

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 27th 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 Judge Sutherland.

3) On Public Forum-Cherie Richards spoke to the Court from 9:04-9:08 am about the need and interest of animal control and an animal control officer.

4) Department Reports-Sheriff reported they have 39 in Jail. David Bagley reported we had a power outage and the generator off of Hwy 21 went down and is in need of repairs. Sgt. Adkins reported that DPS are gearing up for the Labor Day Weekend.

5) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon the following Consent Agenda Items with the exception of postponing (a) 4-Emergency Management and (a) 5-County Extension: (See attachments)

(a) Approve Budget Amendments

1. Non-Departmental
2. General Fund Other Expenditures
3. County Treasurer
4. Emergency Management (Postpone)
5. County Extension (Postpone)
6. Road & Bridge, General
7. Road & Bridge, Pct. 1
8. Road & Bridge, Pct. 2
9. Road & Bridge, Pct. 3
10. Road & Bridge Pct. 4
11. Constable, Pct. 1
12. Jail

(b) Accept donations for Keep Burleson Beautiful Commission in the amount of \$500

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

6) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Officials Salaries, Benefits & Allowances for FY2013. (See attachment)

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

7) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon reappointing Mike Sutherland to the BVCOG Board of Directors for the 3 year term which will end of September 30, 2015. (See attachment)

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

8) Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof to Approve and Act upon Sheriff and Constable Fees for 2013 with no changes recommended.

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 911 Addressor/Data position to David Bagley.

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

10) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon issuance of Requests for Proposals for road materials, culverts, hauling, fuel, lubricants/fluids and authorization of advertisement.

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 Interlocal Agreement with Texas Department of Public Safety for Failure to Appear System. (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 ratifying Contract Amendment No. 1 for CDBG Disaster Recovery Non-Entitlement Grant. (See attachments)

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 County Solid Waste Operations Plan with defining household waste. (See attachments)

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

14) Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof to Approve and Act upon SAVNS Maintenance Grant Contract with the Office of Attorney General in the amount of \$5,551. (See attachments)

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

15) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Service Agreement Renewal with Appriss for State Automated Victim Notifications Service (SAVNS). (See attachments)

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

16) Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof to Approve and Act upon Milano Water traveling down County Road 315 and boring under County Road 315 to subdivision. (See attachment)

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

17) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon buy down of compensatory time for Sheriff's Department in the amount of \$16,661 and the Jail in the amount of \$9,419.

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

18) Judge's Report:

a. Economic Development-We are working on a program which will add a social worker and a crisis intervention person for Mental Health issues with MHMR and the Hospital District. The County's portion would be \$11,500, and the Hospital District's portion would be the same \$11,500. This would cut down on the emergency room visits of a mental person and would eliminate time the Sheriff's department would have to have custodial supervision over this person.

19) Auditor's Report:

a.) Quarterly Sales Tax Report on Hotel/Motel Taxes was \$9,561.

b.) Audit Reports and Reviews-We had an IRS levy in the amount of \$8,846.09 against the Burleson County Treasurer for late reporting of September 2011 payroll taxes.

20) On Commissioner's Report-Commissioner Kristof reported he has not heard back from the Structural Engineers on the Courthouse findings. He also thanked Commissioner Landolt and Road & Bridge Precinct 4 for their help with seal coating County Road 144 and Commissioner Schroeder thanked Precinct 4 for help on County Road 119 and County Road 208. Commissioner Hildebrand had concerns with the amount of dead trees falling on to the county roads from property owners' land, if there is something we can do to eliminate this problem. The Judge said he would ask an opinion of the County Attorney on this matter with the dead/falling trees in the roadways.

21) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Authorize Payments of Bills.

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

22) 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. (08-27-2012 Meeting)