REGULAR MEETING

COUNTY OF BURLESON

OCTOBER 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 October, 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 Duane Strange.
- 3) No Public Forum.
- 4) Department Reports- Sheriff Gene Hermes and Chief John Pollock reported they have 52 in Jail, with 7 going to TDC today and one opening in patrol. Duane Strange-EMC reported Burleson County has 369 COVID-19 cases; 43 active with 10 probable active cases.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Adopt September 2020 Minutes
 - b. Accept donation of
 - 1. \$500 on behalf of the Sheriff
 - c. Budget Amendments for:
 - 1. Road & Bridge, Pct. 4

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 Hildebrand to Postpone Action upon Interlocal Agreement between Fort Bend County and Burleson County for Performance of Postmortem Exams.

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 Right of Way Easement with BTU. (See attachments)

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

9) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon replat of 1638 W. Oak Forest Dr., Snook for David Mingus.

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

10) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon replat of 3829 County Road 406, Somerville for Delois Ghosh.

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

11) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon changing speed limit in Precinct 1 on County Road 324 and County Road 112 from 45 mph to 35 mph.

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

12) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Approve and Act upon Subdivision Exception for Fred A. Surovik, Jr. on property located at 1701 Hwy 21 East. (See attachments)

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 2021 Burleson County Resolution Indigent Defense Grant Program. (See attachments)

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

14) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon temporarily storing gravel on Doug Dusterhoft property on CR410 for chip-seal road project.

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

- 15) Motion made by Commissioner Svec and seconded by Commissioner Baldwin to Approve and Act upon Contract for Representation of Indigent Defendants for: (See attachments)
 - a. County Court
 - b. Juvenile Court

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

16) Motion made by Commissioner Hill and seconded by Commissioner Hildebrand to Approve and Act upon advertising for bids for a used 84" steel-drum roller for Road & Bridge, Pct. 4.

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

17) Motion made by Commissioner Hill and seconded by Commissioner Baldwin to Approve and Act upon authorizing enrollment in the TAC Cybersecurity Training for certain county employees as mandated by the Texas Government Code 2054.5191.

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

- 18) County Judge's Report:
- a. Collections for September 2020 on Misdemeanor Fees for County Court was \$11,076.00; and on Felony Fees for District Court \$11,931.10 with \$8,756.10 being Probation Cases and \$3,175.00 being TDCJ-ID/State Jail Cases and County Jail Cases. (See attachments)

- 19) Auditor's Report
- a. Audits and Reviews-Working on end of year and working on budget amendments to close out end of fiscal year.
- 20) No Commissioner's Report.
- 21) Motion made by Commissioner Hill and seconded by Commissioner Hildebrand to Approve and Authorize Payment of Bills. (See attachments)

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

22) 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, JRCommissioner 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 Burleson County, Texas. (10-13-2020 Meeting)