

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MARCH 12, 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 12th day of March, 2012 at 9:00 o'clock A. M. with Judge Mike Sutherland, Commissioners Frank L. Kristof, 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 Honorable Mayor Don (Skipper) Murray. Jr.
- 3) No Public Forum.
- 4) Department Reports: Sheriff reported that we have 42 in Jail. Paula Bartnesky-EA-reported Primary Election will be May 29, 2012 and Primary Runoff Election will be July 31, 2012.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof to Approve and Act upon the following Consent Agenda Items: (See attachments)
  - a. Adopt February 2012 Minutes
  - b. Approve Budget Amendments
    1. Constable, Pct. 1
    2. Jail
    3. Road & Bridge, GeneralAll voted Aye. None voted No. It is so Ordered.
- 6) Carroll Brincefield discussed the Burleson County Appraisal District Board of Directors, Supplements and Report to Texas Comptroller of Public Accounts with the Court. (See attachments)
- 7) David Bagley discussed with the Court the Emergency Notifications Systems. (See attached presentation)
- 8) Motion made by Commissioner Landolt and seconded by Commissioner Kristof to Approve and Act upon architect/structural report on the courthouse. (See attached report from Graham B. Luhn, FAIA Architect)  
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 Application for Tax Refund for James Conley. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Kristof and seconded by Commissioner Hildebrand to Approve and Act upon Verizon's proposed buried cable line on County Road 125. (See Attachments)  
All voted Aye. None voted No. It is so Ordered.

11) Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof to Approve and Act upon Southwest Milam Water Supply Corp. proposed water line on Silver Springs Lane. (See attachments)

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

12) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon A Resolution Supporting the Creation of a Regional Health Partnership currently known as "Eight East". (See attachment)

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

13) Motion made by Commissioner Kristof and seconded by Commissioner Hildebrand to Approve and Act upon the following updates to Policy Manual: (See attachments)

a. Social Media

b. Children of Employees in the Workplace

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

14) Motion made by Commissioner Landolt and seconded by Commissioner Kristof to Approve and Act upon reappointing Charles Camarillo, Superintendent Somerville ISD to the MHMR Board of Trustees.

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

15) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon entering into a partnership with the Department of Public Safety for a scheduled driver license office being a part out of the Extension Office's Conference Room. (See attachments)

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

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

a.) Collections Report for February 2012 is 24,269.00 (See attachment)

b.) Economic Report-Birch Creek Village Properties, Inc. is requesting primary fire protection to be relinquished by the Somerville Fire Dept. to the Birch Creek Area Volunteer Department. Upon acceptance at the Birch Creek Area Volunteer Fire Dept. would be the primary fire responder in the Birch Creek Village Subdivision. Judge spoke on the Head Start Program directed by Julie Baker and the Start-Up Business Basic Meeting will be held on Wed., March 21, 2012 from 6-8pm at the Caldwell Civic & Visitors Center. (See attachment) Judge Sutherland has approved the following Mass Gathering Permits: Cajun Fest, Biker Babes Carts, Chili Fest, (GTSF) Great Texas Sausage Festival and pending approval is the Somerville Rally.

17) Auditor's Report:

a.) TCDRS Plan qualification

b.) FY2011 Audit Reports and Reviews Update

18) Commissioner's Report

19) 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.

20) Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof 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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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. (03-12-2012 Meeting)