

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 9th day of April, 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 Judge Mike Sutherland.
- 3) No Public Forum.
- 4) Department Reports-Sheriff reported they have 42 in Jail, and he reported that the Lake Somerville Rally will be April 25-28, 2012. Sgt. Adkins reported they will have about 17 DPS troopers staffed during Chili Fest, and he gave the Texas Department of Public Safety statistics for the month of March 2012. (See attachments) Joe Baldwin reported on the Big Spring Clean-Up the week of April 21-28, 2012. David Bagley that due to the flooding rains we still have only CR 216 still closed.
- 5) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon the following Consent Agenda Items (See attachments)
  - (a) Adopt March 2012 Minutes.  
All voted Aye. None voted No. It is so Ordered.
- 6) David Bondor from TAC (Texas Association of Counties) discussed with the Court doing a Safety Survey on April 24, 2012 with all Commissioners and the Sheriff Department.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof to Approve and Act upon Southwest Milam Supply Corp's placing a waterline on County Road 305. (See attachments)
  - All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon City of Caldwell placing a waterline on County Road 307.
  - 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 appointments to the county Technology Improvements Committee. (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 Appointments/Reappointments of Dale Stroud, David Bagley, David Pevehouse, Ricky Mantey, Thomas Norsworthy, Melissa Luttrell-Hargrave, Lee Hall and Mike Burkhalter to the BVCOG Homeland Security Committee.
  - 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 copier contract with DocuMation for Sheriff's Department. (See attachments)
  - All voted Aye. None voted No. It is so Ordered.

12) Motion made by Commissioner Landolt and seconded by Commissioner Kristof to Approve and Act upon Consumer Price Index adjustment request by Five Star Correctional Services for Food Service contract pricing to change for inmate meals from \$1.400 to \$1.435 and for trustee meals from \$2.800 to \$2.870. (See attachment)

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

13) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroder to Approve and Act upon Dan Tucker moving house along Precinct 3 county roads with a modified Agreement and Release to read moving house throughout Burleson County.

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

14) Judge's Report.

a.) Collections Report for County Court for March 2012-\$29,700.00 (See attachment)

b.) No Economic Report

c.) TxDOT Update-We are short on the Right of Way Acquisition Fund in the amount of \$120,000 for Phase 1 due to the relocation of utilities. (See attachments)

15) Auditor's Report:

a.) Audits & Reviews Update-Outside Auditors will be present next Commissioners Court.

16) Commissioner's Report-Kristof reported that since the recycle bins are taken off of BVCOG's inventory, that they could be put on the Swico Auction. Landolt reported they are participating with the Community Clean-up with Clay, Birch Area and Somerville.

17) 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.

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.

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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. (04-09-2012 Meeting)

