

THE STATE OF TEXAS  
COUNTY OF BURLESON

REGULAR MEETING  
FEBRUARY 27, 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 27th day of February, 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 Rev. Herman Nelson, Jr.
- 3) No Public Forum.
- 4) Department Reports: Sheriff reported that we have 48 in Jail. He reported about the Bank robbery in Snook that they may have a person in mind to investigate, and Bluebonnet Area Crime Stoppers is offering a \$15,000 reward. He also reported that there is a Senior Citizen phone scam going on about a family member being in Jail and they need money to get them out.
- 5) No Consent Agenda Items.
- 6) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Racial Profiling Report the Sheriff's Department. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 7) Albert Ramirez discussed with the Court Burleson County Health Commission's Annual Report. (See attachments)
- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof to Decline Action upon Mineral and Royalty Purchase Offer from Southwest Petroleum Co., L. P  
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof to Approve and Act upon County Clerk's sales order with ACS Xerox Company for E-Commerce Internet Installation for Burleson County Real Property Records on Texaslandrecords.com.  
All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Schroeder and seconded by Commissioner Kristof to Approve and Act upon ratifying Severe Weather Awareness Week Proclamation for Burleson County. (See Attachment)  
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon designating County Auditor to prepare Management Discussion and Analysis Section of the FY2011 Consolidated Annual Financial Report.  
All voted Aye. None voted No. It is so Ordered.

12) Motion made by Commissioner Kristof and seconded by Commissioner Schroeder to Approve and Act upon discretionary competitive bidding exemption for property, equipment, and liability coverage renewals with the Texas Association of Counties under LGC 262.024(a)(4).

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

13) Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof to Approve and Act upon authorizing publication notice for employee health insurance bids.

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

14) Motion made by Commissioner Schroeder and seconded by Commissioner Kristof to Approve and Act upon allocation of District Attorney's excess fund balances between Washington County and Burleson County. (See attachment)

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 ratifying Change Order No. 1 with C. F. McDonald Electric, Inc. for the City of Somerville Wastewater Treatment Plant Emergency Generator Project. (See attachments)

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

16) Motion made by Commissioner Kristof and seconded by Commissioner Schroeder to Approve and Act upon authorizing sale of surplus property with SWICO Auctions.

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

17) On Judge's Report the following was discussed:

a.) On Economic Development-The Judge gave out a handout. (See attached handout) The Judge also reported that he will request for next Commissioners Court meeting for the Chief Appraiser-Carroll Brincefield to give a presentation and explain board members and if they are legally supposed to be there since there was no re-appointment; the status of the board and the status on supplement process.

18) Auditor's Report:

a.) Monthly Sales Tax Report for January was \$167,000, a 100% increase from last year.

b.) FY2011 Audit Reports and Reviews-The outside Auditors will be here in two weeks.

19) On Commissioner's Report-Commissioner Landolt reported Leon Brinston passed away. He was a Precinct 4 Road and Bridge Employee.

20) 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.

21) 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-County Judge

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FRANK L. KRISTOF-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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JOHN B. LANDOLT, JR.-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. (02-27-2012 Meeting)