

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JANUARY 13, 2020

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 January, 2020 at 9:00 o'clock A. M. with Judge Pro-Tem David Hildebrand, Commissioners Vincent Svec, Jr and Carol Hill present and County Clerk-Anna L. Schielack were in attendance when the following business came before Court:

- 1) Judge Pro-Tem Hildebrand called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Jodi Olive.
- 3) No public forum.
- 4) Department Reports-Deputy Rhodes reported they have in 30 in Jail and had a lot of calls due to the tornado.
- 5) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon the following Consent Agenda Items:
  - a. Adopt December 2019 Minutes
  - b. Accepting donation of \$2,500.00 on behalf of Sheriff from the Burleson County Reserve, Law Enforcement Officers Association.All voted Aye. None voted No. It is so Ordered.
- 6) Court went into Executive Session with County Attorney to discuss county business at 9:08 a.m. and reconvened at 9:20 a.m.
- 7) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon Drgac Fencing to put up a fence at Precinct 2 Solid Waste Premises.  
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon Subdivision Exception Request from Stephen P. and Kelly R. Dorman on property located in White Tail Hills. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon Application for Pipeline Public Road Crossing Permit from Chesapeake Operating, LLC on County Road 108. (See attachments)  
All voted Aye. None voted No. It is so Ordered.

10) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon Agreement between the Texas Department of Agriculture and the County of Burleson, Contract No. 7219059 for the Community Development Fund for Cooks Point Water Supply Corporation. (See attachments)

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

11) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon contract for Representation of Indigent Defendants in County Court with Bruno Shimek. (See attachments)

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

12) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon a contract for Representation of Indigent Defendants in Juvenile Court with Bruno Shimek. (See attachments)

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

13) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon Accepting bid for fill dirt from Dan Tucker of Yellow Prairie Farm, Inc. (See attachment)

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

14) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon increase in change fund for Tax Office. (See attachment)

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 participation in Texas Association of Counties Cyber Security Training program for all county officials and employees having access to a county computer system as mandated by the State of Texas. (See attachment)

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 Monthly Payroll. (See attachment)

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

17) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon donations of surplus Health Resource Center furniture and equipment to Somerville ISD. (See attachment)

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

18) County Judge's Report

a. Collections Report for December 2019 for County Court Misdemeanor fees - \$18,148.00 and District Court Felony Fees - \$7,807.20 with \$7456.20 being Probation Cases and \$351.00 being TDCJ-ID/State Jail Cases, County Jail Cases. (See attachments)

- 19) On Auditor's Report  
a. Audits and Reviews-No report
- 20) On Commissioners Report-David Hildebrand thanked the other Commissioners for helping out in his absence after the tornado.
- 21) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Authorize Payment of Bills. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 22) Motion made by Commissioner Hill and seconded by Commissioner Svec to Adjourn the Meeting.  
All voted Aye. None voted No. It is so Ordered.

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VINCENT SVEC-Commissioner Precinct 2

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DAVID HILDEBRAND-JUDGE PRO-TEM

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CAROL HILL-Commissioner Precinct 4

ATTEST:

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ANNA L. SCHIELACK-County Clerk and  
Ex-Officio of the Commissioners' Court  
in and for Burleson County, Texas. (01-13-2020 Meeting)