

THE STATE OF TEXAS
COUNTY OF BURLESON

REGULAR MEETING
JANUARY 9, 2012

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 9th day of January, 2012 at 9:00 o'clock A. M. with Judge Mike Sutherland, Commissioners Frank L. Kristof, Keith Schroeder, David Hildebrand, and John B. Landolt, Jr. present and County Clerk-Anna L. Schielack in attendance when the following business came before Court:

- 1) Judge Sutherland called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Reverend Basel Lister.
- 3) No Public Forum.
- 4) Department Reports: Sheriff reported that we have 41 in Jail and we have 1 vacancy in dispatch. The sheriff gave his concerns about animal control throughout the County. Chapter 60 in Code of Criminal Procedure is a concern for our County in receiving grants. David Bagley reported the rain outlook is good for the next few weeks. Judge Sutherland spoke on behalf of the FY 2012 Solid Waste Implementation Grant Scoring Results in which Burleson County scored first and will receive \$6,320 for Liter & Illegal Dumping Cleanup. (See attachment)
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon the following Consent Agenda Items:
 - a. Adopt December 2011 Minutes
 - b. Approve Budget Amendments
 1. Road & Bridge, Pct. 4
 2. FM, Pct. 3
 - c. Accept County Auditor's certification of donation received for Sheriff's Department building improvement and Special Budget for FY2011 in the amount of \$4833.
 - d. Accept County Auditor's certification of equipment trade-in-proceeds for FM, Pct.2 and Special Budget for FY2011
 - e. Accept County Auditor's certification of insurance proceeds received for Road & Bridge, Pct. 3 and Special Budget for FY2012All voted Aye. None voted No. It is so Ordered.
- 6) David Bagley discussed with Court the Burleson County's Hazard Mitigation Plan.
- 7) Motion made by Commissioner Landolt and seconded by Commissioner Kristof to Approve and Act upon Hotel/Motel Funding Application for Boars of Texas Hog Hunting Competition in the amount of \$1,000. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Hotel/Motel Funding Application for Burleson County Chamber of Commerce to pay chamber dues for hotels and bed and breakfasts in the amount of \$3,750. (See attachment)
All voted Aye. None voted No. It is so Ordered.

9) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon renewal of software support contract with County Help Support with Brenda Labay-(Software Analyst) and Ramesh Nalamati-(Developer). (See attachments)

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

10) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon Property Appraisal Preliminary Report for Texas Association of Counties. (See attachments)

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

11) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Postpone Action upon Traffic Sign Retroreflectivity Maintenance Policies and Procedures.

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

12) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Postpone Action upon providing material and labor to assist the Caldwell ISD Transportation Dept. on County Road 225 for Tye Dowell. (See attached letter from County Attorney-Joseph J. Skrivanek, III)

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

13) On Judge's Report:

a. Court Collections for December 2011 was \$20,543.25.

b. Economic Development-Met with the Economic Development Committee that met with the manufacturing businesses such as Zodiac Enterprises, Allied Precision Fabricating, Snoe, Inc., Non-Ferrous Extrusions & Scrap Metal, Inc. and NEI (Novosad Enterprises, Inc.).

14) Auditor's Report:

a.) Mine Services Offer and Acceptance Form (See attachment)

b.) FY2011 Audit Reports and Reviews (See attachments)

15) On Commissioner's Report-Kristof reported on the Jail work that will need to be done in working with Snoe, Inc. Schroeder reported that due to the drought and the recent rain we have received that it is causing the paved road conditions to crack. Commissioner Landolt reported that one of his employees-Leon Brinston suffered a stroke.

Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof to Recess Court at 10:04 a.m.

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

Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Reconvene Court at 10:29 a.m.

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

16) Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof to Approve and Authorize Payment of Bills.

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

17) 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-County Judge

FRANK L. KRISTOF-Commissioner Precinct #1

KEITH SCHROEDER-Commissioner Precinct #2

DAVID HILDEBRAND-Commissioner Precinct #3

JOHN B. LANDOLT, JR.-Commissioner Precinct #4

ATTEST:

ANNA L. SCHIELACK-County Clerk and
Ex-Officio of the Commissioners' Court
in and for Burleson County, Texas. (01-09-2012 Meeting)