

THE STATE OF TEXAS
COUNTY OF BURLESON

REGULAR MEETING
APRIL 23, 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 23rd 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 Pastor Harvey Abke from the Burleson County Cowboy Church.
- 3) No Public Forum.
- 4) Department Reports-Sheriff reported they have 47 in Jail. They have two dispatchers that quit. Sgt. Adkins gave the statistics from Chili Fest. (See attachment)
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof to Approve and Act upon the following Consent Agenda Items (See attachments)
 - (a) Approve Budget Amendment
 1. Road & Bridge, Pct. 3All voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof to Approve and Act upon Texas Statewide Interoperability Channel Plan. (See attachments)

All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Schroeder and seconded by Commissioner Kristof to Approve and Act upon Annual Audit Report for Fiscal Year 2011 with Belt, Harris, Pechacek, LLP. (See attachments)

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 Permission for Pct. 2 crews to enter property on County Road 205 to drain ditch for culvert replacement.

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 distribution of votes for the Burleson County Appraisal District Board of Directors to Place Larry Zschech with the left over votes to be split between Snook ISD and Somerville ISD. (See attachment)

All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon assisting the Burleson County Chamber of Commerce for their festival on U. S. Army Corps property.

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 ratifying acceptance of grant award for the FY2012/2013 BVCOG Regional Solid Waste Grant and Interlocal Agreement. (See attachments)

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

12) Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof to Approve and Act upon Anadarko crossing County Road 333 to install a natural gas pipeline. (See attachments)

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 FY2013 Budget Calendar and Policy. (See attachments)

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

14) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon copier contract with DocuMation for DPS office. (See attachments)

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

15) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon moving May 28th Commissioners Court to May 29th due to county holiday.

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

16) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Pct. 2 accepting donated fill materials from Ben Novosad.

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

17) Judge's Report.

a.) Economic Development-On the project of a new business at the old Nagel plant, they are moving forward to employ about half dozen people. The Caldwell Middle School National Junior Honor Society planted the flowers at the Courthouse, and First Baptist School middle school age students helped in the cleanup at Halliburton.

b.) Burleson County Shooting Sports 1st Annual Banquet will be held on May 16, 2012 at 6 pm at the Burleson County Expo Center. (See attachment)

18) Auditor's Report:

a.) Monthly Sales Tax Report is up 46%.

b.) Audits Reports & Reviews finished with the FY 2011 outside audit report.

19) No Commissioner's Report

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 Landolt to Adjourn the Meeting.

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

MIKE SUTHERLAND-Burleson County Judge

FRANK L. KRISTOF-Commissioner Precinct #1

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. (04-23-2012 Meeting)