

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MARCH 8, 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 8th day of March, 2021 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Dwayne Faust, 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 Stanley Smith.
- 3) No Public Forum.
- 4) Department Reports:
 - a) Veterans Service Officer (See attachment)On Sheriff's Report –Captain Smith reported they have 50 in Jail, and 7 males are from Milam County. 81 active cases of COVID currently in the County and 976 are fully vaccinated in the County. On the 18th of March, 2021 COVID vaccinations will be administered at the Civic Center in the County. Dennis J. Gaas reported there is a lot of truancy in the schools, and he is working on illegally dumping within Precinct 2. D. J. Oliver/Elections Administrator reported she will have 3 elections coming open: City of Caldwell, City of Somerville and Somerville ISD.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon the following Consent Agenda Items:
 - a. February 2021 Minutes
All voted Aye. None vote No. It is so Ordered.
- 6) No Executive Session with Assistant County Attorney Reed Spitzer.
- 7) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon accepting the Constable, Precinct Profiling Report. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Deputations for Deputy Sheriff:
 - a) Garrett Durrenberger
 - b) Katherine BreauxAll voted Aye. None voted No. It is so Ordered.

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon Burleson County, Road & Bridge hauling and spreading donated base for Burleson County Youth Development in reference to Contract accepted on September 28, 2020 pending of contract being in place with the Sheriff's Department and all involved.

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

10) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon 2021 ARTS Renewal with Texas Association of Counties (TAC). (See attachments)

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

11) Motion made by Commissioner Hill and seconded by Commissioner Hildebrand to Approve and Act upon overtime pay accrued for officers, Blake Marden and Jim Loeblein for working the Washington County vaccination hub.

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

12) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon Road & Bridge, Pct. 1 road crews repairing school bus turnaround on County Road 104.

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

13) Motion made by Commissioner Faust and seconded by Commissioner Hill to Approve and Act upon Road & Bridge, Pct.1 cutting down a tree on County Road 163 for Rebecca Gandy.

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

14) Motion made by Commissioner Hill and seconded by Commissioner Faust to Approve and Act upon extension of Special Road Use Permit from Chesapeake Operating LLC (Chesapeake) for: (See attachments)

a. John Gerdes Pad: John Gerdes 1H, John Gerdes 2H, John Gerdes 3H (Precinct 1)

b. Bush A Pad: Bush A1H, Bush A 2H, Bush A 3H (Precinct 2)

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

15) Motion made by Commissioner Hill and seconded by Commissioner Hildebrand to Approve and Act upon Plat for Bria Bend Subdivision pending confirmation of payment.

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

16) Motion made by Commissioner Hill and seconded by Commissioner Hildebrand to Approve and Act upon Subdivision Exception Request Form for Brian E. and Diana L. Miller on property located on Lakeview Drive. (See attachments)

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

17) Motion made By Commissioner Hill and seconded by Commissioner Faust to Approve and Act upon ratifying Solid Waste Project Interlocal Agreement with BVCOG for FY2021 #21-13-01 for \$10,459.24.

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

- 18) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon Treasurer's Quarterly Investment Reports for: (See attachments)
 - a. 4QFY2020
 - b. 1QFY2021All voted Aye. None voted No. It is so Ordered.

- 19) Motion made by Commissioner Hill and seconded by Commissioner Faust to Approve and Act upon Culvert Policy. (See attachments)
All voted Aye. None voted No. It is so Ordered.

- 20) Motion made by Commissioner Hill and seconded by Commissioner Hildebrand to Postpone Action upon a contract with Dr. Winkler for Medical Services with the Jail.
All voted Aye. None voted No. It is so Ordered.

- 21) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Trail Ride Policy and Permit cost of \$50. (See attachments)
All voted Aye. None voted No. It is so Ordered.

- 22) Motion made by Commissioner Hill and seconded by Commissioner Faust to Approve and Act upon finalizing engineering contract with Bleyl Engineering for the Burleson County Transportation Infrastructure Fund Project, CTIF-02-026. (See attachments)
All voted Aye. None voted No. It is so Ordered.

- 23) Motion made by Commissioner Faust and seconded by Commissioner Hill to Approve and Act upon awarding contract seal coat for the Burleson County Transportation Infrastructure Fund Project, CTIF-02-026. (See attachments)
All voted Aye. None voted No. It is so Ordered.

- 24) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon an Adopt-A-Road Agreement with Snook Lions Club for County Road 265.
All voted Aye. None voted No. It is so Ordered.

- 25) On Judge's Report: (See attachments)
 - a. Collections Report for February 2021 for Misdemeanors and Felonies \$13,059

- 26) On Auditor's Report.
 - a. Audits and Reviews
 - b. Quarterly Hotel Tax Report-None

- 27) No Commissioner's Report-

- 28) 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.

29) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Adjourn the Meeting.

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

KEITH SCHROEDER-County Judge

DWAYNE FAUST-Commissioner Precinct 1

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 Burleson County, Texas. (03-08-2021 Meeting)