

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

APRIL 24, 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 24th day of April, 2017 at 9:00 o'clock A. M. with Judge Mike Sutherland, Commissioners Joe Baldwin, Jr., Keith Schroeder, David Hildebrand and Carol Hill present and Deputy County Clerk-Jessica Lucero 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 Basel Lister.
- 3) No Public Forum.
- 4) On Department Reports-Sheriff Norsworthy reported they have 76 in Jail and expect an inspection at the end of the month. Dewayne reported he has 44 oil and gas permits. Ken Prestenbach reported that he and the auditor are working on Quarterly Reports.
- 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 the following:
    1. Donation for bullet proof vest for Constable, Pct. 1 from DWZ Welding and ML Services
    2. County Auditors certification of road use Contributions and Special Budget for Road & Bridge Pct. 1
  - b. Approve Tax Resale Deeds for:
    1. **Christopher A & Judy A Weiss**  
Tract 8: Being Lots 62-65 Sec 6 Cade Lake Estates Subdivision (19470-1) \$1400  
Tract 4: Being Lots Cade Lake Sec 2 Lots 171-174 (18294-1) \$1400
    2. **Kenneth Ray Blankenship**  
Tract 3: Being Lots 253-254 Sec 6 Cade Lake Estates (19530-1) \$3000
    3. **Charlie Harrison**  
Tract 2: Lots 155-156 Sec 8 Cade Lake Estates (R19725) \$750
  - c. Approve Budget Amendment for Road & Bridge Pct. 4All 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 amending Tax Phase in Guidelines and Criteria for Granting Tax Abatements. (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 disposal of property at 202 W Fox to donate the property to the City of Caldwell for them to build a City Pavilion in which they will maintain.  
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hill and seconded by Commissioner Baldwin to Approve and Act upon Replat of Lot 69 and Lot 70 in Cade Lake Estates.  
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 storing pea gravel for Road & Bridge Pct. 2 on:  
a. Hawkwood location on County Rd. 225  
b. Petromax location on County Rd. 227  
c. Hejl property on County Rd. 224  
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 awarding contract for grant administration services to Grant Works. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon renewing ARTS (Affordable Care Act Reporting and Tracking Service) filing with TAC (Texas Association of Counties) for ACA (Affordable Care Act) reporting for 2017. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon Special Road Use Indemnity Agreement and Permit with Wildhorse Resources Management Company LLC for: (See attachments)  
a. Patterson 279, Victorik 1, 2, 3, 4H on County Rd 105, 106 & 100  
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon terminating software support contract with County Help Support.  
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Lease Return Equipment Storage Agreement with Dahill. (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 requesting unclaimed Capital Credits from the Texas Comptroller.  
All voted Aye. None voted No. It is so Ordered.

16) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon approving the FY 2018 Budget Calendar and Policy. (See attachments)  
All voted Aye. None voted No. It is so Ordered.

Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to go in Recess at 9:37 a.m.  
All voted Aye. None voted No. It is so Ordered.

Motion made by Commissioner Schroeder and seconded by Commissioner Baldwin to Reconvene Court at 10:10 a.m.  
All voted Aye. None voted No. It is so Ordered.

17) Motion made by Commissioner Schroeder and seconded by Commissioner Baldwin to Approve and Act upon exit briefing with FEMA with Michelle Ozz that Case #4272 events will end on May 22 and May 24 where 12 projects were worked on and no amendments were reported. (See attachments)  
All voted Aye. None voted No. It is so Ordered.

18) Judge's Report: Johnny Price and Judge are working on a project for Keep Burleson County Beautiful award they were granted possibly a small wall art at Civic Center for beautification project. City of Somerville hosted Chamber of Commerce Banquet.

19) Auditors Report:  
a. Audits and Reviews-Next Monday the outside Auditors will be finishing up their audit and next Tuesday the Auditor's Office will be at Auditor's Conference.  
b. Monthly Sales Tax Report is \$73,697 for March 2017.

20) No Commissioners Report.

21) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Approve and Authorize Payment of Bills.  
All voted Aye. None voted No. It is so Ordered.

22) Motion made by Commissioner Schroeder and seconded by Commissioner Baldwin to Adjourn the Meeting.  
All voted Aye. None voted No. It is so Ordered.

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MIKE SUTHERLAND-County Judge

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JOE BALWIN, JR.-Commissioner Precinct 1

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KEITH SCHROEDER-Commissioner Precinct 2

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DAVID HILDEBRAND-Commissioner Precinct 3

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CAROL HILL-Commissioner Precinct 4

ATTEST:

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ANNA L. SCHIELACK-County Clerk and  
Ex-Officio of the Commissioners' Court  
in and for Burleson County, Texas. (04-24-2017 Meeting)