

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

OCTOBER 12, 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 12th day of October, 2021 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Dwayne Faust, Vincent Svec and David Hildebrand 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 Rev. Shane Dismuke.
- 3) No Public Forum.
- 4) Department Report: On Sheriff's Report – Chief Pollack reported they have 48 in Jail, and 1 male and 1 female are from Milam County. Shawn Edwards reported we had 465 mental cases last year, 117 hospitalizations and 63 of those were involuntary. They were also recognized by the State of Texas for their Jail Diversion.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. September 2021 Minutes
 - b. Accept Donations on behalf of the Burleson County Health Resource Center for \$695All voted Aye. None vote No. It is so Ordered.
- 6) No Executive Session with County Attorney Susan Deski.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Sheriff and Constable Fees. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon 2022 Burleson County Resolution for Indigent Defense Grant Program. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Special Road Use Permit#2021-02-01 for Hawkwood Energy Piwonka 2H and Vicuna 1H on County Road 120 and County Road 220. (See attachments)

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 Corrected Appointment of Presiding and Alternate Judges for the November 2nd Constitutional Amendment Election.

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

11) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Veteran County Service Office as an approved donation location for Juror Payments per SB 456. (See attachment)

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

12) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Pay out for comp time accrued by Jail Division during staff shortages.

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

13) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon setting Regular Term of Commissioners Court meetings for new fiscal year to every second and fourth Mondays with exception of approved holidays in which case court will move to the following Tuesday.

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

14) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Resolution for FY2022 Body-Worn Camera Grant Program Application. (See attachment)

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

15) Motion made by Commissioner Svec and seconded by Commissioner Faust to Postpone Action upon Subdivision Exception for Tommy Ward on property located off Lakeview Drive.

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

16) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Subdivision Plat for the 40 tract located on County Roads 309 and 310 with the additional terms as stated on underbrush and proper drainage. (See attachments)

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

17) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Revised Interlocal Cooperation Contract with the Texas Department of Public Safety. (See attachments)

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

18) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon accepting grant award for FY21 State Homeland Security Grant of \$149,754.23 from the Office of the Governor of Texas. (See attachments)

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

- 19) On Judge's Report: (See attachments)
- 20) On Commissioner's Report-Commissioner Faust and Svec thanked Robbie Meyers for his help.
- 21) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Authorize Payment of Bills. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 22) 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

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. (10-12-2021 Meeting)