

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

May 10, 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 10th day of May, 2021 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Dwayne Faust, Vincent Svec 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 Pastor Nik Fraustro of the Well Community Church.
- 3) On Public Forum-Elizabeth Lyons-Sherman from Big Creek Forest spoke from 9:04-9:08 a.m. about animal control and how many stray dogs are in Burleson County.
- 4) Department Report: (See attachments) On Sheriff's Report –Captain Smith reported they have 59 in Jail, and 2 are from Milam County. Sgt. Stohler reported that they will be back on border patrol again. Robbie Myers our Environmental Officer reported he is working on some illegal dumping cases.
- 5) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon the following Consent Agenda Items:
 - a. April 2021 Minutes
 - b. Accept Donations:
 1. \$600 on behalf of the County Child Welfare Board
 2. \$1,133.16 on behalf of the Burleson Health Resource CenterAll voted Aye. None vote No. It is so Ordered.
- 6) No Executive Session with Assistant County Attorney Reed Spitzer or County Attorney Susan Deski.
- 7) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon 2021 Soil & Water Stewardship Week Proclamation. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon Subdivision Exception Request from: (See attachments)
 - a. Lon Williams for property located on County Road 348
 - b. Zach & Ashley Doonan on property on Highway 36 NAll voted Aye. None voted No. It is so Ordered.

- 9) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon appointing Robbie Meyers to the BVCOG Solid Waste Advisory Committee.
All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon contracts for the Sheriff's Department with: (See attachments)
 - a. Lone Star Commissary for commissary services
 - b. Home WAV (Inmate phone system)All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon 2021 Proclamation Declaring May as Elder Abuse Prevention Awareness Month. (See attachment)
All voted Aye. None voted No. It is so Order.
- 12) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon a Road & Bridge, Pct. 1 accepting donation of used metal beams from TxDOT.
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Road & Bridge, Pct. 2 Right of Way Release to clean and brush cut ditch on Clifford Hodrick's property located on County Road 255. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 14) On Judge's Report: (See attachments) He invited all to the CAP Fleet ground breaking at our Industrial Park today at lunch.
 - a. Collections Report for April 2021 for Misdemeanors \$12,831.00 and Felonies \$20,907.66
 - b. RAP materials
- 15) On Auditor's Report.
 - a. Audits and Reviews-Working on grants and with the outside auditors.
- 16) No Commissioner's Report.
- 17) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Authorize Payment of Bills. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 18) Motion made by Commissioner Faust 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

CAROL HILL-Commissioner Precinct 4

ATTEST:

ANNA L. SCHIELACK-County Clerk and
Ex-Officio of the Commissioners' Court
in and for Burleson County, Texas. (05-10-2021 Meeting)