

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

NOVEMBER 23, 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 23rd day of November, 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 Joe Baldwin.
- 3) No Public Forum.
- 4) Department Reports- Sheriff Gene Hermes reported over the phone that the Department has 46 inmates in Jail with 3 from Milam County and 2 are ready to be transported to TDC. They have 3 confirmed COVID-19 Cases at the Sheriff Department, plus 1 in Jail and sending 4 additional for testing. County Attorney – Susan Deski reported they are holding off on Jury trials in December 2020 for both County & District Courts. DPS Sgt. Stohler reported they have 7 troopers at this time with 1 vacancy. Those that were quarantined are back at work, and they are still doing rotations in Austin, TX.
- 5) Motion made by Commissioner Svec and seconded by Commissioner Baldwin to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Budget Amendments for FY2020:
 1. Information Technology
 2. County Clerk
 3. Emergency Management
 - b. Budget Amendment for FY2021
 1. Road & Bridge, Pct. 1
 - c. Accept donation of:
 1. 90 on behalf of Burleson Health Resource Center
 2. 50 on behalf of County Child Welfare Board
 - d. County Auditor's Certification of funds and FY2020 Special Budget for the 2019-2020 CDBG Cooks Point Water Grant #7219059 Draw #1 \$38,500.00All voted Aye. None voted No. It is so Ordered.
- 6) Court did not go into Executive Session at 9:43 a.m. with County Attorney.

7) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Bleyl Engineering Report and Construction Drawings for Burleson County/Cooks Point WSC 2019 Texas Community Development Block Grant Water Plant Improvements TDA Contract No. 7219059.

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

8) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon Interlocal Agreement with Regional Public Defender Office Local Government Corporation for the defense on capital cases which was formerly with Lubbock County, but we are forming a separate entity at \$11,001 per year.

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 Interlocal Contract between the Health and Human Services Commission and the County Attorney for cases referred by the HHSC in which the County Attorney will take over Food Stamp Fraud.

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

10) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon Election Polling Location Payment which was previously \$75 and now will be \$100 per polling location.

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 Field Agreement with Texas A&M AgriLife Extension Service for Wildlife Damage Management and Predator Control with renewal of agreement in place at \$25.00 per day.

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

12) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Revised Service Agreement with Motorola Solutions for Dispatching to change monthly billing to annual billing.

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

13) Motion made by Commissioner Hill and seconded by Commissioner Hildebrand to Approve and Act upon discretionary exemption from competitive bidding under LGC 262.024(a)(2) for St. Joseph Regional EMS software upgrades from Priority Dispatch using CARES Funding in the amount of \$70,000.00.

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

14) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon purchases and expenditures for Road & Bridge, Precinct 1 up to this point.

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

15) On County Judge's Report: No Collection report this week. COVID-19 is going well. It's expanding but rate is down. It has been 10-12 new cases a day and is now 2-3 cases per day. The hospital was at 9% and then went to 13% cases, but now has dropped to 8% to 10% typically. The Judge also reported that the bid for Steel roller for Precinct 4 of \$109,500.00 will be on the next agenda to be approved.

16) Auditor's Report: Bid for Steel roller from Doggett Machinery was opened and will be approved on next agenda.

a. Monthly Sales Tax- \$101,129.00 (up from the last two months but 25% less than last year at this time)

b. Quarterly Hotel Tax- \$7,089.88 last quarter

17) On Commissioner's Report-Commissioner Baldwin from Precinct 1 is working on Gun Range Road and Commissioner Svec from Precinct 2 is doing culvert work.

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

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

19) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill 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 Burleson County, Texas. (11-23-2020 Meeting)