

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

AUGUST 22, 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 22nd day of August, 2022 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Dwayne Faust, 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) Judge Keith Schroeder called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Reverend Paul Thomasson with First United Methodist of Caldwell.
- 3) No Public Forum
- 4) Department Report: On Sheriff's Report – Chief John Pollack reported they are still trying to get Dispatch staffed. Captain Smith also reported the Jail has 40 inmates and 1 opening in staff in the Jail. Mr. Strange with Extension reported they had a good banquet last night.
- 5) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon the following Consent Agenda Items: (See attachment)
 - a. Accept Donations:
 1. \$50 on behalf of Trudy and Keith Crom to the Burleson Health Resource Center
 2. \$30 on behalf of Tina Thomasson to the Burleson Health Resource CenterAll voted Aye. None vote No. It is so Ordered.
- 6) No Executive Session with County Attorney Susan Deski.
- 7) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon presenting Distinguished Service Award to the Burleson County Historical Commission. (See attachments)

All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Faust and seconded by Commissioner Hill to Approve and Act upon allowing VFW Post #4458 to use Road & Bridge, Pct. 1 driveway for special events.

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

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Updated Special Road Use Indemnity Agreement and Permit form. (See attachments)

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

10) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Special Road Use Permits for LRR Pecos Valley, LLC:

a. #2022-3-036 Space Cowboys 1 HA on County Road 336

b. #2022-3-037 Bronco Billy 1HE on FM 2000

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

11) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon Order of Election for the November 8, 2022 General Election as required by Article XVI, Section 65 of the Texas Constitution. (See attachments)

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

12) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon the Resolution for Poll Workers to be paid for training per TEC 32.114(e). (See attachments)

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

13) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon the appointment of Judges and Alternate Judges from the names that appear on the "Order of Appointment for Election Judges and Alternate Judges" for November 8, 2022 and a two year term beginning August 22, 2022 through July 31, 2024.

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

14) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon the County Election Board in appointing the presiding judges and alternate judge for the Early Voting Ballot Board (EVBB) and Central County Station (CCS) from the names that appear on the "Order of Appointment for the Early Voting Ballot Board" for November 8, 2022 and a two year term beginning August 22, 2022 through July 31, 2024.

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 the appointment of the personnel for the Central County Station for the November 8, 2022 Election and a two year term beginning August, 2

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

16) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon Audit Engagement with Belt Harris Pechacek, LLP.

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

17) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Right of Way Request and Mass Gathering Permit for the following: (See attachments)

a. Double Standards Trail Ride

b. Brazos Valley Rough Riders

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

18) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon a Hotel/Motel Funding Application for Copperas Hollow County Club in the amount of \$1,500. (See attachment)

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

19) Judge's Report:

a. Certificate of Appreciation 2022 Kolache Festival Bake Show Sponsor

Judge reported that at the 4-H Banquet, he was presented a plaque to Burleson County Commissioner Court in Recognition of Meritorious Service to the Burleson County 4-H 2022. EDC Meeting today at 4 pm.

20) On Auditor's Report:

a. Monthly Sales Tax was \$157,860 which is up 49.5%

21) On Commissioners Report: Commissioner Faust with Precinct 1 thanked Environmental Officer for his work during the Burn Ban. Svec reported he is thankful for the rain.

22) 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.

23) 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. (08-22-2022 Meeting)