

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 13th day of August, 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 Mike Sutherland.
- 3) No Public Forum.
- 4) Department Reports-Sgt. Adkins reported DPS had a severe auto pedestrian wreck last Tuesday. Sheriff reported they have 43 in Jail.
- 5) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - (a) Adopt July 2012 Minutes
 - (b) Approve Budget Amendments
 1. Non-Departmental
 2. County Court
 3. Justice of the Peace, Pct. 1
 4. Justice of the Peace, Pct. 2
 5. Elections
 6. County Treasurer
 7. County Auditor
 8. Jail
 9. Sheriff
 10. Road and Bridge Pct. 2
 11. FM Pct. 2
 12. Road and Bridge General
 13. County Records Management
 14. Constable Pct. 1
 15. FM Pct. 3
 16. Road and Bridge Pct. 1
 17. FM Pct. 1
 - (c) Accept County Auditors Certification of grant proceeds and Special Budget for:
 1. Texas Indigent Defense Commission Formula Grant FY11
 2. Texas Indigent Defense Commission Formula Grant FY12
 - (d) Accept donation for Keep Burleson Beautiful Commission
 1. Francisco DeLeon \$500.00
 2. William Hill \$750.00

All voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon radiological monitoring instruments for Caldwell VFD, Somerville VFD and Snook VFD.

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

7) Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof to Approve and Act upon Verizon's proposed buried cable line on Highland Ranch Road off county Rd. 333. (See attachments)

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

8) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Hotel/Motel Funding Application for the following: (See attachments)

1. The Theatre Guild of Burleson County in the amount of \$1,500

2. Royalty Pecan Farms in the amount of \$1,500 for a Pecan Harvest Celebration on November 10.

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

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon AgriLIFE Extension MOU for Information Technology Services. (See attachments)

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

10) Motion made by Commissioner Kristof and seconded by Commissioner Schroeder to Approve and Act upon FY2013 Brazos Valley Transportation Partnership MOU. (See attachments)

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

11) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon compensatory time buy down for District Court Coordinator and related Budget Amendment Request. (See attachments)

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

12) Motion made by Commissioner Kristof and seconded by Commissioner Hildebrand to Approve and Act upon new tractor with brush cutter for Road & Bridge, Pct. 1 with trade-in of John Deere 6300 Tractor with boom.

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

13) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Resolution to Branch Early Voting in the 2012 General Election. (See attachment)

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 Resolution for Extended Hours Voting in the 2012 General Election. (See attachment)

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

15) Motion made by Commissioner Schroeder and seconded by Commissioner Kristof to Approve and Act upon Appointment of Election Judges for a 2 Year Term. (See attachments)

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

16) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Device Supply Maintenance Agreement for Gas Monitors with Advance Safety Equipment. (See attachments)

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

17) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon a Mobile Wireless MRC Agreement with NetMotion. (See attachments)

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

Motion made by Commissioner Schroeder and seconded by Commissioner Kristof to Recess at 9:25 a.m.

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

Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof to Reconvene Court at 9:40 a.m.

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

18) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon FY2013 Proposed Budget Workshop.

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

19) Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof to Approve and Act upon proposing a 2012 tax rate by record vote at a rate of .49900.

Commissioner Kristof, Schroeder, Hildebrand and Landolt voted Aye. None voted No. It is so Ordered. (See attachment)

20) Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof to Approve and Act upon setting required public hearing and authorize publication of notices. (See attachment)

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

21) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon proposing increases for elected county precinct officers salaries and authorize publication of notices. (See attachment)

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

22) Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof to Approve and Act upon FY2013 allocation rates for Road & Bridge and FM funds.

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

23) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Postpone Action upon Road & Bridge Pct. 2 declaring Komatsu Excavator as salvage.

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

24) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon permission for Road & Bridge Pct. 2 to stock road material on property of Lillie Mae Hyvl.

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

25) Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof to Approve and Act upon Section 504 Resolution which adopts the Section 504 Grievance Procedures and appoints the County Judge as the Section 504/Fair Housing Office. (See attachments)

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

26) Judge's Report:

a. Economic Development-From the TDA (Texas Department of Agriculture), we have been approved a Community Development Fund program awarded for Burleson County (Cade Lake Estates) in the amount of \$275,000 in support of water system improvements. This program is administered in the State of Texas through the Texas Community Development Block Grant (TxCDBG) Program. The contract is being drafted and should be mailed to Burleson County within the next 30 to 60 days. The contract must be signed and returned within 30 days of receipt.

b. Collections Report for County Court in July 2012-\$22,332.47

- 27) Auditor's Report:
a.) Audits & Reviews Update-Outside Auditors are near completion.
b.) 2011 Audit Report from Appraisal District
- 28) No Commissioner's Report
- 29) Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof to Approve and Authorize Payments of Bills.
All voted Aye. None voted No. It is so Ordered.
- 30) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder 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. (08-13-2012 Meeting)