

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

OCTOBER 10, 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 10th day of October, 2017 at 9:00 o'clock A. M. with Judge Mike Sutherland, Commissioners Joe Baldwin, 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) On Public Forum-Linda Autrey, a citizen of Burleson County spoke to the Court from 9:02 am – 9:07 am on the conditions of the roads and oil activity in Precinct 4 and throughout the County. (See attachments)
- 4) Department Reports- Sheriff reported they have 79 in Jail.
- 5) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon on the following CONSENT AGENDA ITEMS: (See attachments)
 - a. Adopt September 2017 Minutes.
 - b. Approve Tax Resale Deeds for the following:
 1. Garland Brandt
Tract 1: Lot 82, Enchanted Oaks Subdivision (25294) for \$4,810.53
 2. Jorge & Nita Garcia
Tract 1: Being Lots 376, 377, 378 & 450, Section 4, Cade Lake Estates (R19183) for \$2,200.00
 3. John D. Ramirez
Tract 1: Lot 277, Sect. 4, Cade Lake Estates (19149-1) for \$425.00
 4. Rodney Hinkle
Tract 1: Lot 18B, Sect. 1R, Beaver Creek Subdivision (302320 for \$5,211.68
 - c. Accept Donations:
 1. \$4,270.00 on behalf of Burleson Health Resource Center
 2. \$250.00 on behalf of Burleson County Child Welfare BoardAll vote Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Approve and Act upon Wildlife Services Field Agreement with Texas AgriLife Extension Service, Texas Wildlife Damage Management Association, Inc. and U.S. Department of Agriculture-Animal and Plant Health Inspection Service. (See attachment)
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 amended Temporary Right of Way Request for WildHorse Resources Management Company, LLC for County Road 414, 415 and 460. (See attachments)
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 Special Road Use Permit for WildHorse Resources Management Company, LLC for the following: (See attachments)
a. Energy 11, Deitz #1/Laurae #1 off CR 103
b. Patterson 331, Jackson/Moses off FM 1362 North
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Approve and Act upon Offer & Acceptance of bids for road materials, culverts, hauling, fuel, lubricants and fluids. (See attachments)
All voted Aye. None voted No. It is so Ordered
- 10) Motion made by Commissioner Hill and seconded by Commissioner Baldwin to Approve and Act upon License & Master Agreement for Crimes Law Enforcement Software with Sam Houston State University. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon FY2018 Pay Schedule and Holiday Schedule. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon HOT (Hotel Occupancy Tax) funding for the City of Caldwell Pavilion in the amount of \$60,000.00. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 13) Judge's Report (See attachments)
a. Collections Report for County Court for September 2017- \$9,238.00
b. County Updates-Judge shared with the Court a Free Presentation today at the Caldwell Civic Center, Tuesday, October 10, 2017 featuring THC Archeologist Jeff Durst "Four Sessions of Excavation at San Felipe de Austin-The first unofficial capitol of Texas". He also reminded the Court of the Household Hazardous Waste & Computer Collection Event on Saturday, October 21, 2017 from 7 am – 2 pm at the TAMU University Services Building.
- 14) Auditor's Report
a. Audits and Reviews-waiting on written report from IRS audit.
- 15) Commissioner's Report-Commissioner Hill reported that Precinct 4 Road and Bridge is shooting CR 433 today and tomorrow.

16) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Authorize Payment of Bills, Monthly Payroll and Grand Jury.

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

17) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Adjourn the Meeting.

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

MIKE SUTHERLAND-Burleson County Judge

JOE F. BALDWIN, JR.-Commissioner Precinct 1

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. (10-10-2017 Meeting)