

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

September 11, 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 11th day of September, 2017 at 9:00 o'clock A. M. with Judge Mike Sutherland, Commissioners Joe Baldwin, Keith Schroeder, David Hildebrand, Carol Hill, and County Clerk-Anna L. Schielack present.

- 1) The meeting was called to Order with the Pledge to the American and Texas Flags by Judge Sutherland.
- 2) Prayer was given by Judge Mike Sutherland.
- 3) No Public Forum.
- 4) Department Reports-Duane Strange spoke on the after math of Hurricane Harvey, and reported that FEMA will be here on Thursday, September 14. Sheriff reported they have 83 in Jail.
- 5) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon on the following CONSENT AGENDA ITEMS: (See attachments)
 - a. Adopt August 2017 Minutes
 - b. Approve Budget Amendment for:
 1. DPS
 2. Road & Bridge, Pct.1
 3. Road & Bridge, Pct.3
 4. Jail
 5. Election Services
 6. Tax Office
 7. Justice of the Peace, Pct. 1
 8. Justice of the Peace, Pct. 4All voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon Southwest Milam Water Supply Corporation proposed water line on County Rd 310. (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 no change to the Sheriff and Constable Fees for 2018. (See attachments)
All voted Aye. None voted No. It is so Ordered.

8) Motion made by Commissioner Schroeder and seconded by Commissioner Hill to Postpone Action upon re-appointing Nathan Ausley, Jay Wilder, and Lee Alford, III as directors to the Post Oak Savannah Groundwater Conservation District.

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

9) Motion made by Commissioner Hill and seconded by Commissioner Schroeder to Approve and Act upon Subdivision Exception for Charlie Bates on Lakeview Drive in Somerville. (See attachments)

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

10) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon Oil and Gas Lease with Esquisto Resources II LLC on 1.00 acres of land, more or less, Bluford Books Survey, A-274.

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

11) Motion made by Commissioner Schroeder and seconded by Commissioner Hill to Approve and Act upon approving resolution for grant application to the Office of the Governor for the BG Rifle Resistant Body Armor Grant (BACP). (See attachment)

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 issuance of \$91,300 time warrant for Road & Bridge, Pct. 3 wheel loader equipment purchase. (See attachments)

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

13) Public Hearing of FY2018 elected officials salaries, benefits, and allowances. (See attachment)

14) FY2018 Budget Workshop-(See attachments) On Road and Bridge there was discussion on the allocations being changed throughout all precincts. Both Commissioner Hill and Commissioner Hildebrand argued about losing money for their precincts due to a proposed change in allocation. Disposal truck traffic, water well issues, salt water disposal trucks and recreational traffic are causing road damages to Precincts 3 & 4. Commissioner Schroeder has been complaining about the road allocations for years and having the most oil activity in the county in Precinct 2.

15) Judge's Report (See attachments)

a. Collection Report for County Court for August 2017 was \$6,543.50

b. County Updates-The Governor's Office ruled for Burleson County, Texas to conduct aerial mosquito control in wake of Hurricane Harvey.

16) Auditor's Report

a. Audits and Reviews-Budget Public Hearings were changed to Thursday, September 14, 2017 at 5:30 p.m., and September 18th & 25th at 9 a.m.

b. 2016 BCAD Audit Report-\$126,744 down from \$158,710 in 2015.

District Court excess was building up, so it will be split between Burleson County and Washington County with our part being over \$106,094 going into the General Reserves.

17) No Commissioner's Report.

18) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Authorize Payment of Bills.

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

19) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Adjourn the meeting.

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

MIKE SUTHERLAND-Burleson County Judge

JOE BALDWIN-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. (09-11-2017 Meeting)