

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 22nd 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 Judge Mike Sutherland.
- 3) No Public Forum.
- 4) Department Reports-Sheriff reported they have 30 in Jail. They have made the first arrest of armed robbery at Cefco on FM 50 & 60. New Jail Administrator is Sam Davie.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - (a) Approve Budget Amendments for FY 2012:
 1. Jail
 2. Road & Bridge, Pct. 1
 3. County Extension
 - (b) Approve County Auditor's Certification of Funds and FY2012 Special Budgets for the following:
 1. CDBG Disaster Recovery Grant#313019
 2. 2010 Homeland Security Grant
 3. 2011 Homeland Security Grant
 4. Election Services FundAll voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon Interim Plan to Ensure Judicial Readiness in Times of Emergency. (See attachments)
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 a contract with the Department of State Health Services for DSHS Program Vital Statistics Unit and the Burleson County Clerk's Office. (See attachments)
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 contract with Graham Luhn to prepare construction documents for the courthouse project in the amount of \$33,000. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Kristof and seconded by Commissioner Hildebrand to Approve and Act upon ratifying the Texas Community Development Block Grant Contract No. 712039. (See attachments)
All voted Aye. None voted No. It is so Ordered.

10) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon rental space for storage in downtown Caldwell with Kevin and Kice Scarmardo for 1200 sq. ft. for \$600 per month including utilities. (See attachment)

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

11) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon appointing Keith Schroeder as representative to the Executive Board of Post Oak RC&D and membership dues of \$200 annually.

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 40th Anniversary of RSVP Proclamation. (See attachment)

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

13) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon Designating December 21, 2012 as National Homeless Person's Memorial Day. (See attachment)

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

14) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Road & Bridge, Pct. 2 cleaning fence row on County Rd. 269 for drainage purposes for John Giesenschlag.

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

15) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Road & Bridge, Pct. 2 crews entering Justin Lewis's property to remove dead trees.

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

16) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon approving transfer of Excess Sales and Use Tax Revenue for FY2012 in the amount of \$132,713.74 into the Debt Service Fund. (See attachments)

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

17) Judge's Report:

a. Economic Development- On Lake Somerville, we are finally entering into a contract for a partnership with the Corp of Engineers and Lake Somerville Development Corporation. The Burleson County Employee Appreciation Luncheon will be December 14, 2012.

18) Auditor's Report:

a. Monthly Sales Tax Report is 50% above last years.

b. Audits Reports and Reviews

19) On Commissioner's Report- Commissioner Kristof spoke about the problem with Verizon billing them for replacing damaged utility lines due to maintenance of county road right-of-way. He will be asking the County Attorney to send a letter to Verizon explaining to them the law in Utilities Code §251.156 along with a copy of Burleson County Utility Line Installation Specifications. (See attachments)

20) Motion made by Commissioner Kristof and seconded by Commissioner Hildebrand 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 at 9:46 a.m. until the BVCOG workshop.

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

Motion made by Commissioner Schroeder and seconded by Commissioner Kristof to Reconvene Court at 10:46 a.m.

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

21) Workshop with BVCOG (See attachments)

22) 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. (10-22-2012 Meeting)