

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

OCTOBER 25, 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 25th day of October, 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: On Sheriff's Report – Captain Smith reported they have 51 in Jail, and 3 male and 2 female are from Milam County, with only 1 position opened in the Jail. Duane Strange spoke on the engineering study on the tower with the (BVAWCS) Brazos Valley Area Wide Communication System. D. J. Oliver our Elections Administrator reported after a week, we had 87 early voters in the Constitutional Amendments. Judge Schroeder also introduced Raileen Murray as our Grant Administrator for Burleson County.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Accept donations in the amount of \$2080 on behalf of the Burleson Health Resource Center
 - b. Accept a donation of \$100 in honor of PJ Kuehn on behalf of the Burleson County Sheriff's DepartmentAll voted Aye. None vote No. It is so Ordered.
- 6) The Court went into Executive Session with County Attorney Susan Deski from 9:05 a.m. – 9:50 a.m.
- 7) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Settlement Agreement from Executive Session in regards to Janssen Suit with Johnson and Johnson. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon Deputations of Marshall W. Bengs and Jonathon W. Weichert as Deputy Sheriff.
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 Subdivision Exception for Tommy Ward on property located off Lakeview Drive.

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

10) Motion made by Commissioner Faust and seconded by Commissioner Hill to Approve and Act upon a Proclamation to declare the month of October as Domestic Violence Awareness Month. (See attachment)

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 two Permits for Proposed Utility Lines crossing CR 361 for Southwest Milam Water Supply Corporation.

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

12) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon a Contract with Bruno Shimek Law Firm for Representation of Indigent Defendants in Burleson County Court. (See attachments)

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

13) Motion made by Commissioner Hill and seconded by Commissioner Faust to Approve and Act upon authorizing County Auditor to certify Quarterly Requests for County Reimbursement of Juror Payments pursuant to Texas Government Code 61.0015.

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

14) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon accepting Grant Award of \$33,124.32 for Pretrial Mental Health Caseworker. (See attachment)

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

15) Motion made by Commissioner Hill and seconded by Commissioner Faust to Approve and Act upon authorizing Discretionary Competitive Bidding Exemption for roof repair at the Jail under Local Government Code 262.024(a)(3).

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

16) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon Order to Redistrict and possible action regarding Redistricting of County Political boundaries.

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

17) On Judge's Report: "Purple in the Park" will be for Domestic Violence Awareness at Davidson Park on 10/27/2021 from 5-8 pm. (See attached flyer) Also Judge invited Commissioners Court and anyone to attend the lighting ceremony at the Courthouse at 7 pm on the same day as Purple in the Park.

18) On Auditor's Report: He reported he was glad to have hired Raileen Murray as Burleson County's Grant Administrator.

a. Monthly Sales Tax was \$99,304 which is up 22.4% from the same time next year. Also our Hotel Motel Tax for the month of September 2021 was \$10,225.00

19) No Commissioners Report.

20) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand 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 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. (10-25-2021 Meeting)