

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

DECEMBER 28, 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 28th day of December, 2020 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Vincent Svec and David Hildebrand present and Deputy County Clerk-Sharon R. Burgess 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 reported they were shorthanded, but that COVID was out of the Agency/Department, but one deputy tested positive but he was not within the agency/department. Jail has 42 inmates with 4 of those being females from Milam County and the Jail has two openings that need to be filled. County Attorney Susan Deski reported that we would hold no Jury Trials at least until March 2021, but that they would have to pick a Grand Jury in January 2021. EMC – Duane Strange reported as of the 23rd of December, 2020, Burleson County had 111 active COVID-19 cases. 17.84% of the COVID-19 cases are in the Hospital. We will receive a letter from the State of Texas with new guidelines.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Accept Donation of:
 1. \$1,890.00 on behalf of the Burleson County Welfare Board
 2. \$40.00 on behalf of the Burleson County Health Resource Center
 3. \$50.00 on behalf of the Burleson County Sheriff's Department
 - b. Accept County Auditor's Certification of Grant Proceeds and FY2020 Special Budgets
 1. \$484,414.63 2020 Coronavirus Relief Fund (Public Safety Payroll Reimbursement)
 2. \$23,381.56 Coronavirus Emergency Supplement Funding CESF #4645-01
 3. \$5,665.72 United Way Emergency Food & Shelter Program – EFSP Phase 37
 4. \$1,691.08 United Way Emergency Food & Shelter Program EFSP Phase CARESAll voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec for Court to go into Executive Session with County Attorney Susan Deski at 9:09 a.m. and reconvened at 10:00 a.m.
All voted Aye. None voted No. It was so Ordered.

7) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon the Burlison County Historical Commission Appointments for 2021-2022 as follows: Windelyn Tharp, Ann Sebesta, Diann Scott, Tommy Ryan, Judy Richardson, Magdalena Orozco, Mahalia Nix, Ralph Mutchler, Lucinda Murphy, Tammy Kubecka, Novella Hronek, Linda Houck, Amy Jurica Hinnant, W. H. Giesenschlag, Jr., Melynda L. Giesenschlag and Bonnie Sue Blue.

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

8) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Contract for Representation of Indigent Defendants in District Courts for the following: (See attachments)

1. Laurence Augustine "Trey" Dunne, III
2. Wesley T. Keng
3. Bruno Shimek

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

9) County Judge's Report: Judge Schroeder reported he had a meeting with Appraisal Board that there was a reduction in Oil & Gas from \$53.00 a barrel in 2019 to \$39.00 a barrel average in 2020.

10) Auditor's Report-

- a. Monthly Sales Tax - \$80,070 which is down 47% from this time last year.
They are closing out the Year end - September 30, 2020.

11) No Commissioner's Report.

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

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

13) 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

ATTEST:

ANNA L. SCHIELACK-County Clerk and
Ex-Officio of the Commissioners' Court
in and for Burleson County, Texas. (12-28-2020 Meeting)