

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

SEPTEMBER 27, 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 27th day of September, 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 Delmar McCracken.
- 3) No Public Forum.
- 4) Department Report: On Sheriff's Report – Captain Smith reported they have 47 in Jail, and 1 male and 1 female are from Milam County, with 4 positions opened in the Jail.
- 5) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Approve County Auditor's Certification of proceeds and Special Budgets for the following:
 1. \$23,062 of Dahill contract buyout by UBEO.
 2. \$11,267 of insurance proceeds for Communications
 - b. Approve Budget Amendments for:
 1. Road & Bridge, Pct. 4
 2. Non-Departmental
 3. County Court
 4. District Court
 5. Justice of the Peace, Pct. 2
 6. Justice of the Peace, Pct. 4
 7. County Attorney
 8. Elections
 9. County Tax Collector
 10. Public Facilities
 11. Constable, Pct. 1
 12. Sheriff
 13. Jail
 14. Communications
 15. Juvenile Corrections

16. Environmental Enforcement
17. Other Departmental Expenditures
18. Sheriff's Donations – Equipment
19. 911 Addressing
20. Emergency Management

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

6) The Court went into Executive Session with County Attorney Susan Deski from 9:12 a.m. – 9:33 a.m.

7) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon 4-H Proclamation. (See attachment)

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 Order of Appointment for Election Judges and Alternates for November 2, 2021 Constitutional Amendment Election. (See attachments)

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

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Second Contract Renewal for the Statewide Automated Victim Notifications Service (SAVNS) with Appriss, Inc. (See attachment)

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 Offer & Acceptance of bids for Road Materials, Asphalt, Culverts, Fuel & Oil Supplies and Hauling. (See attachments)

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

11) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon a bore by Milano Water Supply Corp. at County Road 308 and County Road 315. (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 Road & Bridge, Pct. 1 cutting tree down and disposing on landowner's property on County Road 145.

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

13) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Burn Ban effective immediately. (See attachment)

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

- 14) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon deputation of Dale D. Casewell as Deputy Sheriff.
All voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon Compensatory Time buy-down for Sheriff, Auditor and Emergency Management.
All voted Aye. None voted No. It is so Ordered.
- 16) Spring Clean Up Workshop. It is set tentatively for the end of March or first of April 2022. There will be two locations for taking tires, and there will be a hazardous waste collection station also.
- 17) On Judge's Report: He and David had a meeting with the Sand Mine in working with the County. The County Fair was a huge success with over \$2,000,000 in sales.
- 18) On Auditor's Report: Travis County Medical Examiner is going up 3% on fees beginning January 1, 2022 for autopsies, external examinations, court testimony and chart review. (See attachment)
 - a. Monthly Sales Tax was \$92,074 for August 2021
- 19) On Commissioner's Report-Commissioner Svec thanked the auditor's office and everyone for all their help.
- 20) Motion made by Commissioner Faust and seconded by Commissioner Hill to Approve and Authorize Payment of Bills. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 21) 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. (09-27-2021 Meeting)