

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

SEPTEMBER 28, 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 28th day of September, 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 Reverend Terry Bage.
- 3) No Public Forum.
- 4) Department Reports- Sheriff Gene Hermes and Chief John Pollack reported they have 51 in Jail, and they have 19 inmates that can be transported to TDC. Deputy Shawn Edwards spoke on the 165 mental health calls since March 2020 to the present. He thanked the Sheriff and staff, Judge and County Attorney's Staff for all their help with Mental Health issues throughout the county.
- 5) Motion made by Commissioner Baldwin and seconded by Commissioner Svec to Approve and Act upon the following Consent Agenda Items: (See attachments)
  - a. Budget Amendments for:
    1. Sheriff
    2. Emergency Management Coordinator
  - b. Accept donation of \$168.39 on behalf of Sheriff's Office.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 4-H Proclamation. (See attachment)

All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon Offer & Acceptance of bids for Road Materials, Asphalt, Culverts, Fuel and Oil Supplies and Hauling. (See attachments)

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

9) Motion made by Commissioner Baldwin and seconded by Commissioner Svec to Approve and Act upon Accepting bid for pug sand from Knife River. (See attachment)

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 Shooting Range Contract with the Burleson County Youth Development. (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 Memorandum of Understanding with the Brazos Valley Council of Governments for the FY2021 Transportation Partnership Program. (See attachments)

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

12) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon Bleyl Engineering to advertise and process construction bids for the Cooks Point Water Supply project under the TXCDBG Water Plant Improvements Contract No. 7219059.

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 accepting grand awards from United Way of the Brazos Valley and the Emergency Food and Shelter National Board Program as follows:

a. Phase CARES Grant - \$8,301

b. Phase 37 Grant - \$5,969

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

14) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon pay out of compensatory time for Emergency Management Coordinator.

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 CTCL (Center for Tech and Civic Life) COVID-19 Response Grant for Elections in the amount of \$11,000.

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

16) County Judge's Report: He reported on the CBDG Grant, we will not be applying due to the strict criteria on the application. He also thanked all those associated with the Burleson County Fair and for the wonderful support that is given from the County.

17) Auditor's Report

a. Monthly Sales Tax \$87,698 down 16 % but up 11% for the year.

b. Appraisal District 2019 Audit Report

18) On Commissioner's Report-Precinct 1 Commissioner- Joe Baldwin thanked the citizens of Burleson County for the support with the Burleson County Fair.

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

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

20) Motion made by Commissioner Svec and seconded by Commissioner Baldwin to Adjourn the Meeting.

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

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KEITH SCHROEDER-County Judge

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JOE F. BALDWIN, JR.-Commissioner Precinct 1

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VINCENT SVEC-Commissioner Precinct 2

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CAROL HILL-Commissioner Precinct 4

ATTEST:

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ANNA L. SCHIELACK-County Clerk and  
Ex-Officio of the Commissioners' Court  
in and for Burleson County, Texas. (09-28-2020 Meeting)