

THE STATE OF TEXAS
COUNTY OF BURLESON

REGULAR MEETING
OCTOBER 9, 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 9th day of October, 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 Matt Weaver from Cooks Point United Methodist.
- 3) No Public Forum.
- 4) Department Reports-Sheriff reported they have 36 in Jail, and they have 1 dispatcher vacancy and have filled the Jailer Administrator's position.
- 5) Motion made by Commissioner Landolt and seconded by Commissioner Kristof to Approve and Act upon the following Consent Agenda Items, postponing (12) Jail: (See attachments)
 - (a) Adopt September 2012
 - (b) Approve Budget Amendments:
 1. County Judge
 2. County Clerk
 3. County Clerk
 4. District Clerk
 5. Justice of the Peace, Pct. 1
 6. Justice of the Peace, Pct. 3
 7. County Attorney
 8. Elections
 9. Tax Office
 10. Public Facilities
 11. Constable, Pct. 2
 12. Jail (Postpone)
 13. Health Resource
 14. Global General Fund Benefits
 15. Records Management-County Clerk
 16. Miscellaneous Grants
 17. Road & Bridge, Pct. 2
 - (c) Budget Amendments for FY2013
 1. Road & Bridge, Pct. 2
 - (d) Approve Tax Resale Deeds (See attachment)
 - (e) Accept \$500 donation on behalf of Keep Burleson Beautiful for FY2012
 - (f) Accept \$6000 donation from Horizon Turf Grass on behalf of Road & Bridge, Pct. 4 for FY2013
 - (g) Accept County Auditor's certification of donation for Road & Bridge, Pct. 4 and FY2013 Special Budget
 - (h) Accept County Auditor's certification of grant proceeds from 2010 Homeland Security Grant Program and FY2012 Special BudgetAll 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 with Ronnie McDonald of McCreary, Veselka, Bragg & Allen, P. C., Attorneys at Law concerning Government & Education Services.
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 TxDOT's FM50 Resolution and Agreement to Contribute Right of Way Funds in the amount of \$65,000. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon awards of Requests for Proposals #2012-for road materials, culverts, hauling, fuel and lubricants/fluids. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon renewal of contract with Integrated Community & Family Services for Fee-based services at the Bureson Health Resource Centers. (See attachments)
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 authorizing Auditor and Treasurer to execute new ACH Origination Agreement with Citizens State Bank. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Postpone Action upon contract with Graham Luhn to prepare construction documents for the Courthouse project.
All voted Aye. None voted No. It is so Ordered.
- 12) Judge's Report:
 - a. Economic Development-Old Fashioned Pep Rally on the Square, Thursday, October 18, 2012 at 8 o'clock in the evening.
 - b. Collections Report for September 2012-\$22,214
- 13) Auditor's Report:
 - a. Audits & Reviews Update-Working on year end.
- 14) No Commissioner's Report.
- 15) 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.
- 16) 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. (10-09-2012 Meeting)