

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JANUARY 24, 2022

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 24th day of January, 2022 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Dwayne Faust, Vincent Svec, David Hildebrand and Carol Hill present and Deputy County Clerk-Sharon R. Burgess were in attendance when the following business came before Court:

- 1) Judge Keith Schroeder called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Pastor Harvey Abke .
- 3) No Public Forum.
- 4) Department Report: On Sheriff's Report – Captain Smith reported they have in Jail, and male and female are from Milam County and full staffed in the Jail.
- 5) Motion made by Commissioner and seconded by Commissioner to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Accept Donations:
 1. \$730 on behalf of Burleson Health Resource Center
 2. \$110 on behalf of Child Welfare BoardAll voted Aye. None vote No. It is so Ordered.
- 6) No Executive Session with County Attorney Susan Deski.
- 7) Motion made by Commissioner and seconded by Commissioner to Approve and Act upon Resolution to extend early voting hours for the March 1, 2022 Primary Election.
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner and seconded by Commissioner to Approve and Act upon Subdivision Exception for Mary Dean on property located on FM 111.
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner and seconded by Commissioner to Approve and Act upon Southwest Milam Water Supply Corporations' proposed water line within the right of way of County Rd.318.
All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner and seconded by Commissioner to Approve and Act upon Order of Appointment of Election Precinct Judges and Early Voting Ballot Board.

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

11) Motion made by Commissioner and seconded by Commissioner to Approve and Act upon Equal Employment Opportunity Plan.

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

12) The Court discussed formation of County Assistance District.

13) PUBLIC HEARING under LGC 232.003, 223.007, 232.101, 232.103, 232.104 and 232.106

14) Motion made by Commissioner and seconded by Commissioner to Approve and Act upon Burleson County Subdivision Rules.

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

15) On Judge's Report:

16) On Auditor's Report:

a. Monthly Sales Tax was \$122,378, up 41%

17) No Commissioners Report:

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

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

19) Motion made by Commissioner and seconded by Commissioner to Adjourn the Meeting.

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

KEITH SCHROEDER-County Judge

DWAYNE FAUST-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. (01-24-2022 Meeting)