

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MAY 26, 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 26th day of May, 2020 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Vincent Svec, Jr. and David Hildebrand 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 Hermes reported they had a drowning at Somerville Lake and have recovered the body. He also reported they have 29 in Jail with 27 being in house and 2 being at a Mental Facility. Deputy Edwards gave a report as our county Mental Health Officer. Duane Strange our Emergency Manager reported we had another Mobile COVID-19 testing last week with no positive reports yet. For Burleson County overall, there has been 227 tested for the Coronavirus, with 22 testing positive and with 11 patients still having the coronavirus. On the food drive at the EXPO Center at the fairgrounds, 272 households were fed.
- 5) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Budget Amendment for the following:
 1. Road & Bridge, Pct.1
 2. FM, Pct.1All voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec for Court to go into Executive Session with County Attorney to discuss county business at 9:09 a.m. and reconvened at 9:45 a.m.
All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon ratifying Mental Health Awareness Proclamation. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Ratifying Serenity Acres Subdivision on County Road 130.
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 Temporary Right of Way Requests from Chesapeake Energy for Temporary Water Lines on County Road 119 and County Road 204. (See attachments)
All 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 Appointing Tim Beavers to the BVCOG Solid Waste Board.
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 Resolution Authorizing the Filing of a Grant Application with the BVCOG for a Solid Waste Grant. (See attachment)
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 Proposed water line on County Road 305 from Southwest Milam Water Supply Corporation. (See attachments)
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 Applications for Pipeline Public Road Crossing Permits for Chesapeake Operating LLC for the following:
a. County Road 116
b. County Road 117
c. County Road 125
d. County Road 126
e. County Road 127
f. County Road 324
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon 2021 Health Insurance renewal from TAC (Texas Association of Counties). (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon 2021 TCDRS (Texas County & District Retirement System) rates. (See attachment)
All voted Aye. None voted No. It is so ordered.
- 16) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon a Subdivision Exception for Leland and Lisa Turnbough on property located at 6505 West Highway 21. (See attachments)

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

17) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon appointing Shawn Edwards to the BVCOG Criminal Justice Advisory Board. (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 copier rental agreements for the following with UBEO: (See attachments)

a. Emergency Management at \$260 per month

b. Ag Extension at \$260 per month

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

19) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon resolution to accept three grants through the Texas Secretary of State for the following: (See attachment)

a. 2020 CARES Act Grant

b. 2018 Election Security Grant

c. 2020 Election Security Grant

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

20) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Notice of Grant Award for the 2020 Help America Vote Act (HAVA) CARES Act in the amount of \$18,230.85. (See attachment)

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

21) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Acceptance of Grant Agreement for the Coronavirus Relief Fund (CRF) with the Texas Division of Emergency Management.

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

22) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Authorizing Auction of surplus county property.

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

23) County Judge's Report: COVID related drive through testing of 26 was last week. 272 households were fed from the food bank drive that went well at the EXPO Center. The Courthouse has opened back up to the Public effective today. The Memorial Day celebration on the Courthouse lawn yesterday, May 25, 2020 went well and the Judge thanked both Franklin Karasek and Karen Bolt for their help. OCA (Office of Court Administration) recommended that we will open the Courts back up on June 1, 2020 with Orders being put in place for the safety and security of all involved.

24) On Auditor's Report

a. Monthly Sales Tax is up 40% in the amount of \$184,170.

b. Quarterly Hotel Tax is down in the amount of \$7,637.

25) On Commissioners Report-Both Commissioner Svec and Commissioner Hildebrand reported they are working on bridges on County Roads 301 & 244.

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

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

VINCENT SVEC-Commissioner Precinct 2

DAVID HILDEBRAND-Commissioner Precinct 3

ATTEST:

ANNA L. SCHIELACK-County Clerk and
Ex-Officio of the Commissioners' Court
in and for Burleson County, Texas. (05-26-2020 Meeting)