

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

OCTOBER 23, 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 23rd day of October, 2017 at 9:00 o'clock P. M. with Judge Mike Sutherland, Commissioners Joe F. 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 Mike Sutherland called the meeting to order with the Pledge to the American and Texas Flags.

2) Prayer was given by Judge Mike Sutherland.

3) Public Forum-Gloria Prazak a Caldwell ISD Bus Driver spoke to the Court from 9:02 am – 9:04 am about the bus route needing the County Roads fixed. (See attachment)

4) On Department Reports-Sheriff Norsworthy reported they have 80 in Jail. Duane Strange reported very dry since Hurricane Harvey with a few grass fires.

5) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon CONSENT AGENDA ITEMS: (See attachments)

1. County Judge
2. County Clerk
3. Veteran's Service Office
4. County Court
5. District Court
6. District Court Coordinator
7. Compliance Officer
8. Public Facility
9. Constable, Pct.3
10. Constable, Pct.4
11. Environmental Enforcement
12. Emergency Management Coordinator
13. Health Resource Center
14. County Extension Office
15. General-Other Expenditures
16. State Salary Supplement Fund
17. Road & Bridge, General
18. Road & Bridge, Pct. 1
19. Road & Bridge, Pct. 2
20. Road & Bridge, Pct. 3
21. Capital Projects Fund
22. Miscellaneous Grants
23. Justice Court Technology
24. Courthouse Security Fund

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

6) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon the rider of bond for Mike Sutherland. (See attachments)

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

- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon approving longevity pay for 2017.  
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Schroeder and seconded by Commissioner Hill to Approve and Act upon approving Treasurers Monthly Report for August 2017. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon authorizing County Auditor to perform audit of all seized and forfeiture funds pursuant to Chapter 59 of the Code of Criminal Procedure.  
All voted Ay. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon Application for Pipeline Public Road Crossing Permits from Wildhorse Resources Management CO. LLC for: (See attachments)  
a. County Rd. 106  
b. County Rd. 109  
c. County Rd. 145  
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Approve and Act upon Special Road Use Permit for Wild Horse Resources Management Company LLC for: (See attachments)  
a. H&P 459, Willis C #1H/Willis D#1H, off County Rd 229  
b. Energy 11, Malazzo & Odstricil, off County Rd 102  
c. Energy 11, Walsh #1 & Delamater #1, off County Rd 235 & 283  
d. Patterson 331, Cummings EF 1H & Fox EF 1H, off County Rd 316  
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon Road & Bridge, Pct. 1 accepting donations of:  
a. 5300 tons of base materials from Old Castle  
b. 6300 gallons of RC2 from Big Creek Construction  
c. 3-24" culverts and installation on County Rd 102 from Wild Horse Resources Management  
d. labor and equipment from Big Creek Construction to rebuild County Rd 115.  
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Hill and seconded by Commissioner Baldwin to Approve and Act upon Temporary Right of Way request for Wild Horse Resources Management Company LLC for Temporary Water Line on CR 150/ CR 408. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Hill and seconded by Commissioner Schroeder to Approve and Act upon Quit Claim Deed along Lot 811 in Somerville Place to Sterling Harvey. (See attachments)  
All Voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon Resolution Designating December 21, 2017 as National Homeless Person's Memorial Day. (See attachment)  
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 accepting Bid for Rando HD46 from Alford Oil.  
All voted Aye. None voted No. It is so Ordered.

17) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon approving FY2018 Formula Grant Resolution for Indigent Defense Grant Program. (See attachment)

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

18) Motion made by Commissioner Schroeder and seconded by Commissioner Baldwin to Approve and Act upon accepting transfer of Right of Way from the State of Texas for Tract 1 of FM 60 at FM 2155. (See attachments)

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

19) Judge's Report:

a. County Updates-Report from General Council. FEMA Meetings are under way after Hurricane Harvey, and the Judge will be attending an ARCIT (Association of Rural Counties in Texas) November 1-3 in Austin, TX on "Lessons Learned from Hurricane Harvey & Preparation for Future Disasters".

20) Auditor's Report:

a. Audits and Reviews-Outside auditors are here working on the audits.

b. Monthly Sales Tax Report was \$92,997.

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 F. BALDWIN, JR.-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. (10-23-2017 Meeting)