

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 25th day of September, 2017 at 9:00 o'clock A. M. with Judge Mike Sutherland, Commissioners Joe Baldwin, Keith Schroeder, 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 Rev. Joel Lamb.
- 3) On Public Forum-Commissioners Court signed a National 4-H Week (October 1-7, 2017) Proclamation. The 4-H Officers being Dillon Narro, Natalie See, Sydney Faust and Grace Lewis along with Texas A&M AgriLife Extension Service members Tina Roehling and John Grange spoke to the Court from 9:05 am – 9:10 am about their 4-H Projects they were showing at the Burleson County Fair this week. (See attachment)
- 4) Department Reports- Sheriff reported they have 81 in Jail. One patrol and 2 Jail positions still need to be filled. Duane Strange reported that Burleson County has met the threshold with FEMA from Hurricane Harvey.
- 5) Motion made by Commissioner Schroeder and seconded by Commissioner Baldwin to Approve and Act upon on the following CONSENT AGENDA ITEMS: (See attachments)
 - a. Approve Budget Amendment for:
 1. Elections
 2. District Clerk
 3. Sheriff - Jail
 4. County Attorney
 5. County Auditor
 6. Non-Departmental, General Fund
 7. Environmental Enforcement
 8. 911 Addressing
 9. Road & Bridge, Pct. 1
 10. Road & Bridge, Pct.4(x2)
 - b. Approve County Auditors Certification of funds and Special Budgets
 1. \$10,850 from CHI St Joseph on behalf of the Health Resource Center
 2. \$91,300 proceeds from Time Warrant 2017-01 for Road & Bridge Pct. 3
 3. \$152,000 road use contributions for Road & Bridge Pct. 2
 4. \$19,061.95 grant proceeds from Transportation Infrastructure Grant
 5. \$7,000 grant proceeds from Post Oak Savannah Groundwater for rain water Harvesting system

#CTIF01026

c. Accept donations:

1. \$100 on behalf of Burleson Health Resource Center
2. \$1,010.71 on behalf of Burleson County Reserve Deputy Association on behalf of Sheriff Donations fund.

d. Approve setting pay rate of \$9.50 per hour for all elections judges and clerks
All vote Aye. None voted No. It is so Ordered.

- 6) Motion made by Commissioner Hill and seconded by Commissioner Schroeder to Approve and Act upon appointing Election Judges for November 7th election. (See attachment)
All voted Aye. None voted No. It is so Ordered.

- 7) Motion made by Commissioner Schroeder and seconded by Commissioner Baldwin to Approve and Act upon amending Master Service Interlocal Agreement Terms and Conditions with Brazos Valley Council of Governments. (See attachments)
All voted Aye. None voted No. It is so Ordered.

- 8) Motion made by Commissioner Hill and seconded by Commissioner Schroeder to Approve and Act upon approving Treasurers Monthly Report for July 2017. (See attachments)
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 Jesse and Pat McCauley off County Rd 473. (See attachments)
All voted Aye. None voted No. It is so Ordered

- 10) Motion made by Commissioner Schroeder and seconded by Commissioner Hill to Approve and Act upon Road & Bridge Precinct 2 crews to be on Ervin See's property on County Road 272 to access and install culverts.
All voted Aye. None voted No. It is so Ordered.

- 11) Motion made by Commissioner Schroeder and seconded by Commissioner Baldwin to Approve and Act upon moving Commissioner Court from October 9 to October 10 due to a holiday.
All voted Aye. None voted No. It is so Ordered.

- 12) Motion made by Commissioner Baldwin and seconded by Commissioner Schroeder to Approve and Act upon declaring the District Courtroom as the Judge's Chambers for Cause No. 28,678 on September 25, 2017.
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 Application for Pipeline Public Road Crossing Permit for Wildhorse Resource Mgmt. Co., LLC for the following: (See attachments)
1. Doughtie/Jurica on County Rd 143
2. Doughtie/Jurica on County Rd 130
All voted Aye. None voted No. It is so Ordered.

14) Motion made by Commissioner Schroeder and seconded by Commissioner Baldwin to Approve and Act upon disbursement of compensatory time accrued during declared disaster DR-4322.

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 disbursement of certain compensatory time for the Sheriff and Jail.

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

16) Motion made by Commissioner Schroeder and seconded by Commissioner Baldwin to Approve and Act upon FY bid for top soil for H&H Topsoil at \$3.75/yard.

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

17) Motion made by Commissioner Baldwin and seconded by Commissioner Schroeder to Approve and Act upon extension of due date for bids relating to RFP 2017-03 due to suspension of mail service during Hurricane Harvey.

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

18) Motion made by Commissioner Schroeder and seconded by Commissioner Hill to Approve and Act upon Officials Salaries, Benefits & Allowances for FY2018.

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

19) Public Hearing on FY2018 Proposed Budget

20) Motion made by Commissioner Schroeder and seconded by Commissioner Hill to Approve and Act upon Adopting FY2018 Budget.

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 Ratifying Property Tax Increase Reflected in FY2018 Budget from \$0.5300 to \$0.5500.

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

22) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon the Setting 2017 Property Tax Rates to be increased by the adoption of a tax rate of \$0.5500, which is effectively a 9.8 percent increase in the tax rate, and that the rate consists of the following components M&O \$0.45531, I&S \$0.01969, FM Road \$0.07500.

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

23) Motion made by Commissioner Schroeder and seconded by Commissioner Hill to Approve and Act upon Setting Regular Term of Court meetings for next fiscal year will be the second and fourth Monday's of the month with other Special Meetings to be called as needed to pay the bills according to the Attorney General's Opinion.

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

- 24) Motion made by Commissioner Hill and seconded by Commissioner Baldwin to Approve and Act upon allowing Road & Bridge, Pct. 4 to recycle used address signs.
All voted Aye. None voted No. It is so Ordered.
- 25) Motion made by Commissioner Schroeder and seconded by Commissioner Baldwin to Approve and Act upon authorizing trade in of 2000 Chevrolet 6 yard dump truck for Road & Bridge, Pct. 2.
All voted Aye. None voted No. It is so Ordered.
- 26) Motion made by Commissioner Schroeder and seconded by Commissioner Baldwin to Approve and Act upon approving property tax refunds for: (See attachments)
a. Thomas A. Zabel dba Zabel Family Farm, Parcel #28054/1 for \$1,440.84
b. Gayl Ann Ware Carlberg, Parcel #28054/2 for \$1,428.18
All voted Aye. None voted No. It is so Ordered.
- 27) Motion made by Commissioner Hill and seconded by Commissioner Baldwin to Approve and Act upon Road & Bridge Pct. 4 accepting a donation of a culvert from Wilson Wendler for the County Rd 440 washout.
All voted Aye. None voted No. It is so Ordered.
- 28) Judge's Report
a. County Updates-He reported he has been back in Austin talking about Hurricane Harvey with FEMA and the Governor.
- 29) Auditor's Report
a. Audits and Reviews-IRS audit is tomorrow.
b. Monthly Sales Tax Report \$90,052.
- 30) Commissioner's Report-Commissioner Schroeder reported that frac trucks are tearing up the County Roads.
- 31) Motion made by Commissioner Baldwin and seconded by Commissioner Schroeder to Authorize Payment of Bills.
All voted Aye. None voted No. It is so Ordered.
- 32) 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-Burleson County Judge

JOE BALDWIN-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. (09-25-2017 Meeting)