

THE STATE OF TEXAS
COUNTY OF BURLESON

REGULAR MEETING
DECEMBER 10, 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 10th day of December, 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 David Ryman.
- 3) No Public Forum.
- 4) Department Reports-Sheriff reported they have 31 in Jail. The department is in the middle of the training with the Sam Houston software system.
- 5) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon the following Consent Agenda Items:
 - a) Adopt November 2012 Minutes (See attachment)
 - b) Accept donation for Keep Burleson County Beautiful for \$500.00All 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 Donald Urbanosky request to cross County Rd. 103 with electrical line (Entergy).
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 EMC working with the Burleson County Fire Fighters Association for a POSGCD grant. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Postpone Action upon ePoll Book election equipment.
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Postpone Action upon Economic Development Consultant.
All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Landolt and seconded by Commissioner Kristof to Approve and Act upon Allocation of votes for the Burleson County Appraisal District Board of Directors to allow enough votes for Somerville ISD. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 11) Judge's Report:
 - a. Economic Development-Sherman Wire is looking to be sold with the closing of the deal to be at the end of December 2012. The fiber optic project is still in negotiations. Also the Judge received a letter for TxDOT addressing the implementation of the Local Government Assistance Program. (See attachment)

b. County Court Collections Report-\$16,812.00

c. Courthouse Leveling-Mr. Luhn and Matrix Engineering discussed the project with the County Judge and County Auditor. They will be obtaining bids and starting work in February and March of 2013.

12) Auditor's Report:

a. Audits & Reviews Update-State Salary Supplement Funds audit is complete with no findings. (See attachments)

b. Buy Board Rebate FY2012 \$4,181.65

13) On Commissioner's Report-Commissioner Landolt had concerns with Verizon running the lines underground.

14) 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.

15) 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. (12-10-2012 Meeting)