

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

OCTOBER 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 October, 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 Pastor Juan Franstro.
- 3) No Public Forum.
- 4) Department Report: On Sheriff's Report – Chief Garrett Durrenberger reported they have 42 in Jail, and dispatch has 2 openings. Environmental-Robbie Myers reported last year at this time he had 232 septic inspections and this year he had 220 septic inspections. D. J. Oliver reported she had 58 in attendance for Election training on Saturday.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Approve September 2022 Minutes
 - b. Accept Donations of:
 1. \$50 on behalf of BHRC
 2. \$1,000 from Caldwell Rotary Club on behalf of DPS
 3. \$1,550 from Annette Smith for purchase of K9 Ballistic Vest on behalf of SheriffAll 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 ratifying the FY2023 SAVNS Maintenance Grant Contract with OAG (#C-00023).
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 Temporary Right of way Request for the following: (See attachments)
 - a. Wildfire Energy Operating for a 12' Temporary Water Line on County Road 106 and County Road 122
 - b. LRR Pecos Valley, LLC for a Water Transfer Line on County Road 336 and County Road 335.All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon Burleson County Resolution for application to FY2023 Indigent Defense Formula Grant Program. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon recycling radio ad scripts. (See attachments)
All voted Aye. None voted No. It is so Order.
- 11) Motion made by Commissioner Svec and seconded by Commissioner Hill to Postpone Action upon Application for License from Arcadio Ramirez for a Junkyard, Automotive Wrecking and Salvage Yard.
All voted Aye. None voted No. It is so ordered.
- 12) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon Road & Bridge, Pct. 1 removing brush from inside fence row on County Road 110 due to safety concerns.
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 Proclamation recognizing October 2022 as Operation Safe Shield Month. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon contract Representation of Indigent Defendants in District Court with Justin Fohn. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon accepting sole source products bid from P2 Emulsions. (See attachments)
All vote Aye. None voted No. It is so Ordered.

- 16) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon policy manual revisions. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 17) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon accepting OOG Rifle-Resistant Body Armor Grant #4422601, 9/1/2022-8/31/2023 for \$45,443.32 with no match required.
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 Domestic Violence Awareness Month. (See attachment)
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 Right of way Releases for the following:
 - a. Deidra Loehr on County Road 225
 - b. Steven Urbanovsky on County Road 120All voted Aye. None voted No. It is so Ordered.
- 20) County Judge's Report:
 - a. Collections for September 2022 for Misdemeanor Fees - \$12,657 and Felony Fees - \$7,254. (See attachments)
- 21) Auditor's Report:
 - a. Audits and Reviews-Working on year end budget and budget amendments.
- 22) On Commissioner's Report-Commissioner Faust reported that CR 118 is seal coated. Commissioner Hill reported that the county CTIF Grant Project on CR 428 has been seal coated.
- 23) 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.
- 24) 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. (10-11-2022 Meeting)