

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JANUARY 23, 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 23rd 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 Pastor Joe Dowling.
- 3) No Public Forum.
- 4) Department Reports: Sheriff reported that we have 46 in Jail. We have 4 Jailer positions open and 1 Dispatch position open. DPS Sgt. Adkins gave the Court a report for the year 2011. (See attachment) David Bagley-EMC reported that an audit is coming up soon in which they are working to meet all standards. Paula Bartnesky-EA reported on the Primary Election and the May Election with City and School Elections.
 - a. Data Improvement Committee Report given by Sheriff Stroud, District Attorney Bill Parham and County Clerk Anna L. Schielack. (See attachments)
- 5) Motion made by Commissioner Kristof and seconded by Commissioner Schroeder to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Budget Amendments for
 1. County Auditor
 2. Fire Protection
 3. County Extension
 4. R&B General
 5. LEOSE
 - b. Accept County Auditor's certification of grant funds received on CDBG Disaster Recovery Grant and FY2012 Special Budget
All voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Postpone Action upon Constable, Precinct 2 Racial Profiling Report.
All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof to Approve and Act upon accepting grant award on Indigent Defense FY 2012 Formula Grant.
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 Subdivision Exception Request Form from George Bohacek, Jr. on County Road 410. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon Hotel/Motel Funding Application from Big Creek for the Cajun Festival in the amount of \$3,000. (See attachment)
All voted Aye. None voted No. It is so Ordered.

10) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Traffic Sign Retroreflectivity Maintenance Policies and Procedures. (See attachments)

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

11) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon proposal by Graham Luhn for structural study of courthouse and state restoration program in the amount of \$3,600.

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

12) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon renewal of System Maintenance Agreement with Russ Fulgham for CASS System at \$40 per hour. (See attachments)

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

13) Laurie Woodel from BuyBoard gave a presentation to the Count. (See attachments)

14) Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof to Approve and Act upon establishing procedures to buy land for future annex and allowing Judge Sutherland and Commissioner Schroeder to look at land options..

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

15) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon a contract with Burleson County Chamber of Commerce for \$3,500 from the Keep Burleson Beautiful to promote the Burleson county Big Spring Clean.

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

16) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon bid from Knife River for Grade 2, Type A Vulcan Base. (See attachment)

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

17) Motion made by Commissioner Landolt and seconded by Commissioner Kristof to Approve and Act upon Pct. 4 Road & Bridge cleaning fence line on CR 462/463 for Lorene Carrathus Parks.

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

18) Motion made by Commissioner Schroeder and seconded by Commissioner Kristof to Approve and Act upon Subdivision Exception Request Form for Beaver Creek Landowners. (See Attachments)

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

19) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Road & Bridge, Pct. 2 moving fence line back on County Rd. 255.

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

20) Motion made by Commissioner Landolt and seconded by Commissioner Kristof to Approve and Act upon TxDOTS's allocation to Burleson County under the County Assistance Program.

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

- 21) On Judge's Report:
a. Economic Development-Reported on FM 60 and we didn't meet the requirements or score high enough to receive the overpass in Snook, Texas. He also mentioned that Jenna de Graffenried, daughter of the late Dixon de Graffenried a long time local attorney in Burleson County, if she could plant a tree of the Courthouse grounds in his memory. Judge Sutherland said Commissioner's Court could look at the option of placing a plaque on or in front of an existing tree on the Courthouse grounds, but not placing a new one.
- 22) Auditor's Report:
a.) Monthly Sales Tax Report-
b.) FY2011 Audit Reports and Reviews
- 23) No Commissioner's Report
- 24) 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.
- 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-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. (01-23-2012 Meeting)