

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

OCTOBER 26, 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 26th 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 Reverend Rick Mitchell.
- 3) No Public Forum.
- 4) Department Reports- Sheriff Gene Hermes reported they have 48 in Jail, 16 inmates that are TDC ready with 5 more to go. Duane Strange our EMC (Emergency Management Coordinator) reported Burleson County has 461 confirmed cases since the beginning of COVID- 19; total active cases are 90 and Region N sitting at 10 % in the hospital. Stephanie Smith (County Treasurer) told the Commissioners there will be training for CDL drivers and for the hiring of CDL drivers. Sgt. Stohler is working on helping out with the election problems in Austin, TX and they currently have 7 troopers.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon the following Consent Agenda Items: (See attachments)
  - a. Budget Amendments for:
    1. County Clerk
    2. Veterans service Officer
    3. District Court
    4. Court Coordinator
    5. Justice of the Peace, Pct. 1
    6. Justice of the Peace, Pct. 4
    7. County Attorney
    8. Elections
    9. County Treasurer
    10. County Tax Collector
    11. Information Technology
    12. Public Facility
    13. Sheriff
    14. Jail
    15. Emergency Management Coordinator

- 16. 911 Addressing Coordinator
- 17. Health Resource Center
- 18. General Fund Other Expenditures
- 19. Juvenile Probation

b. Accept donation of \$340.00 on behalf of Burleson County Health Center

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

- 6) Court went into Executive Session with County Attorney to discuss county business at 9:07 a.m. and reconvened Court at 9:17 a.m.
- 7) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon Temporary Right of Way Request from Chesapeake Energy for a Temporary Water Line on County Rd. 106. (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 2021 Holiday Schedule. (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon 2021 Pay Schedule. (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Approve and Act upon Proclamation of November as Home Health Care and Hospice Month. (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon authorizing the County Judge to enter into a contract with a Licensed Chemical Dependency Counselor (LCDC) for the Burleson Health Resource Center.  
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 ratifying acceptance of grant award for the Coronavirus Emergency Supplemental Funding Program (CESF) for \$30,294.69. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Approve and Act upon ratifying acceptance of grant award for the Victims of Crime Act Formula Grant Program FY2021 for \$62,500.00. (See attachments)  
All voted Aye. None voted No. It is so Ordered.

14) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon website Services Agreement with TAC County Information Resources Agency (CIRA). (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 authorizing the County Auditor to perform audits required under the Code of Criminal Procedure Chapter 59 for the offices of Sheriff and County Attorney.

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

16) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Approve and Act upon Amendment to Lease Agreement between Burleson County and Stacy and Robert Campbell for Communications Tower and associated interoperable radio communications equipment. (See attachments)

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

17) County Judge's Report:

18) Auditor's Report-They are working on tax supplements with the Tax Office and Pritchard & Abbott mailed out Tax Statements.

a. Monthly Sales Tax \$81,147.00 down 37 %.

b. Appraisal District 2019 Audit Report

19) No Commissioner's Report.

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 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 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. (10-26-2020 Meeting)