

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JULY 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 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 Pastor Rhonda Johnson.
- 3) On public forum-Zach Zgabay spoke to the Court from 9:01 a.m. to 9:08 a.m. with concerns on CR 133 and the need for repairs on this road, where Commissioner Baldwin said County Road 133 is second on the grant program to be fixed over the next three years.
- 4) Department Reports- Sheriff Gene Hermes reported they have 37 in Jail. Sheriff introduced to the Court Deputy Garza. The County Attorney reported they are working hard with Deputy Edwards on the Mental Health problems and awaiting news for OCA (Office of Court Administration) to start back doing Jury Trials. County Treasurer Stephanie Smith reported Open Enrollment is coming up soon, but may be by virtual meetings. Tax Assessor Cheryl Castaneda reported she is working on tax rates and has a full time position opened.
- 5) Motion made by Commissioner Hill and seconded by Commissioner Baldwin to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Accept Donations on behalf of the Burleson Health Resource Center for the following:
 1. \$1,500.00 on behalf of the Burleson County Rainbow Room
 2. \$190.00 on behalf of the Burleson Health Resource CenterAll 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 9:17 a.m. and reconvened at 10:01 a.m.
- 7) Motion made by Commissioner Baldwin and seconded by Commissioner Svec to Approve and Act upon the County Judge placing the Burn Ban on if need. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon approving name of an unnamed road in Serenity Ranch Road.
All voted Aye. None voted No. It is so Ordered.

- 9) Motion made by Commissioner Baldwin and seconded by Commissioner Svec to Postpone Action upon Burleson County accepting Serenity Ranch Road as a county road for Precinct 1.
All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon reappointing Clarence Wayne Grays to the BVCOG Board of Directors.
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Baldwin and seconded by Commissioner Svec to Approve and Act upon an invoice from the Burleson County Chamber of Commerce for \$6,000 for administrative fees for maintaining website to be paid from Hotel/Motel Tax funds.
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon deputation of Jose Garza, Jr. as Deputy Sheriff.
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Hill and seconded by Commissioner Baldwin to Approve and Act upon the Sheriff's Department providing a School Resource Officer for Somerville ISD.
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Svec and seconded by Commissioner Baldwin to Approve and Act upon authorizing advertisement of proposals for Road Materials, Asphalt & Supplies, Culverts, Fuel & Oil and Hauling.
All voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Hill and seconded by Commissioner Baldwin to Approve and Act upon equipment trade-ins for Road & Bridge, Pct. 4 for the following:
a. Dynapac CP142 Pneumatic Tire Roller
b. CAT 120H Grader
All voted Aye. None voted No. It is so Ordered.
- 16) FY2021 Budget Workshop-waiting on certified values before we can work on Budget.
- 17) County Judge's Report: Judge Schroeder reported that there is a 6:15 p.m. meeting tomorrow with the City of Somerville where the County will be on the agenda as to the concerns of the City of Somerville Police Department. The Judge reported that we have over 200 cases of COVID in Burleson County.
- 18) Auditor's Report
a. Monthly Sales Tax is down 5% - \$108,018. RFP's and RFQ's on the CBDG Mitigation Grant are due next week.

19) On Commissioner's Report-Commissioner Baldwin reported that Chris Tuttle with Dawson Geophysical out of Houston, TX are doing seismographs working through Burleson County with LCRA. Commissioner Svec reported working County Road 300 and County Road 307

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

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

21) Motion made by Commissioner Baldwin and seconded by Commissioner Svec 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. (07-27-2020 Meeting)