

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

DECEMBER 13, 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 13th day of December, 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) Extension Office gave Report to Court by Tina Broesche, John Grange and Holly Narro. (See attachments)
- 2) Judge Schroeder called the meeting to Order with the Pledge to the American and Texas Flags.
- 3) Prayer was given by Reverend Roach.
- 4) No Public Forum.
- 5) Department Report: On Sheriff's Report –Chief John Pollack reported they have 2 vacancies in Dispatch and that Patrol was fully staffed. Captain Smith reported they have 48 in Jail, and 3 males and 4 female are from Milam County.
- 6) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Adopt November 2021 Minutes
 - b. Approve 2021 Budget Amendments for:
 1. Compliance
 2. Public Facilities
 - c. Accept donation of:
 1. \$280 on behalf of the Burleson Health Resource Center
 - d. Approve County Auditor's Certification of Grant Proceeds and FY 2021 Special Budgets
 1. \$50,021 Hazard Mitigation Planning grant PDM19-1
 2. \$57,176.53 Coronavirus State and Local Fiscal Recovery Funds under the ARPAAll voted Aye. None vote No. It is so Ordered.
- 7) No Executive Session with County Attorney.

8) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Elections Resolutions for the following (a) & (c) and Motion made by Commissioner Hill and seconded by Commissioner Faust to Approve (b): (See attachments)

- a. Adopt a waiver of rental fees on election equipment
- b. Adopt the new hourly wage of \$12 for election staff and poll workers
- c. Adopt the new rental/lease fees for the new election equipment

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

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon reappointing Lee Alford, III, Becky Goetsch and Jay Wilder as directors to the Post Oak Savannah Groundwater Conservation District.

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

10) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Contract for Representation of Indigent Defendants for: (See attachments)

- a. County Court
- b. Juvenile Court

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

11) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon CTIF Construction Contract Change Order to decrease six Pct. 1 road widths and correct miscalculations in original bid, decreasing the contract 14.5% (95,305.63) from \$657,445.88 to \$562,140.25, and fund adjustments will be reallocated between Project A and Project B for the same road, resulting in no net change to precincts or the overall CTIF grant amounts. (See attachments)

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

12) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon accepting the Award Terms and Conditions of the ARPA Coronavirus State and Local Fiscal Recovery Funds from the U. S. Department of Treasury. (See attachments)

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

13) Motion made by Commissioner Faust and seconded by Commissioner Hill to Approve and Act upon a resolution to apply for BVCOG FY2022/2023 Regional Solid Waste Grants Program. (See attachment)

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 a resolution to apply for the TxDOT Grants as follows: (See attachments)

a. FY2023 General Traffic Safety Grant (October 1, 2022 – September 30, 2023, 20% Match Requirement)

b. FY2023 – September 30, 2023, 20% Match Requirement)

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

15) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Caldwell PTO's request to end the Adopt a Road program on County Road 300.

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

16) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon a resolution for TCEQ to approve PCT 2, PCT 3 and PCT 4 as approved burn sites.

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

17) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon the Licensed Chemical Dependency Counselor Contract with Dianne Gradington. (See attachments)

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

18) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Burleson County Family Resource Commission By-laws. (See attachments)

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

19) Motion made by Commissioner Hill and seconded by Commissioners Faust to Approve and Act upon appointments to the Burleson County Family Resource Commission: Marsha Kocurek, Christine Labertew, Sheila Orsak and Aimee Lewis.

3 Commissioners voted Aye. Commissioner Hildebrand abstained from voting. It is so Ordered.

20) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon an Order to Confirm Precincts following the Redistricting of Commissioners Court Precincts pursuant to Chapter 42, Texas Election Code, and any resulting changes that may have an impact upon the Justice of Peace/Constable Precincts.

Tomas para consideracion y posible accion una Orden para Conformar Precintos Electorales luego de la Redistribucion de Distrtos de los Precintos del Tribunal de Comisionados de conformidad con el Capitulo 42,Codigo Electoral de Texas, y cualquier camio resultante que pueda tener un impacto en el Juzgado de paz / Precintos del Alguacil.

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

21) Motion made by Commissioner Faust and seconded by Commissioner Hill to Approve and Act upon Modification of Hotel/Motel Funding Application for Tigerstripe, Inc. dba Caldwell Livestock originally approved November 22, 2021 changing funding to \$1,500. (See attachments)

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

- 22) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Contract for Vehicle Utilization and Transportation Services with Brazos Transit District for the existing 2014 Ford E-350 Aerolite Cutaway. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 23) On Judge's Report:
a. On Collections Report for November 2021, Misdemeanor Fees were \$8,282 and Felony Fees were \$7,482. (See attachments)
b. Proposed annexation of 105.03 acre tract of land by the City of Caldwell (See attachments)
- 24) Auditor's Report: (See attachments)
a. Quarterly Hotel Tax report as of 09/30/2021 \$7,971, FY2021 totals \$32,814 up 10% from FY2020.
b. Code of Criminal Procedure Chapter 59 Audit reports for County Attorney and Sheriff
- 25) On Commissioner's Report-Commissioner Hildebrand reported break ins are occurring again at Chriesman Collections Station.
- 26) 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.
- 27) 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. (12-13-2021 Meeting)