

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 24th day of August, 2020 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Joe F. Baldwin, Jr., Vincent Svec, 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 Commissioner Baldwin.
- 3) No Public Forum
- 4) Department Reports-Chief John Pollack reported they have 45 in Jail. Duane Strange reported as our Emergency Management Coordinator that we have 266 confirmed COVID-19 cases in Burleson County. He also reported that the two storms (Marco & Laura) are in the Gulf and should be mild storms for Burleson County.
- 5) Motion made by Commissioner Svec and seconded by Commissioner Baldwin to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Approve County Auditor Certifications of revenue and Special Budgets:
 1. \$10,650 Insurance proceeds for the Sheriff's Dept.
 2. \$31,832 Auction proceeds for Road & Bridge, Pct. 4
 - b. Budget Amendments for:
 1. Road & Bridge, Pct. 2
 2. FM, Pct. 2
 - c. Tax Resale Deed for:
David Scheffler on Tract 557B, Sec. 3, Beaver Creek Subdivision (31004) \$7,500
All 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 Hill to Approve and Act upon Order of Appointment for Election Judges and Alternates. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hill and seconded by Commissioner Baldwin to Approve and Act upon approving Application for Pipeline Public Road Crossing Permit for DCP Intrastate Network, LLC. (See attachments)
All 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 HSAC appointments being Duane Strange, Gene Hermes, Dennis Gaas, Charles Barnes, Patricia Perry and Bill Perry. (See attachment)

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 the following Subdivision Exception forms from the following: (See attachments)

1. Evelyn Schubert on property located on County Road 412

2. Wanda Marina Soler-Cober on property located on County Road 116

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 Deputation of Larry S. Shiver as Reserve Deputy Sheriff.

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 Darol D. Stoneham as Deputy Sheriff.

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

13) Motion made by Commissioner Svec and seconded by Commissioner Baldwin to Approve and Act upon Imposition of Optional Vehicle Registration Fees for Calendar Year 2021. (See attachments)

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 Sheriff & Constable Fees for Calendar Year 2021. (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 County Investment Policy. (See attachments)

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

16) Motion made by Commissioner Baldwin and seconded by Commissioner Svec to Approve and Act upon FY3Q2020 Treasurer's Investment Report. (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 FY3Q2020 Treasurer's Monthly Reports for the Months of April, May and June of 2020. (See attachments)

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

18) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon Interlocal Agreement with Somerville ISD for School Resource Officer.

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

19) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon revised project list 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 Baldwin and seconded by Commissioner Svec to Approve and Act upon Certification Form 1 for the County Transportation Infrastructure Fund (CTIF) 2020 Program. (See attachments)

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

21) Motion made by Commissioner Svec and seconded by Commissioner Baldwin to Approve and Act upon Poll Pads for Elections from Hart Intercivic.

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

22) Motion made by Commissioner Hill and seconded by Commissioner Baldwin to Approve and Act upon contract with KnowINK for software license and services agreement for Elections.

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

23) FY2021 Budget Workshop. (See attachments)

24) Motion made by Commissioner Svec and seconded by Commissioner Baldwin to Approve and Act upon proposing a tax rate of .56000 the same for the 2020 tax year.

All voted Aye unanimously by Commissioner's Baldwin, Svec, Hildebrand and Hill. None voted No. It is so Ordered.

25) County Judge's Report: He reported that Karla Sparks, superintendent of Somerville really appreciates the Sheriff Department and Commissioners Court for working with them in receiving a School Resource Officer. He also reported that Jessica Lucero our newly appointed Tax Assessor Collector is doing a great job, and his office isn't receiving calls with problems or complaints anymore.

26) Auditor's Report

a. Monthly Sales Tax-No report

27) On Commissioner's Report-Commissioner Svec reported that the school roads are almost finished.

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.

Motion made by Commissioner Baldwin and seconded by Commissioner Svec to recess Court at 9:34 a.m.

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

Motion made by Commissioner Hill and seconded by Commissioner Svec to reconvene Court at 9:53 a.m.

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

29) 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

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 Bureson County, Texas. (08-24-2020 Meeting)