

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JUNE 8, 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 8th day of June, 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 Deputy Sheriff John Pollack reported they have 25 in Jail and 1 in the mental health hospital. Duane Strange our Emergency Management Coordinator reported Burleson County has 32 coronavirus cases. Veterans Service Officer gave the Court a Written Report. (See attachments)
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Adopt May 2020 Minutes
 - b. Approve Budget Amendments for:
 1. Road & Bridge, Pct.2
 2. Road & Bridge, Pct. 3
 3. FM, Precinct 3All 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 Hill and seconded by Commissioner Hildebrand to Approve and Act upon Sheriff's Department recognition of retirement of Capitan P. J. Kuehn.
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon 2020 Soil & Water Stewardship Proclamation. (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 Applications for Pipeline Public Road Crossing Permits for Chesapeake Operating LLC for the following: (See attachments)

- 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.

10) Motion made by Commissioner Baldwin and seconded by Commissioner Svec to Approve and Act upon Resolution for Coronavirus Emergency Supplemental Funding Grant Program (CESF) in the amount of \$27,899.24 with a \$10,000 minimum under Grant number 4164501. (See attachments)

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

11) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon Pct. 4 storing road materials on property leased by James Urbanosky off FM 1361.

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 Order Agreement Change in UBEO Copier Maintenance. (See attachments)

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

13) Motion made by Commissioner Baldwin and seconded by Commissioner Svec to Approve and Act authorization to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for engineering services related to the Community Development Block Grant – Mitigation (CDBG-MIT) grant programs administered by the Texas General Land Office (GLO).

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

14) County Judge's Report

a. Collections for May 2020 on Misdemeanor Fees for County Court was \$6,819.00; and on Felony Fees for District Court \$6,691.00 with \$5,454.00 being Probation Cases and \$1,237.00 being TDCJ-ID/State Jail Cases and County Jail Cases. (See attachments)

15) Auditor's Report

a. Audits and Reviews-He reminded us that budgets need to be turned in in two weeks.

16) No Commissioner's Report.

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

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

18) 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. (06-08-2020 Meeting)