

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 28th 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 Reverend Corby Brizendine from First Baptist Church in Somerville, Texas.
- 3) No Public Forum.
- 4) Department Reports-Chief Brackman reported they have 30 in Jail. They have an opening in dispatching. County Attorney presented to the Court an Agreement to Remove Trees/Brush and Documentation of Eminent Domain Authority pursuant to SB 18, Texas Government Code, Chapter 2206, Subchapter C. (See attachments)
- 5) No motion made to Approve or Act upon any Consent Agenda Items.
- 6) Motion made by Commissioner Landolt and seconded by Commissioner Kristof to Approve and Act upon Subdivision Exception Request from Wayne & Ruth Edwards in Pct. 4.
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 Burleson County Historical Commission appointments for 2013-2014.
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 Burleson County's Historical Commission annual report. (See attachment)
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 Waiver of Right and Option to Lease land lying and being situated in J. P. Cole League.
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 Bonds for the Elected Officials as follows:
 1. Dale Stroud
 2. Joseph J. Skrivanek, III
 3. David Hildebrand
 4. Curtis Doss
 5. W. W. "Buddy" Warren
 6. Troy Poehl
 7. Dennis J. Gaas
 8. Wayne Wilhelm
 9. Dwayne BeranAll voted Aye. None voted No. It is so Ordered.

11) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon Verizon's Proposed buried cable line on County Road 313. (See attachments)

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

12) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon Burleson County Amended Personnel Policy Manual. (See attachments)

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 Administrative and Engineering Services for 2012 TxCDBG Program. (See attachments)

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

14) Motion made by Commissioner Hildebrand and seconded by Commissioner Kristof not to Approve and Act upon Proposal by Matrix Assessment Group, LLC.

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

15) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon renewal of court software technical support contract with County Help Support. (See attachments)

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

16) On Judge's Report:

a. Economic Development Corporation will meet in mid-January 2013. Print out of Business Development and Economic Development was submitted to the Court. (See attachment)

17) On Auditor's Report:

- a. Monthly Sales Tax Report
- b. Audit Reports and Reviews

18) On Commissioner's Report-Commissioner Hildebrand and Landolt and Judge Sutherland thanked Commissioner Kristof for all his hard work and help throughout the years. Commissioner Landolt thanked the Sheriff's Office for their help on CR 146. Commissioner Kristof gave a heartfelt thank-you to the Court for helping and serving with him and to the County for allowing him to serve as Commissioner for Precinct 1.

19) 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.

20) Motion made by Commissioner Kristof and seconded by Commissioner Hildebrand 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. (12-28-2012 Meeting)