

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

FEBRUARY 10, 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 10th day of February, 2020 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Joe F. Baldwin, Jr., Vincent Svec, Jr., 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 Sheriff Stroud.
- 3) No public forum.
- 4) Department Reports-Sheriff Stroud reported they have 34 in Jail. They are full staffed in the Jail, but 4 short in patrol. Also they had 122 cattle calls just in January.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Adopt January 2020 Minutes
 - b. Accepting donation of \$20.00 on behalf of the BCHRC
 - c. Approve Budget Amendment for Road & Bridge, Pct. 3All voted Aye. None voted No. It is so Ordered.
- 6) Court did not go into Executive Session with County Attorney to discuss county business.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon Interlocal Cooperation Contract with Texas Department of Public Safety for the Failure to Appear (FTA) Program. (See attachments)
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 Resale Deed on Tax Account Number 22343.
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 Corrected Resale Deed recorded at number 4828 of the Official Public Records of Burleson County with the grantee as Imelda Alcocer.
All voted Aye. None voted No. It is so Ordered.

- 10) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon Breaux fireworks request to sell fireworks for Texas Independence Day.
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon Hotel/Motel Funding Application for Burleson County Historical Society.
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Baldwin and seconded by Commissioner Svec to Approve and Act upon Special Road Use Permit 2020-02-01 for Chesapeake Operating, LLC on Reed HCX2, Reed HCX3 3H located west on Hwy 21 6.5 miles. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Approve and Act upon Road & Bridge, Pct. 1 and Pct. 3 reclaiming Horlica pit.
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon County Treasurer's monthly reports for the months of March 2019 – November 2019.
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 County Treasurer's quarterly investment reports for 1QFY2019, 2QFY2019, 3QFY2019, 4QY2019, 1QFY2020. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 16) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon Monthly Payroll. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 17) Judge's Report:
 - a. Collections: For Misdemeanors for January 2020 - \$15,327.00 and for Felony Fees for January 2020 - \$ 8,419.00 with \$7,2332.00 probation cases and \$1,187.00 TDCJ-ID/State Jail cases, County Jail cases.
- 18) On Auditor's Report
 - a. Audits and Reviews-He reported that IT is running behind due to viruses on computers and IT will be installing Windows 10 since Windows 7 is no longer being supported.
- 19) On Commissioners Report-Commissioner Baldwin reported that Road and Bridge Precinct 1 are working on County Road 140 and brush cutting.

20) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Approve and Authorize Payment of Bills. (See attachment)
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

JOE F. BALDWIN, JR.-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. (02-10-2020 Meeting)