

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MAY 11, 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 11th day of May, 2020 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners 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-Chief John Pollack reported they have 19 in Jail. The Judge proposed a Proclamation as May 2020 our Mental Health Awareness Month to be ratified next Commissioners Court.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon the following Consent Agenda Items: (See attachment)
 - a. Adopt April 2020 Minutes
 - b. Accept Donation of \$100 on behalf of the Burleson Health Resource CenterAll 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) Discussion with Justice of the Peace, Pct. 1 concerning:
 - a. Funeral Home Invoices
 - b. Computer Technology Issues
- 8) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Right of Way Release from George Zavodny, Jr. on County Road 210. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon water pipe line crossing on County Road 269E going to the sewer plant.
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 moving regular Commissioners Court meetings on a Monday to Tuesday due to a holiday for:

a. May 25th to May 26th (Memorial Day)

b. October 12th to October 13th (Columbus Day)

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 deputation of Charles W. Jones as Reserve Deputy Sheriff.

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

12) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon Manage Rental Agreement for the County Clerk with UBEO for \$240/60 months.

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

13) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Postpone Action upon Purchasing Solutions Alliance Cooperative Contract 18-201 Exclusive Proposal transfer from County Clerk to the Emergency Management Coordinator.

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 Beaux Breaux Fireworks request to sell fireworks during the Memorial Day Fireworks Period (May 20-May 25).

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

15) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Road & Bridge, Pct. 2 cleaning dump burned residue from the Tunis dump in wash out on Shane Tindel's on CR 229.

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

16) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon authorization application for FY2020 Coronavirus Emergency Supplemental Funding (CESF).

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

17) Motion made by Commissioner Hill and seconded by Commissioner Hildebrand to Approve and Act upon authorizing application to the Texas State Comptroller requesting unclaimed property capital credits for 2020 to be used for economic development. (See attachment)

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

18) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon acceptance of FY2019 Annual Financial Report with Belt Harris Pechacek. (See attachments)

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

- 19) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon County Transportation Infrastructure Fund (TIF) project list and authorized the grant application. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 20) County Judge's Report
a. Collections from County Court Misdemeanor Fees for April 2020 - \$5,510 and from District Court Felony Fees for April 2020 - \$8,996.78 with \$8,640.78 being Probation Cases and \$356.00 being TDCJ-ID/State Jail Cases and County Jail Cases.
- 21) On Auditor's Report
a. Audits and Reviews-finished wrapping up FY2019 audit.
- 22) On Commissioners Report-Commissioner Svec reported they have been cleaning up trees from the last wind storm. Commissioner Hill reported that residents from Apache Hills want to close boat ramp at night due to campers and the trash they are leaving including needles.
- 23) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Authorize Payment of Bills. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 24) 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

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. (05-11-2020 Meeting)