

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

AUGUST 14, 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 14th day of August, 2017 at 9:00 o'clock A. M. with Judge Mike Sutherland, Commissioners Joe Baldwin, Keith Schroeder, David Hildebrand and Carol Hill present

- 1) Judge Sutherland called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Janet Treeter.
- 3) No Public Forum.
- 4) Department Reports-Les Labertew met with the Commissioner of Texas Agriculture along with other counties on septic issues and illegal dumping. He reported they have 100 new residential septic systems so far this year either being new or replacement systems. Sheriff Norsworthy reported they have 76 in Jail, and they have one deputy position vacant.
- 5) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon on the following CONSENT AGENDA ITEMS: (See attachments)
  - a. Adopt July 2017 Minutes
  - b. Approve Budget Amendments:
    1. Road & Bridge, Pct. 1
    2. Justice of the Peace, Pct.2
  - c. Accept donations for:
    1. \$1,000 on behalf of Burleson County Child Welfare Board
    2. \$437.50 on behalf of Burleson Health Resource Center
  - d. Accept County Auditors Certification of Funds and Special Budgets for:
    1. FEMA DR-4272 \$26,663, Road & Bridge, Pct. 1
    2. FEMA DR-4272 \$31,378, Road & Bridge, Pct. 2
    3. FEMA DR-4272 \$264,129, Road & Bridge, Pct. 4
    4. \$6,600 for the County Attorney Pre Trial Diversion Fund
    5. \$6,894 for the Child Safety Fee Program
    6. \$64,000 road use contribution for Road & Bridge, Pct. 3All 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 approving nominations of Rachel Jackson and Kim McManus for appointment to the Child Welfare Board. (See attachments)

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

7) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Treasurer's Report for:

- a. May 2017
- b. First Quarter of 2017

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

8) Motion made by Commissioner Schroeder and seconded by Commissioner Baldwin to Approve and Act Upon approving a Resolution to Consolidate Polling Places for the November 7, 2017 Constitutional Amendment Election. (See attachment)

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

9) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Precinct 2, Road & Bridge paying for vehicle damage.

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

10) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Approve and Act upon Colonial Life participating in open Enrollment.

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 Hgyt Chemicals as a vendor.

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

12) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Approve and Act upon authorizing advertisement of proposals for road materials, asphalt & supplies, culverts, fuel, oil and hauling.

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

13) 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. (See attachments)

- a. Patterson 331, Blazek #1, McKinley #1 on County Rd 248
- b H&P 459, Snap I 1H/Snap J 1H, on County Rd 260
- c. Patterson 331, Corbin #1 & Kretzer #1, on County Rd 324
- d. Energy 11, Ratcliffe #1, McLintock #1, Schubert #1, on FM 3058

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 optional vehicle registration fees for 2018.

- a. County Road & Bridge Fee \$10
- b. Child Safety Fee (may not exceed \$1.50). We charge \$ .75

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

15) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon date for public hearing on FY2018 Budget and authorize notice to be published in newspaper for September 25, 2017 at our regular Commissioner's Court Meeting.

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

16) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon schedule and advertising of proposed changes in elected county officials or precinct officer's salaries, expenses, or allowances for FY2018 on September 11, 2017 at our regular Commissioner's Court Meeting.

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

Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Recess Court at 9:44 a.m. for Budget Workshop.

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

Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Reconvene Court at 10:00 a.m.

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

17) FY2018 Budget Workshop

18) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon proposing 2017 tax rate and schedule of two public hearings being August 31, 2017 at 5:30 pm & September 25, 2017 at 8:45 a.m. to raise tax rate by 2 cents.

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

19) Judge's Report

a. Collection Report for County Court for July 2017 was \$9,225.26

b. County Updates-Special Session of Legislation is still in session

20) Auditor's Report

a. No Audits and Reviews

b. Quarterly Hotel Tax is \$11,220

21) No Commissioner's Report.

22) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Authorize Payment of Bills.

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

23) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Adjourn the Meeting.

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

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MIKE SUTHERLAND-Burleson County Judge

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JOE BALDWIN-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. (08-14-2017 Meeting)