

THE STATE OF TEXAS
COUNTY OF BURLESON

REGULAR MEETING
NOVEMBER 13, 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 13th day of November, 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 Duane Strange our Emergency Management Coordinator.
- 3) No Public Forum.
- 4) On Department Reports-Sheriff Norsworthy reported they have 74 in Jail. We hit two gambling establishments in the county. EMC-Duane Strange reported this year there were 490 fire calls of these 117 were grass fires. We have 114 Oil and Gas well permits from Jan.-Sept. 2017. 303-911 addresses were issued since January 2017.
- 5) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon CONSENT AGENDA ITEMS: (See attachments)
 - a. Adopt October 2017 Minutes
 - b. Approve Budget Amendments for the following:
 1. Non-Departmental Expenses
 2. General Fund – Other Expenditures
 3. Jail
 4. Sheriff
 - c. Approve Tax Resale Deeds for the following:
 1. Jason M. Velsor \$1,400
Tract 1: Lots 67, 68, 69 and 70, Sec. 2, Cade Lake Estates (R18257)
 2. Alexis Genco \$ 700
Tract: Lot 2 and 4, Block 6 out of the Cade Lake Estates (18820-1)
 3. Good Life Builders \$ 825
Tract 1: Lot 85, Sec. 1, Somerville Place (R23441)
 - d. Approve Corrected Resale Deed for the following:
 1. Jorge & Nina Garcia \$2,200
Tract 1: Being Lots 376, 377, 378 & 450, Section 4 Cade Lake Estates (R19183)All voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Amended Service Order Form for CogNet. (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 Hotel/Motel Funding Application for the following: (See attachment)
 - a. The Burleson County Chamber of Commerce in the amount of \$6,000
 - b. Boars of Texas Hog Hunting Competition in the amount of \$1,000All voted Aye. None voted No. It is so Ordered.

- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon Special Road Use Permits for WildHorse Resources Management Company, LLC for the following: (See attachments)
 - a. Patterson 331, Doss EF 1H/Snider EF 1H on County Rds. 112, 324 & 375
 - b. Patterson 279, N. Arapaho A #1 & N. Arapaho B #1 on County Rds. 216 & 228All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Schroeder and seconded by Commissioner Baldwin to Approve and Act upon amending Subdivision Exception Request Form. (See attachment)

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 Approving Adrien Drouilhet, Bill Briggs, Tommy Scott, Dee McCown, Brandon Kiphen, John Levan accepting fill dirt from Road 333 from Road & Bridge, Pct. 3.

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 Kathryn E. Williams bid for sand at \$1.50 per yard. (See attachment)

All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Schroeder and seconded by Commissioner Hill to Approve and Act upon Richard Caples as Reserve Deputy Sheriff.

All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon FY2018 MOU (Memorandum of understanding) with BVCOG for the Provision of Transportation Services for the Residents of Burleson County. (See attachments)

All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Hill and seconded by Commissioner Hildebrand to Approve and Act upon moving Commissioners Court from December 25, 2017 to December 27, 2017 due to a holiday.

All Voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon Sheriff's Equitable Sharing Agreement and Certification on Chapter 59 with U. S. Department of Justice and authorizes County Auditor to electronically submit on behalf of the Sheriff and County Judge.

All voted Aye. None voted No. It is so Ordered.
- 16) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon approving the following:
 - a. Monthly payroll
 - b. Bi-weekly payroll
 - c. Longevity payrollAll voted Aye. None voted No. It is so Ordered.
- 17) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Canvas of the 2017 Constitutional Amendment Election. (See attachments)

All voted Aye. None voted No. It is so Ordered.
- 18) Motion made by Commissioner Hill and seconded by Commissioner Schroeder to Approve and Act upon 2017 Home Care and Hospice Month Proclamation. (See attachment)

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

- 19) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon a bid from J7 Services for hauling. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 20) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon accepting donation of road materials from an oil well pad from Intervest Oil Co.
All voted Aye. None voted No. It is so Ordered.
- 21) Judge's Report:
a. Collection Report for County Court in October 2017 in the amount of \$5959.
b. County Updates-3 positions are open for the POSGWC (Post Oak Savannah Groundwater Conservation).
- 22) Auditor's Report:
a. No Audits and Reviews
b. Hotel Occupancy Tax quarterly report \$10,566.00.
- 23) No Commissioner's Report.
- 24) Motion made by Commissioner Hildebrand and Seconded by Commissioner Baldwin by Commissioner Baldwin to Authorize Payment of Bills.
All voted Aye. None voted No. It is so Ordered.
- 25) Motion made by Commissioner Hildebrand 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 F. BALDWIN, JR.-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. (11-13-2017 Meeting)