

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JULY 11, 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 11th day of July, 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 Captain Sheldon Smith.
- 3) No Public Forum.
- 4) Department Report: On Sheriff's Report – Sheriff Hermes talked about K9, and he thanked Commissioners Court for supporting the K9 and their ceremony at the Civic Center. Chief Pollack reported they are fully staffed in Patrol, K9 program is up and running and 2 vacancies in Dispatch. Captain Smith reported they have 45 in Jail and 4 males from Milam County, and the Jail staff is full. Robbie Myers with Environmental Office reported last year in July there were 97 new septic permits and to this date this year, there are 156 new septic permits. Out of the Auditors Office-Raileen Murray our grant coordinator reported doing grant actions today and she wants to set up meetings for the different grants in the near future or even this week, and to organize the new grants out there. (See attachments)
- 5) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Approve June 2022 Minutes
 - b. Accept donations: NoneAll voted Aye. None vote No. It is so Ordered.
- 6) No Executive Session with County Attorney.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon submitting as Unclaimed Property Capital Credits for Counties form submitting every summer to the Texas Comptroller of Public Accounts Unclaimed Property Division. (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 a new Private Road/private Road Name – Hudson Hills Drive, off County Road 373. (See attachments)

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

9) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon a Re-Plat CR 274 Ranch Estates.

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

10) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon Ratifying acceptance of Texas Indigent Defense Commission (TIDC) award #PB-22-026 of \$98,102 for Contract Defender – Backlog Reduction, no match required grant period 7-1-2022-6/30/2024. (See attachments)

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

11) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Interlocal Agreement for 2022-2023 Solid Waste Recycling Grant with BVCOG. (See attachments)

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

12) WORKSHOP on Special Road Use Permits –Judge Schroeder talked about in 2015, we accepted addendum of \$8,000.00 per well. Commissioner Faust and Judge Schroeder met with Chesapeake and Wildfire who said they are starting to be more active in Burleson County. With inflation it was decided by the Court there will be a 50% increase to \$12,000.00 per well. The Court is oaky with negotiating this increase.

13) County Judge’s Report: (See attachments)

a. Collection Reports for June 2022 – County Misdemeanor - \$ 9,475.00
District Felony Cases - \$17,199.26

b. Appointment to the BVCOG Board of Directors: Judge reported two of the board members terms are coming to an end – Novak and Thompson. Novak wants to remain and Thompson will not remain on the Board. He asked the Court to reach out to people who might be interested in this appointment. Mayor Janice Easter said she is interested in this.

Judge also told Court that there will be a meeting Friday with Snook Development with concerns of drainage. Johnnie Price our County Engineer analyzed this problem.

The Judge also told the Court the Boys & Girls Club are having a fundraiser on August 20, 2022. Patranella asked if commissioners would be interested in buying a table for \$500.00

14) Auditor’s Report: (See attachments)

He handed out the Requested Budget Summaries, and he is waiting on certified tax rolls.

15) On Commissioner's Report- Commissioner Faust – Precinct 1 reported working on County Road Grants. Commissioner Svec – Precinct 2 reported he is finished with Grant work projects. Commissioner Hildebrand – Precinct 3 reported he is doing Pauline Road today, then working on other road grants.

16) 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.

17) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust 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. (07-11-2022 Meeting)