

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 10th day of September, 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 Rev Lon Elkins.
- 3) On Public Forum-Gary Chollett spoke to the Court from 9:05 am-9:10 am about speeding from Cade Lake Estates. (See attachments)
- 4) Department Reports-Sheriff reported they have 41 in Jail. We have some mental transports and many activities throughout the County with two fatal motorcycle accidents this weekend.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - (a) Adopt August 2012 Minutes
 - (b) Budget Amendments
 1. Emergency Management
 2. County Extension
 3. County Auditor
 - (c) Accept donation from Caldwell Rotary Club on behalf of the Sheriff's Donations Equipment FundAll 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 Southwest Milam Water Supply Corp. boring under the following: (See attachments)
 - a. Two locations on County Rd. 316
 - b. County Rd. 317All 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. (See attachments)

All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Subdivision Exception Request form for Kristen Orostieta off County Rd. 252. (See attachments)

All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon ratifying HAVA grant applications for Polling Place Accessibility 2012 and Opportunity for Access 2012. (See attachments)

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 recommendations from Technology Improvements Committee. (See attachment)

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

11) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon appointments to Contract Negotiations Committee being the following:

Jimmy Mynar-County Auditor, Anna L. Schielack-County Clerk, Joy Brymer-District Clerk, William "Bill" Orsak-Justice of the Peace Precinct 2, Mike Sutherland-County Judge and Julie Renken-District Attorney Elect.

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

12) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Pct. 4 Road & Bridge storing gravel in the following storage yards:

a. Birch Creek Park Estates

b. Birch Creek State Park

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

13) Motion made by Commissioner Landolt and seconded by Commissioner Kristof to Approve and Act upon Pct. 4 Road & Bridge clearing fence line for Florence Wilson on CR 428.

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

14) Judge's Report:

a. Economic Development-A developer in the Caldwell area has requested Chapter 380 and 381 agreements through the City of Caldwell in hiring a professional law firm to help with negotiations to help with retail and commercial businesses in which the County will take a roll in the process in dealing with rebates and tax abatements. Exploring where the old Zia plant is located, the economic development committee is looking at this property to purchase for a new industrial park. Letter from Joseph J. Skrivanek, III answered the request to address an issue concerning use of County equipment on private property. (See attachment)

b. Collections Report

15) Auditor's Report:

a.) Audits & Reviews Update-Already working with outside auditors again and working on year end audits.

16) On Commissioner's Report-Commissioner Landolt reported that an employee (Johnnie Hudson) from Precinct 4's Collection Station passed away.

17) 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.

Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Recess until 1:30 p.m.

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

18) Public Hearing #2 on Tax Revenue Increase

19) Public Hearing on Proposed FY2013 Budget

20) Motion made by Commissioner and seconded by Commissioner to Approve and Act upon FY2013 Budget.

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

21) Motion made by Commissioner and seconded by Commissioner 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. (09-10-2012 Meeting)