

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MARCH 9, 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 9th day of March, 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 Duane Strange.
- 3) No public forum.
- 4) Department Reports-Sheriff Stroud reported they have 34 in Jail. James Edge with Congressman Flores's staff spoke on the coronavirus. DPS Sargent Stohler reported that they have 8 troopers in patrol.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Adopt February 2020
All 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 Svec and seconded by Commissioner Hildebrand to Approve and Act upon Subdivision Exception Request from Brayla Delayn Groce Leighton on property located on County Road 244. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Svec seconded by Commissioner Baldwin to Postpone Action upon Proclamation recognizing April as Sexual Assault Awareness and Prevention Month.
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon Deputations of:
 - a. John Pollock as Deputy Sheriff
 - b. Shawn Edwards as Deputy SheriffAll 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 accepting donation of 147.19 tons of gravel for County Road 316 from Chesapeake Energy.
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon tree removal on County Road 216 and County Road 217 for Pete Scarmardo.
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon route on County Road 310 by Bluebonnet Electric to install power lines.
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon revisions to County Policy Manual.
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Monthly Payroll.
All voted Aye. None voted No. It is so Ordered.
- 15) County Judge's Report: He had a meeting on the Coronavirus with BVCOG.
 - a. Collections for February 2020 on Misdemeanor Fees for County Court was \$14,256.90; and on Felony Fees for District Court \$9,331.42 with \$8,921.42 being Probation Cases and \$410 being TDCJ-ID/State Jail Cases and County Jail Cases. (See attachments)
- 16) On Auditor's Report
 - a. Audits and Reviews-received Email from Grant Works on the TIF program
- 17) On Commissioners Report- Commissioner Svec reported that Mike Miller with Chesapeake will help on the widening of County Road 226. Commissioner Hildebrand thanked the public for helping him during his election for his win to be placed on the General Election in November 2020.
- 18) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Authorize Payment of Bills. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 19) 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. (03-09-2020 Meeting)