

THE STATE OF TEXAS

SPECIAL MEETING

COUNTY OF BURLESON

MARCH 3, 2020

BE IT REMEMBERED, That a Special 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 3rd day of March, 2020 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Joe F. Baldwin, Jr., Vincent Svec, David Hildebrand and Carol Hill present and Deputy County Clerk-Sharon Burgess in attendance when the following business came before Court:

Judge Schroeder called the meeting to Order.

1) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon Bi-Weekly Payroll. (See attachment)
All voted Aye. None voted No. It is so Ordered.

2) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Postpone Action upon Policy Manual revision regarding terminating employee procedures.
All voted Aye. None voted No. It is so Ordered.

3) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Approve and Act upon Application for Pipeline Public Road Crossing Permit for Chesapeake on County Road 333.
All voted Aye. None voted No. It is so Ordered.

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. (3-3-2020 Meeting)