

THE STATE OF TEXAS
COUNTY OF BURLESON

REGULAR MEETING
FEBRUARY 13, 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 13th day of February, 2012 at 9:00 o'clock A. M. with Judge Pro-Tem Frank L. Kristof and Commissioners 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 Pro-Tem Kristof called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Gary Westbrook.
- 3) No Public Forum.
- 4) Department Reports: Sheriff reported that we have 48 in Jail. Sgt. Adkins reported DPS had first fatality this year, and they had first meeting about Chili Fest. Judge Pro-Tem Kristof reported for David Bagley our EMC (Emergency Management Coordinator) on the severe weather report that began approximately 0600 hours Wednesday, January 25, 2012. (See attached report)
- 5) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon the following Consent Agenda Items with no Budget Amendments:
 - a. Adopt January 2012 Minutes
 - b. No Budget AmendmentsAll 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 Racial Profiling Report for Constable, Pct. 2. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon Racial Profiling report for Constable, Pct. 1. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Subdivision Exception Request form from W. H. Giesenschlag, Jr. (See attachments)
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 Hotel/Motel Funding Application for the Great Texas Sausage Festival.
All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon Accepting 2011 District Attorney Financial Report. (See attachments)
All voted Aye. None voted No. It is so Ordered.

11) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Road & Bridge, Pct. 2 assisting in clearing fence line on County Rd. 248.

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

12) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Postpone Action upon Accepting bid from Knife River.

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

13) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Revised Voting Equipment Lease Agreement. (See attachments)

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

14) No Judge's Report.

15) Auditor's Report:

a.) Quarterly Hotel Tax Report-received \$6,988.02 (See attachment)

b.) Standard & Poor's Rating Review

16) On Commissioner's Report-Schroeder reported Precinct 2 took the damage of the last storm due to the tornado and the rain.

17) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Authorize Payment of Bills.

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

18) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Adjourn the Meeting.

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

FRANK L. KRISTOF-Judge Pro-Tem

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. (02-13-2012 Meeting)