

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

DECEMBER 14, 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 14th day of December, 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) Extension Office Report was given by Tina G. Broesche, John M. Grange, Holly Narro with Katie Degelia present also. (See attachments)
- 2) Judge Schroeder called the meeting to Order with the Pledge to the American and Texas Flags.
- 3) Prayer was given by Herman Nelson.
- 4) No Public Forum.
- 5) Department Reports- Chief Pollack reported they have 2 vacancies in Patrol, and they are putting together a Comprehensive Policy for the Department and the Jail. Captain Sheldon Smith reported that they have 43 in Jail. 5 male and 2 female inmates were from Milam County, and they are 2 jailers short in the Jail.
- 6) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Adopt November 2020 Minutes
 - b. Accept donation in the amount of:
 1. \$1,550.00 on behalf of BHRC
 2. \$ 350.00 on behalf of BC Child Welfare BoardAll voted Aye. None voted No. It is so Ordered.
- 7) Court did not go into Executive Session with County Attorney Susan Deski.
- 8) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon approving deputation of Blake Marden as Deputy Sheriff.
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Hill and seconded by Commissioner Baldwin to Approve and Act upon awarding sealed bid on a steel roller for Road & Bridge, Precinct 4 with Doggett Heavy Machinery Services, LLC in the amount of \$109,500.00.
All voted Aye. None voted No. It is so Ordered.

10) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon ratifying Equitable Sharing Agreement and Certification with the U.S. Department of Justice and authorizes County Auditor to electronically submit on behalf of the Sheriff and County Judge in the amount of \$33,549.76

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 purchases for Road & Bridge, Precinct 1 for the following vendors: Ausley Dozer, Eubanks Production, Texas Materials, Cleveland Asphalt, Freightliner and Anco Insurance. (See attachments)

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

12) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon awarding the Construction Contract for the Burleson County/Cooks Point WSC 2019 Texas Community Development Block Grant Water Plant Improvements TBA Contract No. awarded to J & S Water Wells in the amount of \$209,800.00. (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 a resolution for project implementation of Project #CTIF_02_026 of the Texas Infrastructure Fund Program through the Texas Department of Transportation awarded to Bleyl Engineering.

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

14) County Judge's Report:

a. No Collections Report for November 2020 on Misdemeanor Fees for County Court and on Felony Fees for District Court. Meeting with Sheriff's Office to help receive IT services through the BVCOG for them to do an assessment to see what a cost estimate will be.

15) Auditor's Report

a. Audits and Reviews- Wrapping up the CARES Grant and CEFS Grant from the Governor's Office.

b. FY2020 Asset Forfeiture Report for the Sheriff (See attachments) with Seizure being \$7,305.05 and Forfeiture being \$2,929.04.

c. FY2020 Asset Forfeiture Report for the County Attorney (See Attachments) with Seizure being \$7,652.53 with no Forfeitures.

16) On Commissioner's Report- Commissioner Baldwin thanked Duane Strange during the most recent 3 day COVID-19 testing and all his hard work.

17) 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.

18) 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

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. (12-14-2020 Meeting)