

THE STATE OF TEXAS

SPECIAL MEETING

COUNTY OF BURLESON

MARCH 17, 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 17th day of March, 2020 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Vincent Svec, David Hildebrand and Carol Hill present and County Clerk-Anna L. Schielack in attendance when the following business came before Court:

Judge Schroeder called the meeting to Order.

1) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Appointment of Dr. Kristel Leubner as our County Health Officer for Burleson County. (See attachments)

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

2) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon changes to the Policy Manual on Administrative Leave. (See attachment)

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

3) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon UBEO contract with County Clerk's office. (See attachments)

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

4) Motion made by Commissioner Hill and seconded by Commissioner Hildebrand to Approve and Act upon biweekly payroll. (See attachment)

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

5) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon setting Bond limit applicable to Election Administrator at \$5,000 in compliance with Elections Code 31.040.

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

6) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Deputation of John Pollock as full-time Deputy Sheriff.

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

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

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. (3-17-2020 Meeting)