

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MARCH 23, 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 23 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 Judge Schroeder.
- 3) No public forum.
- 4) Department Reports-Sheriff Hermes reported to Judge Schroeder they have 20 in Jail and one female in ASH in Austin, Texas.
- 5) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Accept Donations of:
 1. \$1,575 on behalf of BHRC
 2. \$100 on behalf of County Child Welfare Board
 - b. Approving Budget Amendment for:
 1. Pct. 4 Road & BridgeAll voted Aye. None voted No. It is so Ordered.
- 6) Court went into Executive Session with County Attorney Assistant to discuss county business at 9:13 a.m. and reconvened at 10:26 a.m.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Postpone Action upon Executive Session.
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 accepting resignation from Paula Bartnesky as Elections Administrator effective March 27, 2020. (See attachment)
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 accepting election commission's appointment of Dorothy Jean (DJ) Oliver as Elections Administrator effective March 30, 2020.
All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon bond of Dorothy Jean Oliver as Elections Administrator.
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon a Resolution to rescind the award of engineering services made to Jones & Carter Engineers for the 2019 Texas Community Development Block Grant Community Development Fund project #7219059. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Svec and seconded by Commissioner Baldwin to Approve and Act upon authorizing the procurement for engineering services on the 2019 Texas Community Block Grant Community Development Fund Project #7219059 on behalf of Cooks Point Water Supply Corporation. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon renewing 2020 ARTS service with Texas Association of Counties (TAC) for compliance with the Affordable Care Act hours tracking and form 1095 production/distribution to employees. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 14) The Court discussed with Chris Tuggle with Seitel on seismograph testing in county right of ways.
- 15) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon County Clerk's agreement with Kofile for Vanguard Records Management and Imaging System (with a hardware solution) Amendment A.
All voted Aye. None voted No. It is so Ordered.
- 16) Motion made by Commissioner Svec and seconded by Commissioner Baldwin to Approve and Act upon a Subdivision Exception Request for Brent & Rebecca Humes on land located on Oak Forest Drive. (See attachments)
All voted Aye. None voted No. It is so Ordered.

17) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon Deputations for the following: John R. Pollock, Jason P. Rhodes, Ethan J. Cheatham, Albin F. Horak, III, Jody W. Tillery, Daniel C. Leschber, Robert Campbell, James C. Elswood, Michael K. Burkhalter, Jessy C. Boykin, Camielle R. Creamer, Micah Q. Kerr, Christine M. Labertew, Leslie D. Labertew, Alfred D. Stroud, Timothy W. Davis, Zachary R. Strouth, Peter J. Kuehn, Jr., Shawn E. Edward, Caleb A. Stephens, Larry O. See and Pacer S. Lednicky as Deputy Sheriff's.

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

18) Motion made by Commissioner Baldwin and seconded by Commissioner Svec to Approve and Act upon Deputations for: Elizabeth G. Morris, Mark J. Koch and Zeta R. Fail as Reserve Deputy Sheriff's.

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

19) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon Precinct 4 Road & Bridge disposing of ditch cleaning dirt on Albert Schultz property on County Road 408 and Bruce Middleton property on Red Berry Road.

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

20) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon selling of fireworks during the San Jacinto Day Fireworks period on April 16 to April 21, 2020.

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

21) Motion made by Commissioner Baldwin and seconded by Commissioner Svec to Approve and Act upon subdivision exception for Travis and Kayla Clark on County Road 163. (See attachments)

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

22) Motion made by Commissioner Baldwin and seconded by Commissioner Svec to Approve and Act upon changing Administrative Leave to Emergency Administrative Leave in the Policy Manual and to postpone action on other policy manual revisions until Thursday, March 26, 2020 at 1:00 p.m.

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

23) County Judge's Report: Listening and working close with our Health Department, Emergency Management and following the orders of Governor Abbott and President Trump with the concerns of the Coronavirus. We have been having trouble with the Courthouse chiller, but we are mending it along with extensive work needing to be done on it in the future.

24) On Auditor's Report

a. Monthly Sales Tax received in the month of March 2020 was \$150,096 to date.

25) On Commissioners Report-Commissioner Baldwin reported they are working on County Road 130.

26) 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.

27) 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. (03-23-2020 Meeting)