

THE STATE OF TEXAS
COUNTY OF BURLESON

REGULAR MEETING
NOVEMBER 26, 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 26th 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) Judge Sutherland called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Sheriff Stroud.
- 3) No Public Forum.
- 4) Department Reports-Sheriff reported they have 36 in Jail. The Sheriff's Department and the Jail will be in training with Sam Houston Crime System for the next two weeks, where they will go live with the new software December 5, 2012.
- 5) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon ratifying the TCEQ Solid Waste grant for FY2012-13. (See attachments)
All 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 approval of the Juvenile Court Facilities. (See attachment)
All 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 payment of compensatory time for Road & Bridge, Precinct 3.
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 FY2012 Chapter 59 Asset Forfeiture Report for Sheriff. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Revised 2013 Holiday Schedule giving County Employees 15 holidays but not to exceed more than 15 days for the Holiday Schedule in a calendar year. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 10) Executive Session with Economic Development consultant under Section 551.086 of the Texas Government Code.
Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof to move into Executive Session at 9:33 a.m.
All voted Aye. None voted No. It is so Ordered.

Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Reconvene Court from Executive Session at 10:47 a.m.

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

11) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Postpone Action upon Proposal by Matrix Assessment Group, LLC.

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

12) Judge's Report:

a. Economic Development Council Report was given by Sal Zaccagnino along with Kavon Novak from the Caldwell City Council. Sal spoke on the following new businesses: 1) Custom Blenders (housed at the old Nagel Plant) where they currently have 6 local employees. This company takes stale products from grocery store like: breads, pastries, chips, tortillas, taco shells, etc... and blend these products into cattle feed. They are currently interested in purchasing the old Sherman Wire building to expand the stale baked foods into chicken feed. 2) The aluminum Extrusion Plant in the old Kellar building is expanding between the two buildings for more office space. 3) Zodiac is in their last tax abatement year. In 2013 Zodiac will be paying full taxes. Their business has catalyst material/metal processed from precious metals. 4) The old Zia Plant off CR 105 is being leased from Heritage by Mike and Ginger Lina running a gravel/rock plant from this location.

13) Auditor's Report:

a. Monthly Sales Tax Report-is up 53% more for the calendar year and 46% increase for the fiscal year.

b. Audit Reports and Reviews- still have a whole bunch pending.

14) No Commissioner's Report.

15) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt 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 Schroeder 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. (11-26-2012 Meeting)

