

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 24th 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 Pastor Robert Thompkins.
- 3) On Public Forum- former Bastrop County Judge Ronnie McDonald spoke from 9:12 am-9:20 am to the Court on the Survival Pack which is everything you need to serve and thrive in today's ever changing global society. He serves as the Government Relations and Education Consultant for MVBA (McCreary, Veselka, Bragg & Allen, P. C.) (See attachments)
- 4) Department Reports-Sheriff reported they have 47 in Jail. Sgt. Adkins reported the county has had 3 fatalities in September. David Bagley reported VFD repeater was down but is now up and running. Joe Baldwin reported that Interlocal agreements are complete and turned in. The Fall clean-up will be October 20, 2012 and the Spring clean-up will be April 20-27, 2013.
- 5) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon the following Consent Agenda Items Omitting 3) Jail: (See attachments)
  - (a) Approve Budget Amendments:
    1. Road & Bridge, Pct. 3
    2. Constable, Pct. 4
    3. Jail (Omit)
    4. Sheriff
    5. County Court
    6. Elections
    7. Tax Office
    8. Treasurer
    9. Public Facilities
    10. Fire Protection
    11. Emergency Management
    12. Health Resource
    13. Road & Bridge, Pct. 1
    14. FM, Pct. 2
    15. Road & Bridge, Pct.2
  - (b) Accept various donations for the Burleson Health Resource Commission
  - (c) Accept donation from Caldwell Rotary Club on behalf of DPS
  - (d) Approve County Auditor's certifications of funds and Special Budgets for:
    1. Sheriff's donated computer
    2. BVCOG Solid Waste Grant Project #12-13-G02
    3. CCDBG Disaster Recovery Grant #313019
    4. DPS donation for equipment and suppliesAll voted Aye. None voted No. It is so Ordered.

6) Motion made by Commissioner Kristof and seconded by Commissioner Hildebrand to Approve and Act upon Resolution Authorizing Submission of 2013/2014 Texas Community Development Program Application. (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 Citizens Complaint Procedure for Texas Community Development Program. (See attachment)

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 election workers pay increase from \$8.50-\$9.00.

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

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon Road & Bridge, Pct. 3 stockpiling pea gravel on Anadarko Remington #2.

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 moving two Commissioners Court meetings due to county holidays:

a. October 8, 2012 to October 9, 2012

b. November 12, 2012 to November 13, 2012

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

11) Motion made by Commissioner Kristof and seconded by Commissioner Hildebrand to Approve and Act upon ratifying property tax increase reflected in the FY2013 Budget.

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

12) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to move that the property tax rates be increased by adoption of a tax rate of \$0.41529 for General Maintenance & Operations, a tax rate of \$0.07500 for FM Lateral Road Maintenance & Operations, and a tax rate of \$0.00871 for Debt Service, which is effectively a 1.9 percent increase in the tax rate. (See attachment)

Commissioner Kristof, Schroeder, Hildebrand, Landolt and County Judge Sutherland voted Aye. None voted No. It is so Ordered.

13) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon accepting Amendment to the Indigent Defense FY2012 Formula Grant Award #212-12-026. (See attachment)

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

14) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon accepting certified orders setting FY2013 salaries and budget for County Auditor and Court Reporters. (See attachments)

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

15) Motion made by Commissioner Kristof and seconded by Commissioner Schroeder to Approve and Act upon annual order authorizing payment of certain claims. (See attachment)

Commissioner Kristof, Schroeder, Hildebrand, Landolt and County Judge Sutherland 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 designating day of week for Commissioners Court regular term being the second and fourth Mondays of the month at 9:00 a.m.

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

17) Motion made by Commissioner Kristof and seconded by Commissioner Hildebrand to Approve and Act upon foundation stabilization and repairs for the courthouse and exterior masonry repairs and cleaning along with the bid process with Graham Luhn. (See attachments)

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

18) Judge's Report:

a. Economic Development Meeting was with the Atmos Gas Company on the potential new Industrial Park and the Fiber Optic System project that would be from Burleson St. Joseph Hospital to the Caldwell High School which would include the businesses, the city and county offices in between.

19) Auditor's Report:

- a. Monthly Sales Tax Report-\$114,000 which is up \$11,000 or 10.7%
- b. Audit Reports and Reviews-working on end of the year
- c. HAVA Grant Update-We received approval on PPA-\$42,570 and OPA-\$6,180
- d. RFP 2012-05 Update-will be given next Commissioners Court on 10-09-12.

20) On Commissioner's Report-Commissioner Kristof and Hildebrand thanked Commissioner Landolt for Precinct 4's help with seal coating and Commissioner Schroeder also thanked him in advance.

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 Kristof 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. (09-24-2012 Meeting)

