment)
 - a. Adopt March 2017 Minutes.
 - b. Accept \$100 donation on behalf of Burleson Health Resource CenterAll voted Aye. None voted No. It is so Ordered.
- 6) Clover Cochran discussed with the Court concerning the monument for the Courthouse Annex.
- 7) Motion made by Commissioner Schroeder and seconded by Commissioner Baldwin to Approve and Act upon Hotel/Motel Funding Application for the Arts Council of Brazos Valley for the Edward Burleson and Matthew Caldwell Monuments. (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 Proclamation designating April as Sexual Assault Awareness and Prevention Month. (See attachment)
All voted Aye. None voted No. It is so Ordered.

9) Motion made by Commissioner Baldwin and seconded by Commissioner Schroeder to Approve and Act upon accepting the December 2016 Treasurers Monthly Report. (See attachments)

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

10) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon accepting the Treasurer's 4th Quarter 2016 Investment Report. (See attachments)

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 Replat of Lot 69 and Lot 70 in Cade Lake Estates pending signatures and filing fee for recording in the County Clerk's Office.

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 Temporary Right of Way Request for Wildhorse Resources Management Company, LLC for Temporary Water Line on the following: (See attachments)

a. County Rd. 102, Pct. 2

b. County Rd. 220, Pct. 2

c. FM 2039, County Rd. 247 & FM 60

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 Permits for Wildhorse Resources Management Company LLC. (See attachments)

a. Patterson, Polansky# 1H/Sobotik #1H off FM 976 1.9 miles from Hwy 36

b. Patterson 240, Doughtie #1H/Jurica #1, County Rd 130

c. Patterson 279, Jake 31H/Norm #1H, FM 2000

d. Patterson 279, Danielle #1H/Hudson #1H, County Rd 409

e. Patterson 240, Goodnight #2H/#3H

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

14) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon Application for Pipeline Public Road Crossing Permit from Central Texas Regional Water Supply Corp. (See attachments)

a. County Rd 318

b. County Rd 318

c. County Rd 324

d. County Rd 324

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

15) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon allowing San Jacinto Day firework sales. (See attachment)

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

16) Motion made by Commissioner Hill and seconded by Commissioner Schroeder to Approve and Act upon Road & Bridge, Pct. 4 storing road material on Leo Schubert's property on CR 408.

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

17) Motion made by Commissioner Schroeder and seconded by Commissioner Hill to Approve and Act Upon Letter of Agreement- MOU/ Usage of Building. (See attachment)

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

18) Motion made by Commissioner Hill and seconded by Commissioner Baldwin to Approve and Act upon approving organizations entitled to juror donations. (See attachment)

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

19) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon allowing County Judge and County Auditor to select the Texas Capital Fund Administrator.

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

20) Judge's Report: County Court Collection for March 2017 was \$12,531.50

21) Auditors Report:

a. Audits and Reviews-LGS training occurred last week with the JP Offices

b. Quarterly Hotel Tax Report will be reported in May

22) On Commissioners Report- Commissioner Schroeder reported they have a lot of oil field traffic in Precinct 2.

23) 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.

24) Motion made by Commissioner Baldwin and seconded by Commissioner Schroeder 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. (04-10-2017 Meeting)