

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

AUGUST 10, 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 10th day of August, 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 Duane Strange.
- 3) No Public Forum
- 4) Department Reports- Sheriff Gene Hermes reported they have 43 in Jail. They do have another COVID case and have hired a new deputy. Chief John Pollack reported they are interviewing for Dispatchers and needing to fill a deputy and jailor position. EMC-Duane Strange reported the county has 236 confirmed cases with 2 deaths reported. Health Resource Executive Director Albert E. Ramirez reported that family violence has increased during the coronavirus pandemic, and they are making sure that the public are able to get to their health appointments.
- 5) Motion made by Commissioner Hill and seconded by Commissioner Baldwin to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Adopt July 2020 Minutes
 - b. Approve County Auditor's Certification of insurance proceeds and Special Budget for Road & Bridge 4
 - c. Budget Amendments for:
 1. Road & Bridge Pct. 4
 2. Farm to Market Pct. 4All 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 Baldwin and seconded by Commissioner Svec to Approve and Act upon the Special Road Use Indemnity Agreement and Permit with Seitel Data, Ltd. (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 approving amended plat for Serenity Ranch Estates pending payment to file plat.

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

9) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act 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 Hill and seconded by Commissioner Baldwin to Approve and Act upon Hiring Resolution for administrative and application services related to the Community Development Block Grant – Mitigation (CDBG-MIT) grant programs administered by the Texas General Land Office (GLO) to hire Grant Works. (See attachments)

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 Hiring Resolution for engineering and application services related to the Community Development Block Grant – Mitigation (CDBG-MIT) grant programs administered by the Texas General Land Office (GLO) to hire Bleyl Engineering. (See attachments)

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 Bleyl Engineering and Construction Drawings for Burleson County / Cooks Point WSC 2019 Texas Community Development Block Grant Water Plant Improvements TDA Contract No. 7219059. (See attachments)

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

13) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon Deputations for the following:

a. Deputy Sheriff-James E. Loeblein

b. Deputy Tax Assessor/Collector-Stephanie Moore, Alissa Pecos, Louise E. Shockey, Victoria Weichert and Mimsey Cordova

c. Deputy County Clerk-Erin Tomek

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 Settlement Agreement with Dr. Kristel Leubner for services as County Health Authority Physician in the sum of \$5,787.10 (March 17-August 1, 2020 at \$1,300/month, prorated) and payable on or before August 25, 2020. (See attachments)

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

15) Motion made by Commissioner Baldwin and seconded by Commissioner Svec to Approve and Act upon Service Agreement with Dr. Kristel Leubner as the County Health Authority Physician in the amount of \$300.00/month; and \$1,300.00/month id additional compensation during, and only during, a month in which a “medically related” declaration of disaster is in effect in Burleson County. (See attachments)

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

16) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon resale of Trust Account 25265 (lot 53 in Enchanted Oaks) to adjoining property owner. (See attachments)

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

17) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon the Resolution to adopt design standards, specification, and quality assurance requirement for projects under the County Transportation Infrastructure Fund (CTIF) 2020 program. (See attachment)

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

18) Motion made by Commissioner Svec and seconded by Commissioner Baldwin to Approve and Act upon approval of project list for the County Transportation Infrastructure Fund (CTIF). (See attachments)

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

19) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon entering into an Agreement with GrantWorks, Inc. for project delivery services for the County Transportation Infrastructure Fund (CTIF) 2020 program. (See attachments)

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

20) Motion made by Commissioner Hill and seconded by Commissioner Baldwin to Approve and Act upon establishing the Jim and Diane Heckman Memorial Fund under BHRC using donated funds. (See attachment)

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

21) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon subdivision exception request from Tigerstripe, Inc. pending payment. (See attachments)

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

22) Motion made by Commissioner Svec and seconded by Commissioner Baldwin to Approve and Act upon resolution specifying November 2020 polling location. (See attachment)

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

23) FY2021 Budget Workshop. (See attachments)

24) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon confirming date for public hearing on budget being September 14, 2020 at 9:00 a.m. and authorize publication in newspaper.

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

25) County Judge's Report:

a. Collections for July 2020 on Misdemeanor Fees for County Court was \$10,165.00; and on Felony Fees for District Court \$5,315.44 with \$4,908.00 being Probation Cases and \$407.44 being TDCJ-ID/State Jail Cases and County Jail Cases.

26) Auditor's Report

a. Audits and Reviews-Busy in the office and outside auditors are working remotely. TAC excess fund from the Health Pool in the \$8,229.00.

27) On Commissioner's Report-Commissioner Svec report he is wrapping up on the school roads with Brazos Payment. Commissioner Hill reported that they had to call the Fire Department out to the Precinct 4's Collection Station due to a burn barrel being taken and put in a dumpster. She also asked that the Court have a moment of silence in memory of Rev. Heckman and his wife Diane Heckman.

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

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

29) Motion made by Commissioner Hill and seconded by Commissioner Baldwin 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. (08-10-2020 Meeting)