

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JUNE 28, 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 28th day of June, 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 Duane Strange.
- 3) No Public Forum.
- 4) Department Report: (See attachments) On Sheriff's Report –Sheriff Hermes reported issues in the Jail including the mold issues and water leaks from the roof to the ceilings. Smith reported they have 71 in Jail, and 2 males and 3 females are from Milam County. Sgt. Horak reported the fire evacuation dampers are causing problems. A new trooper is starting on July 6 per Elizabeth Rinick from the DPS Office. Robbie Myers- our Environmental Officer reported he has 27 active investigations going with 2 illegal dumping cases and 107 septic system permits for the year of 2021.
- 5) Motion made by Commissioner Hill and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Accept donations of:
 1. \$40 on behalf of the Burleson Health Resource Center
 - b. Budget Amendment for:
 1. Road & Bridge Pct. 4All voted Aye. None vote No. It is so Ordered.
- 6) No Executive Session with Assistant County – Reid Spitzer.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Annual Road Reports. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Hotel/Motel funding Application for the Burleson County Chamber of Commerce for a Visitor's Guide in the amount of \$5,000. (See attachments)
All voted Aye. None voted No. It is so Ordered.

9) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon Memorandum of Understanding for Emergency Alerting to the Public with Brazos County (County) and Brazos County Emergency Communications District (District). (See attachments)

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

10) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon FY2020 Annual Financial Report with Belt Harris Pechacek with Darla Deere. (See attachments)

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

11) Motion made by Commissioner Hill and seconded by Commissioner Hildebrand to Approve and Act upon GASB 75 OPEB reporting actuarial valuation for 9/30/2020 from CapRisk Consulting Group. (See attachments)

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

12) Motion made by Commissioner Hill and seconded by Commissioner Hildebrand to Approve and Act upon issuance of Time Warrant #2021-4 of \$104,300 for Road & Bridge, Pct. 4 purchase of CAT Backhoe. (See attachments)

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

13) Motion made by Commissioner Hill and seconded by Commissioner Hildebrand to Approve and Act upon Verity Master Agreement with Hart Intercivic for purchase of voting equipment for \$354,995. (See attachments)

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

14) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon financing \$234,995 for voting equipment with Government Capital Corp. (See attachments)

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

15) On Judge's Report: Judge Schroeder reported that he has been talking to a Civil Attorney that is living in the county and will perform contract work at \$22/hour as the County needs him. The EDC (Economic Development Council) that, we have a contract of \$30,000 with gave a report to the Court. (See attachment) Also on the CTIF Projects-we need to have visit with Grant Works.

16) On Auditor's Report.

a. Monthly Sales Tax \$93,572, down 21.5%. He also reminded the Commissioner that the bid process for Road Materials will need to be submitted to the Auditors Office to be put on the agenda for July 26, 2021 (See attachments)

17) On Commissioner's Report- All Commissioners reported on the flooding and trees down due to the high wind. Both Commissioner Svec and Commissioner Hill reported that they were receiving road materials from Cameron, TX to start work on road projects in Precincts 2 & 4.

18) 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.

Recessed at 9:30 a.m. and reconvened at 9:38 a.m.

19) 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 Burleson County, Texas. (06-28-2021 Meeting)