

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

FEBRUARY 28, 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 28th 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 Reverend Steve Johnson.
- 3) No Public Forum.
- 4) Department Report: On Sheriff's Report – Sheriff Gene Hermes reported that coming up is the building inspection for the Jail and fire inspection on March 6. There are holes in the ceiling, but they have to get roof fixed first and material could take 6 weeks to six months to get. Due to all of this needing to get fixed the fire inspection will be incomplete and the Jail inspection will not pass because they have not been in compliance for 1 year. Sheriff also reported patrol is fully staffed and dispatch is going good. They have 57 in Jail and 2 from Milam County. Sheriff also reported that Marshall Bengs is the new K9 Officer. County Attorney reported that felony trials are up and running and that OCA came for a walk through of Courthouse Security and will generate a report. Environmental Officer talked about TCEQ.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items: (See attachments)
  - a. Accept Donations:
    1. \$30 on behalf of Burleson Health Resource Center
    2. \$9,335 for Caldwell Fire Victims on behalf of BHRCAll voted Aye. None vote No. It is so Ordered.
- 6) Court went into Executive Session with County Attorney Susan Deski from 9:09 a.m. and reconvened at 9:40 a.m.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Order Authorizing Approval of Proposed Texas Statewide Opioid Settlement Agreements. (See attachments)

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

8) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Racial Profiling Report for the Sheriff's Department's. (See attachments)

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

9) Motion made by Commissioner Svec and seconded by Commissioner Faust to Postpone Action upon I.T. services for the Sheriff's Department due to the catastrophic failure of events 3 weeks ago when the server went completely down and Dispatch and the Jail bookings went to doing everything by pen and paper. Then when it was fixed they had to put everything in the computer which created 51 hours of overtime work. They had during this failure: 53 Jail bookings with 104 charges and 781 calls through dispatch.

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 ratifying Letter of Support for FY 2022 TxDOT Funding for the Regional Public Transportation Coordination Plan. (See attachments)

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

11) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon K9s4COPs Grant Agreement and Acceptance for K9 Unit. (See attachments)

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

12) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Temporary Easement Dedication Instruments for the following: (See attachments)

a. Sandra Satcher

b. William D. Montz

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

13) Motion made by Commissioner Hill and seconded by Commissioner Hildebrand to Approve and Act upon the reappointment of Karla Sparks to the MHMR Authority of Brazos Valley Board of Trustees for the term of March 1, 2022 through February 29, 2024. (See attachments)

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

14) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Enrollment of all employees with computer access to take mandatory Cybersecurity Training by July 1, 2022. (See attachment)

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

15) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon renewal of contract with Texas Association of Counties for the Affordable Care Act Reporting and Tracking Service (ARTS). (See attachments)

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

16) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Hotel/Motel Funding Application from the Caldwell Livestock Commission. (See attachment)

All vote Aye. None voted no. It is so Ordered.

17) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon deputation of Francis "Conner" Puryear as Deputy Sheriff.

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

18) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon Road & Bridge, Pct. 1 patching the road between the VFW and the Pct. 1 yard since it is a mutual driveway we share.

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

19) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon a property refund of \$2,792.95 to Avila Rogelio on Parcel 17159 Tax Sale. (See attachment)

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

20) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon ratifying Amendment No. 2 of TxCDBG Contract No. 7219059 Cooks Point Water Supply Grant. (See attachments)

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

21) On Judge's Report: He reported that the Courthouse Security Report from OCA is done with the Annex being good and they had some recommendations for the Courthouse with safety concerns and were discussing ways to make Courthouse and Annex more secure. He also reported that Chili Fest is having weekly meetings and he is proud of how the agencies are working together.

22) On Auditor's Report:

a. Monthly Sales Tax was \$145,032, up 33% from February of last year. They also are getting ready for the Outside Auditor's.

23) On Commissioners Report: Commissioners Faust (1) reported they are grinding CR 117; Commissioner Svec (2) reported they are milling up CR 208 and CR 222 through the CTIF project.

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

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

25) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust 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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DWAYNE FAUST-Commissioner Precinct 1

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VINCENT SVEC-Commissioner Precinct 2

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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. (02-28-2022 Meeting)