

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JULY 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 July, 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 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 Bruce Aspgren with Rocking A Ministries.
- 3) On public forum- Patricia Price spoke from 9:06am-9:11am on the Proposed Truck Stop to be located in Cooks Point Community located on 7025 Hwy 21 E. Letters from Patricia Price and Delbert Price and two signature pages of concerned citizens were presented to the Court. (See attachments)
- 4) On Department Reports-Sheriff Norsworthy reported they have 78 in Jail. He also reported they have two new hires in the Jail and are two short. Duane Strange reported that we are on the moderate scale for putting on a Burn Ban.
- 5) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon the following CONSENT AGENDA ITEMS: (See attachments)
 - a. Approve Budget Amendment for:
 1. Road & Bridge, Pct. 1
 2. Justice of the Peace, Pct. 1
 3. Information Technology
 4. Road & Bridge, Pct. 2
 5. Other Expenditures
 6. County Extension Agent
 - b. Approve Tax Resale Deeds for:
 1. **Stoney's Properties, LLC**
Tract 1: Being Lot 70' X 125', Part of Lot 25, Farmer's Addition (12647-1) \$2,500
 2. **Jeptha C. Tatum, III and wife, Linda Gotthardt Tatum**
Tract 1: Big Creek Forest (R27520) \$2,886All voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon Oil, Gas and Mineral Lease and Memorandum from Ted W. Walter & Associates, LLC for .5450 acres of land, more or less, being out of a 2.00 acre tract, located in the Bluford Brooks League. (See attachments)

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

7) Motion made by Commissioner Hill and seconded by Commissioner Baldwin to Approve and Act upon replat of Lots 1-4, Sec. 1 Gholson Ranch Subdivision.

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

8) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon appointing Chief Deputy Gene Hermes as Local Rabies Control Authority. (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 giving the Somerville Chamber of Commerce two 4-drawer file cabinets.

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

10) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon paying Andrew Dziolbala 80.75 hours comp time.

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

11) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon FY2018 service agreement renewal with Appriss for the VINE (Victim Information and Notification Everyday) Program. (See attachments)

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 FY2016 Audit by Belt Harris Pechacek, LLP presented by Laura . (See attachments)

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 TDL Trucking for hauling road materials. (See attachment)

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 Collier Materials for road materials by delivery and/or FOB. (See attachments)

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

15) Motion made by Commissioner Baldwin and seconded by Commissioner Schroeder to Approve and Act upon Midtex Materials for road materials and/or hauling. (See attachments)

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 renewing the TAC Health Insurance & Benefits and Rates with an 4.7% increase.

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

17) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon Interlocal Agreement with BVCOG for E9-1-1 Database Maintenance. (See attachments)

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

18) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Special Road Use Permit for WildHorse Resources Management Company, LLC for:

a. Patterson 238, Willis A #1 and Turner #1, off Hwy 166

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

19) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon Deanville Water Supply Corporation Right of Way requests for: (See attachments)

a. County Road 101

b. Justice of the Peace, Pct. 1 parking area

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

20) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Approve and Act upon Eagle Crossing Subdivision. (See attachments)

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

21) Motion made by Commissioner Schroeder and seconded by Commissioner Baldwin to Approve and Act upon quote from Montgomery Technology Systems, LLC for a MTI Security Control System in the amount of \$29,550. (See attachments)

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

22) Judge's Report:

a. County Updates- Judge gave 211 Texas report. (See attachment) He also gave a time clock update. (See attachment) He reported that Judge Fischer from Lee County will sit in on County Court while the Judge is in Austin, Texas at the Capitol meeting with Legislation issues.

23) Auditor's Report:

a. Audits and Reviews-Will be working with Curtis Doss our Tax Assessor Collector on the tax rate. Outside auditors gave their report.

b. Monthly Sales Tax Report-\$89,250

24) No Commissioner's Report.

25) 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.

26) 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-County Judge

JOE 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. (07-24-2017 Meeting)