

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 12th day of September, 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 Captain Smith.
- 3) On Public Forum- Kathy Cornett with the Caldwell Noon Lions Club spoke to the Court from 9:02 a.m. – 9:03 a.m., and she introduced Pat Drouilhet a fellow Lions Club Member to show the Court the benches they wanted to place on the Courthouse lawn in memory of the passed Lions Club Members.
- 4) Department Report: On Sheriff's Report – Captain Smith reported they have 41 in Jail, and Friday, September 9 they had a successful Jail inspection. County Attorney-Susan Deski reported she has hired a part time prosecutor for misdemeanor cases.
- 5) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Approve August 2022 Minutes
 - b. Approve County Auditor's Certification of Revenue Proceeds and Special Budgets for:
 1. \$38,803.30 auction proceeds for RB2
 2. \$39,902.50 CDBG 2019-2020 Grant #7219059-Cooks Point Water System
 - c. Budget Amendments for:
 1. Miscellaneous Grants – It's Time Texas/BCBS
 2. Road & Bridge, Pct. 4
 3. FM, Pct. 4All voted Aye. None vote No. It is so Ordered.
- 6) Court went into Executive Session with County Attorney at 9:06 a.m. and reconvened Court at 9:33 a.m.
- 7) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon Receiving 2022 County Best Practices Award from TAC County Relations Officer Rhita Koches putting in to place Excellent Mental Health Practices and Leadership by Shawn Edwards.
All voted Aye. None voted No. It is so Ordered.

- 8) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon Benches from the Caldwell Noon Lion's.
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Hill and seconded by Commissioner Hildebrand to Approve and Act upon overtime pay for Dispatchers.
All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon Road & Bridge, Pct. 1 removing dead trees from the ROW on County Road 102 and disposing of debris on landowner's property.
All voted Aye. None voted No. It is so Order.
- 11) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon deputation of Justin Martin as Deputy Sheriff.
All voted Aye. None voted No. It is so ordered.
- 12) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon a resolution to apply for the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration's FY22 Project AWARE (Advancing Wellness and Resiliency in Education) grant: SM-22-018, with no match required and duration of up to four years. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon a resolution to apply for the Office of Governor, Public Safety Office Criminal Justice Division's FY23 Bullet-Resistant Shield Grant Program for school protection, with no match required and duration of one year. (See attachment)
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 MOU with Keep Texas Beautiful allowing \$2,500 of their funding from Coca-Cola Southwest Beverages to be used for a plastic bottle recycling project in Burleson County, with no match required and a duration of up to three years. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon the attached Recycling sound bite content for Caldwell Athletic Booster Club Public Announcements.
All vote Aye. None voted No. It is so Ordered.

- 16) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon leaving fees with no changes for the Sheriff and Constable Fees for 2023. All voted Aye. Non voted No. It is so Ordered.
- 17) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Special Road Use Indemnity Agreement and Permit Application from LRR Pecos Valley, LLC pending payment of \$12, for:
- a. 2022-3-38 Dirty Harry 1HA located on FM 2000
 - b. 2022-3-39 Plains Drifter 1 HE located on FM 2000
 - c. 2022-3-40 Magnum Force 1 HA located on FM 2000 and County Road 335
 - d. 2022-3-41 Joe Kidd 1 HA located on FM 2000 and County Road 335
- All voted Aye. None voted No. It is so Ordered.
- 18) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Postpone Action upon Caldwell Connections CHS adopt-a-road CR 300/307. All voted Aye. None voted No. It is so Ordered.
- 19) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Tenant Estoppel Certificate from Broadband Towers, LLC to K2 Towers III. (See attachments) All voted Aye. None voted No. It is so Ordered.
- 21) County Judge's Report:
- a. Collections for August 2022 for Misdemeanor Fees - \$12,387.63 and Felony Fees - \$11,798.27 with \$10,846.27 Probation Cases and \$952.00 TDCJ-ID/State Jail Cases, County Jail Cases. (See attachments)
- We had a successful Kolache Festival. He is working with the EDC (Economic Development Council) on negotiating contracts.
- 21) Auditor's Report:
- a. Audits and Reviews-Jail Commissary Audit FY2021 in the amount of \$15,685.08. (See attachments)
- 22) On Commissioner's Report-Commissioner Hill will be burning brush at Precinct 4 with equipment and two water tanks on the site.
- 23) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Authorize Payment of Bills. (See attachments) All voted Aye. None voted No. It is so Ordered.
- 24) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill 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. (09-12-2022 Meeting)