

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

APRIL 27, 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 27th day of April, 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-Chief John Pollack reported they have 19 in Jail. One vacant deputy and one vacant dispatch positions in the Sheriff's Department. Duane Strange reported as of this morning, Burleson County has 11 COVID-19 cases with two recovering leaving 9 with the coronavirus.
- 5) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Accept Donations for the following:
 1. \$175.00 on behalf of BHRC
 2. \$650.00 on behalf of the Child Welfare Board
 - b. Budget Amendment for:
 1. ElectionsAll 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 cleaning of the ditch on County Road 210, the fence will be removed and replaced by landowner once work is complete.
All voted Aye. None voted No. It is so Ordered.
- 8) The Court Discussed and Reviewed TIF Projects.
- 9) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon agreement with Economic Development Council.
All voted Aye. None voted No. It is so Ordered.

10) Motion made by Commissioner Hill and seconded by Commissioner Hildebrand to Approve and Act upon Precinct 4 Road & Bridge crews assisting the City of Somerville with brush cutting along city streets.

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

11) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Approve and Act upon FY2021 Budget Policy and Calendar.

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

12) Motion made by Commissioner Hill and seconded by Commissioner Hildebrand to Approve and Act upon Resolution Designating an Engineering Service Provider for Burleson County's 2019 with Bleyl Engineering for Cooks Point Water Supply.

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

14) No Auditor's Report
a. Audits and Reviews

20) On Commissioners Report-Commissioner Hildebrand reported that Eddie Johnson retired after 37 years from working for Precinct 3 Road & Bridge.

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

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

22) 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

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. (04-27-2020 Meeting)