

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

NOVEMBER 9, 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 9th day of November, 2020 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Joe F. Baldwin, Jr., 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 DeWet Steyn.
- 3) On Public Forum-The following property owners: Robyn Hastedt, Christopher Hastedt, Sr., Randy Shafer, Monroe H. Hejl, David W. Poehl, Yvonne Poehl and Danielle Batchelor spoke to the Court from 9:06 a.m. – 9:34 a.m. that live on County Road 231 complaining about the Trail Ride that took place with over 2000 plus people, horse trailers, 4 wheelers and ATV's playing loud music, driving fast and displaying disruptive behavior from Friday evening until Sunday morning at 2 a.m. Commissioner Hill reported to set the record straight that she knew nothing about this event until today, Monday, November 9<sup>th</sup>, 2020, and that she did not sign or issue a permit for a Trail Ride. Sheriff Gene Hermes and Judge Schroeder thanked the public for their concerns of the matter of events that took place, and Sheriff Hermes apologized to the Public and Commissioner Hill for the wrong information that was given out to the Public, and that dispatch and the officer have been talked to about the wrong information that was given out to the Public.
- 4) Department Reports- Sheriff Gene Hermes reported that the Department is 2 deputies short with one currently in the Academy. Chief John Pollock introduced Sheldon Smith as our new Jail Administrator. Smith reported they have 52 in Jail, housing 8 from Milam County. Duane Strange-EMC reported Burleson County has 496 COVID-19 cases; 97 active and 10% hospitalized and he also reported the Drought Index 500-600.
- 5) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon the following Consent Agenda Items: (See attachments)
  - a. Adopt October 2020 Minutes
  - b. Accept donation in the amount of \$3,000.00 on behalf of the Burleson County Health Resource Center
  - c. Budget Amendments for FY2020:
    1. Fire Protection
    2. County Clerk
    3. District Court
    4. Elections

- 5. Other Expenditures
  - 6. Sheriff
  - 7. Extension Agent
  - d. County Auditor's certification of funds and FY2020 Special Budgets for:
    - 1. FY2020 Indigent Defense Formula Grant #212-20-026 \$33,209.00
    - 2. FY2020 Victim Assistance Coordinator Grant #28715-01 \$39,595.41
    - 3. FY2020 OAG Statewide Automated Victim Notification Services (SAVNS) Grant #2002897 \$7,054.96
- All voted Aye. None voted No. It is so Ordered.

6) Court went into Executive Session at 9:43 a.m. with County Attorney Susan Deski and Assistant County Attorney Reid Spitzer to discuss county business and reconvened Court at 9:56 a.m.

7) No Motion made by the Commissioners to Act upon Interlocal Agreement between Fort Bend County and Burleson County for Performance of Postmortem Exams, therefore motion died for a lack of a motion.

8) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon approving Interlocal Agreement with Milam County to House Inmates. (See attachments)  
All voted Aye. None voted No. It is so Ordered.

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Approve and Act upon proposed waterline from Southwest Milam Water Supply Corp on: (See attachments)

- 1. County Road 310 approximately 1.4 miles northeast of the intersection of CR 310 & CR 309
- 2. County Road 302 approximately 1.1 miles south of the intersection of CR 302 & FM 908
- 3. County Road 302 beginning approximately .93 miles south of intersection CR 302 & FM 908

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

10) Motion made by Commissioner Hill and seconded by Commissioner Hildebrand to Approve and Act upon paying longevity.  
All voted Aye. None voted No. It is so Ordered.

11) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon a Subdivision Exception for John & Tara Pryde on property located at 5096 FM 3058. (See attachments)  
All voted Aye. None voted No. It is so Ordered.

- 12) County Judge's Report:  
a. Collections for September 2020 on Misdemeanor Fees for County Court was \$12,352.00 and on Felony Fees for District Court \$6,046.00 with \$5,697.00 being Probation Cases and \$349.00 being TDCJ-ID/State Jail Cases and County Jail Cases. (See attachments)
- 13) Auditor's Report  
a. Audits and Reviews-working on 6 related to CARES grants.
- 14) No Commissioner's Report.
- 15) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Authorize Payment of Bills. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 16) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill 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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DAVID HILDEBRAND-Commissioner Precinct 3

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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. (11-09-2020 Meeting)