

THE STATE OF TEXAS  
COUNTY OF BURLESON

REGULAR MEETING  
MARCH 26, 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 26th day of March, 2012 at 9:00 o'clock A. M. with County 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 Mike Sutherland called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Rev. Delmar McCracken from the Friendship Baptist Church.
- 3) No Public Forum.
- 4) Department Reports-Sheriff reported they have 38 in Jail. David Bagley reported that the Emergency Notification System is up and running with alerts being issued to the citizens. Sgt. Adkins reported that May 1, 2012, DPS will lose one trooper.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof to Approve and Act upon the following Consent Agenda Items (See attachments)
  - (a) Accept County Auditor's certification of grant funds received on CDBG Disaster Recovery Grant and FY 2012 Special Budget
  - (b) Accept County Auditor's certification of financing proceeds from Welch State Bank for Road & Bridge equipment and FY2012 Special Budget.All voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Schroeder and seconded by Commissioner Kristof to Approve and Act upon Verizon's proposed buried cable on the following: (See attachments)
  - a. County Road 221
  - b. County Road 226All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Convene at 9:21 a.m. into Executive Session pursuant to Section 551.071 for consultations with attorney regarding payment of a claim.  
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof to not pay claim discussed in Executive Session.  
All voted Aye with Commissioner Landolt abstaining from the Vote. It is so Ordered.
- 9) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon clearing fence line on County Road 405 for Donnie Blinka.  
All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof to Approve and Act upon appointment of Larry Zschech to the Burleson County Appraisal District Board of Directors.  
All voted Aye. None voted No. It is so Ordered.

11) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon creating the Technology Improvements Committee consisting of members from the following offices: County Clerk, District Clerk, Justice of the Peace 1-4, County and District Attorney, Sheriff Department, Jail, Compliance Officer and County and District Courts.

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

12) Judge's Report.

a.) Economic Development-The Economic Development Committee met for a meeting in which we have a business that makes animal feed wanting to come into the old Nagel plant. The third line is up and running on the Non-Ferrous Extrusions & Scrap Metals, Inc. here in Caldwell.

13) Auditor's Report:

a.) Monthly Sales Tax Report-\$100,125 which is down for the month but up for the year.

b.) FY 2011 Audits and Reviews-These should be ready to present for next Court.

14) Commissioner's Report-Commissioner Schroeder reported that Precinct 2 had a lot of damage from the last rains. Commissioner Landolt reported a theft of a sledge hammer, diesel pump and hose at Road & Bridge Precinct 4's Office/Barn.

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

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

16) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Adjourn the Meeting.

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

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MIKE SUTHERLAND-Burleson 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. (03-26-2012 Meeting)

