

THE STATE OF TEXAS  
COUNTY OF BURLESON

REGULAR MEETING  
NOVEMBER 13, 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 13th day of November, 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) Workshop with Elected Officials and Department Heads
- 2) Judge Sutherland called the meeting to Order with the Pledge to the American and Texas Flags.
- 3) Prayer was given by Pastor Rick Mitchell with Calvary Baptist Church.
- 4) On Public Forum, Commissioners Court presented Amy Ressler with a plaque for her service in our County Extension Office.
- 5) Department Reports-Sheriff reported they have 36 in Jail. Sgt. Adkins reported last month the county had its sixth fatality, and Hwy 21 speed limit is being raised to 75 mph. David Bagley reported that 911 addressing about 4-5 a week. Franklin J. Karasek, Jr. our Veteran's Officer gave the court a written report. (See attachments) The Judge congratulated Duane Beran the newly elected Commissioner for Precinct 1.
- 6) Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof to Approve and Act upon the following Consent Agenda Items:
  - a. Adopt October 2012 Minutes
  - b. Budget Amendment for FY 2012 ElectionsAll voted Aye. None voted No. It is so Ordered.
- 7) John Banks gave the Court a status report on the delinquent tax collections.
- 8) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon renewal of delinquent tax collections contract with Perdue, Brandon, Fielder, Collins & Mott, LLP for a four year term from 2013-2016. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Landolt and seconded by Commissioner Kristof to Approve and Act upon waiver of Application Fees for the On-Site Sewage Facility for the Veterans of Foreign Wars of US-Post 4458. (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 longevity pay.  
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 Holiday and Pay Schedules for 2013. (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 moving the Commissioners Court meeting from December 24<sup>th</sup> to December 28<sup>th</sup>.

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

13) Motion made by Commissioner Kristof and seconded by Commissioner Hildebrand to Approve and Act upon RICOH contract for Justice of the Peace, Pct. 1. (See attachments)

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 the Interlocal Agreement for the Regional Public Defender for Capital Cases. (See attachments)

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

15) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Hotel/Motel Funding Application from the: (See attachments)

a. Burleson County Chamber of Commerce in the amount of \$10,000

b. Boars of Texas Hog Hunting Competition in the amount of \$1,000

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

16) Motion made by Commissioner Schroeder and seconded by Commissioner Kristof to Postpone Action upon requesting payment from the County Treasurer for the IRS fine and the Appeal Process.

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

17) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Postpone Action upon contracting with the Matrix Assessment Proposal for a special project study.

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

18) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon sending a Targeted Employment Area (TEA) letter confirming Burleson County as a small rural county in accordance with 8 CFR 204.6€ and (i). (See attachments)

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

19) Motion made by Commissioner Kristof and seconded by Commissioner Hildebrand to Approve and Act upon appointing Reverend Jim Heckman as Emergency Management Donations Manager. (See attachment)

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

20. Motion made by Commissioner Landolt and seconded by Commissioner Kristof to Approve and Act upon an Application for Tax Refund for Janet Buckman due to error.

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

21. Motion made by Commissioner Landolt and seconded by Commissioner Kristof to Approve and Act upon 2013 Personnel Policy Manual.

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

22. Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon allowing the county Judge to complete all permits for the monitoring well that POSGWCD is drilling at the Pct. 4 collection station.

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

- 23) Motion made by Commissioner Landolt and seconded by Commissioner Kristof to Approve and Act upon Pct. 4 stockpiling gravel on the following:  
a. Bernice Brinkmann's property on County Rd. 403  
b. Jeff Krueger's Property on County Rd. 405  
All voted Aye. None voted No. It is so Ordered.
- 24) Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof to Approve and Act upon approving bond for Stephanie Pinter.  
All voted Aye. None voted No. It is so Ordered.
- 25) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon approving deputation for Charles J. Sebesta, Jr. as Deputy Sheriff.  
All voted Aye. None voted No. It is so Ordered.
- 26) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon application for 2013 Indigent Defense Formula Grant. (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 27) Motion made by Commissioner Schroeder and seconded by Commissioner Kristof to Approve and Act upon Road & Bridge, Pct. 2 clearing ROW on Property Ronald Marten in exchange for increasing County ROW.  
All voted Aye. None voted No. It is so Ordered.
- 28) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon allowing Energy Transfer to cross County Rd. 222. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 29) Judge's Report: (See attachments)  
a. Economic Development-The County and City of Caldwell are working on the Fiber Optic Backbone Project.  
b. Collections Report for County Court in October 2012 was \$21,809.41  
c. On Report of Eminent Domain Authority-A Required Documentation of Eminent Domain Authority in Texas per Senate Bill 18 enacted by the 82<sup>nd</sup> Legislature, all public and private entities authorized to exercise the power of eminent domain in Texas are required to submit a letter to the Comptroller of Public Accounts detailing their legal authority to exercise this power by certified, return receipt mail not later than December 31, 2012.
- 30) Auditor's Report:  
a. Audits & Reviews Update-Finalizing all of audit on Hurricane Ike  
b. Quarterly Hotel Tax Reports-was \$9,349.05 and 2012 FYTD \$33,164.75. (See attachment)
- 31) No Commissioner's Report.
- 32) 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.
- 33) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand 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. (11-13-2012 Meeting)