

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

AUGUST 23, 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 23rd day of August, 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 Melvin Dornak.
- 3) On Public Forum- Gordon Richardson spoke from 9:07 a.m. - 9:12 a.m. to the Court on behalf of the Sheriff's Department, needing more Deputies, Dispatchers and better pay for them.
- 4) Department Report: (See attachments) On Sheriff's Report – Sheriff Gene Hermes reported on an armed robbery of Dollar General near Somerville Lake in which led to our Chief Deputy serving a warrant on one of them and getting shot while serving the warrant along with a trooper getting shot Captain Smith reported they have 47 in Jail, and 1 male and 3 females are from Milam County. D. J. Oliver reported that she received our new voting equipment.
- 5) Motion made by Commissioner Hill and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Approve County Auditor's Certification of proceeds and Special Budgets for:
 1. \$6,750 Trade-In proceeds for County Attorney vehicle
 2. \$14,762 Trade-In proceeds for Sheriff Vehicles
 3. \$63, 341.43 Insurance proceeds for Sheriff Vehicles
 - b. Approve \$10,534.80 Sales of Materials proceeds for Road & Bridge Pct. 4
 - c. Accept Donations of \$130 on behalf of Burleson Health Resource CenterAll voted Aye. None vote No. It is so Ordered.
- 6) No Executive Session with County Attorney.
- 7) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act deputation of Beth Glasshoff as Deputy Sheriff.
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust Subdivision Exception Request for Mark Cook on property located at 7445 Hwy 36 North. (See attachments)
All voted Aye. None voted No. It is so Ordered.

9) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon contract with Ubeo for uManage Software Agreement for XMedius Fax Solution \$280 per month. (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 ratifying Office of Attorney General Grant Contract 2218428 for SAVNS (Statewide Automated Victims Notification Service) Maintenance funding of \$7,028.38. (See attachments)

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

11) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon clearing Right of Ways for: (See attachments)

a. John Orsag on County on County Road 225

b. Joe Rychlik on County Road 225

c. Jim Oldham on County Road 281 and County Road 225

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

12) FY2022 Budget Workshop

13) On Judge's Report: Met with representative from Ted Cruz's office on Friday, August 20 and Pete Sessions had a town hall meeting on Saturday, August 21. He also went to a meeting with LCRA and Post Oak Savannah Groundwater Summit.

14) On Auditor's Report.

a. Monthly Sales Tax \$105,594 which is down 2.6%. He also reported that our new county website with CIRA is up and running now.

15) On Commissioner's Report-Commissioner Hildebrand thanked John Pollack's wife for her support and keeping information available on his condition through Facebook.

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

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

17) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill 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. (08-23-2021 Meeting)