

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JULY 13, 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 13th day of July, 2020 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Joe F. Baldwin, Jr., Vincent Svec 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 Commissioner Joe F. Baldwin, Jr.
- 3) No public forum.
- 4) Department Reports-Chief Deputy Sheriff John Pollock reported they have 36 in Jail and the department will hire one deputy tomorrow and will need to fill one dispatcher position. Sheriff Hermes reported that the department has \$37,000 worth of recovered stolen property. D. J. Oliver our election administrator reported that the Run-Off Primary Election had 670 early voting turnouts. Emergency Manager reported Burleson County has 148 confirmed COVID-19 cases, with 116 being active cases or have not been verified recovered.
- 5) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Adopt June 2020 Minutes
 - b. Accept donation of \$120 on behalf of the SheriffAll voted Aye. None voted No. It is so Ordered.
- 6) Court went into Executive Session with County Attorney- Susan Deski to discuss county business at 9:08 a.m. and reconvened at 9:16 a.m.
- 7) Motion made by Commissioner Svec and seconded by Commissioner Baldwin to Approve and Act upon proposed Installation of Utility Line at County Road 318 and FM 908 by Southwest Milam Water Supply Corporation. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Baldwin and seconded by Commissioner Svec to Approve and Act upon Subdivision Exception Request from the following: (See attachments)
 - a. Jeff French on Grace Road
 - b. Forrest Kitchen on County Rd. 169All voted Aye. None voted No. It is so Ordered.

9) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon Phi-Air Medical and CHI St. Joseph Health putting membership stickers in the Justice of the Peace Offices.

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

10) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon County Transportation Infrastructure on the following: (See attachments)

a. 2020 Resolution

b. Fund Grant Agreement with amount of Grant Funds Awarded by State is \$2,004,765.00 and the minimum amount of County Matching Funds is \$501,191.00.

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

11) Motion made by Commissioner Svec and seconded by Commissioner Baldwin to Approve and Act upon Road & Bridge, Pct. 2 Projects for TxDOT Off-System Bridge Program upon pending paperwork.

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 Right of Way Release for Fred Junek on County Road 268. (See attachment)

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

13) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon Resolution specifying November 2020 polling locations: moving Voting Precinct 211 to relocate to the Snook Community Center, 10245 FM 2155, Snook TX 77878 and moving Voting Precinct 406 to relocate to the Yegua Center, 616 8th Street, Somerville, TX 77879. (See attachment)

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

14) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon the Application for Eligibility to the Texas Facilities Commission Federal Surplus Property Program. (See attachments)

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

15) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon overtime for the Somerville Protest.

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

16) County Judge's Report:

a. Collections from County Court Misdemeanor Fees for June 2020 - \$11,917.00 and from District Court Felony Fees for June 2020 - \$5,743.50 with \$5,414.00 being Probation Cases and \$329.50 being TDCJ-ID/State Jail Cases and County Jail Cases. He also reported on Cares funding due to COVID-19 to expand and assist to provide internet in the community and at home for children to use for their learning.

- 17) Auditor's Report
a. Audits and Reviews-Working on the budget and waiting on the certified numbers.
- 18) On Commissioner's Report- Commissioner Baldwin thanked UTA (University of Texas Arlington) for providing a basic class for blade work on July 6-9, and classes to follow will be an intermediate blade class in August and advanced blade class in September. He also reported that UTA will give or we are eligible for 5 free classes to be given in 2021. Commissioner Svec reported still working on getting the third lane by the schools on CR 300 and CR 307.
- 19) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Authorize Payment of Bills. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 20) Motion made by Commissioner Baldwin 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

CAROL HILL-Commissioner Precinct 4

ATTEST:

ANNA L. SCHIELACK-County Clerk and
Ex-Officio of the Commissioners' Court
in and for Burleson County, Texas. (07-13-2020 Meeting)