

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JANUARY 25, 2021

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 25th day of January, 2021 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Dwayne Faust, Vincent Svec, David Hildebrand and Carol Hill present and County Clerk-Anna L. Schielack were in attendance when the following business came before Court:

- 1) Judge Schroeder called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Reverend Dennis Bonnet with First Assembly Church in Snook.
- 3) No Public Forum.
- 4) On Department Reports: Tommy Ryan with the Burleson County Historical Commission reported to the Court that Melynda Giesenschlag has resigned as President in which Past President Tammy Kubecka will take over her position. (See attached Report) Sheriff Hermes reported that all is going well in the Department and in the County, and they have good applicants to fill positions in the Department. Chief Pollack reported recap of the month before. Captain Smith reported they have 42 in Jail, with housing 5 men from Milam County, and they have one opening for a Jailer position and no COVID cases in the Jail. Duane Strange, EMC, reported 114 active COVID cases, and reported that 2400 vaccines were distributed in Washington County. Susan Deski reported they were able to have the Grand Jury filled. Stephanie Smith (Co. Treasurer) spoke to the Court about signing up for text or your app store to receive message from the County/Human Resources, also she let the Commissioners know they can access Safety Training through TAC.
- 5) Motion made by Commissioner Hill and seconded by Commissioner Hildebrand to Approve the following Consent Agenda Items: (See attachments)
 - a. Adopt December 2020 Minutes
 - b. Approve Budget Amendments for:
 1. Road & Bridge, Pct. 4
 - c. Accept donations for:
 1. \$1,040 on behalf of Health Resource Center
 2. \$500 on behalf of the County Rainbow Room
 3. \$100 on behalf of the Child Welfare Board
- 6) Court went into Executive Session with County Attorney at 9:34 a.m. and reconvened at 9:55 a.m.

7) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Application from the Burleson County Hogs of Texas for Advertising Annual Hog Hunt in the amount of \$1,000.00. (See attachment)

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

8) Motion made by Commissioner Hill and seconded by Commissioner Faust to Approve and Act upon Confirmation and Certification of Training for Commissioner Dwayne Faust for the following:

1. Open Meetings Act

2. Public Information Act

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

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon deputation of Betty J. Hegemeyer as Deputy Sheriff.

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

10) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon authorizing Commissioner Hildebrand to renew rental contract with James Harnsberry for Pct. 3 Rita yard. (See attached Contract)

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

11) County Judge's Report: Judge Schroeder reported that the City of Caldwell approved Reinvestment Zone on a new business coming to town. The Judge also told the Court about President Biden raising the Federal minimum wage to \$15.00 and how this would really hurt the budget for our County as a whole.

12) On Auditor's Report-

a. Audits and Reviews – on Sales Tax - \$86,581.79 down 36%

On CTIF Grant, Grant Works needs to know which roads will need an engineer in a phase of the project.

13) No Commissioner's Report.

14) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Authorize Payment of Bills. (See attachments)

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

15) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Adjourn the Meeting.

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

KEITH SCHROEDER-County Judge

DWAYNE FAUST-Commissioner Precinct 1

VINCENT SVEC-Commissioner Precinct 2

DAVID HILDEBRAND-Commissioner Precinct 3

CAROL HILL-Commissioner Precinct 4

ATTEST:

ANNA L. SCHIELACK-County Clerk and
Ex-Officio of the Commissioners' Court
in and for Bureson County, Texas. (01-28-2021 Meeting)