

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JANUARY 9, 2023

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 9th day of January, 2023 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Dwayne Faust, Vincent Svec, David Hildebrand and Robert (Bobby) Urbanosky 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 DeWet Steyn.
- 3) No Public Forum.
- 4) Department Report: On Sheriff's Report – Chief Garrett Durrenberger reported they have 33 in Jail with 29 males and 4 females. They have a few positions opened in the Jail and in Dispatch.
- 5) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Adopt December 2022 Minutes
 - b. Accept Donations of:
 1. \$1,762.00 on behalf of BHRC (Burleson Health Resource Center)All voted Aye. None vote No. It is so Ordered.
- 6) Court went into Executive Session with legal counsel to discuss duties and responsibilities of Constable, Pct. 4 at 9:09 a.m. Court reconvened at 9:36 a.m.
- 7) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon Abandoning Lakeway Court. (See attachments)
Commissioners Faust, Svec, Hildebrand and Urbanosky 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 an Amendment of Lease Agreement with 1536 Highway, LLC for Road & Bridge, Pct. 3 Chriesman yard. (See Amendment of Lease)
All voted Aye. None voted No. It is so Ordered.

9) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon an advisory board to get started on Vote Centers.

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 resolution selecting administrative service provider for 2023 CDBG-MIT MOD program with funding from the General Land Office and authorize contract award. (See the scoring attachment)

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

11) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon 2023 Contracts for Representation of Indigent Defendants with Bruno Shimek Law Firm for: (See attachments)

a. County Court – Adult

b. County Court – Juvenile

c. 21st & 335th District Courts

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

12) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon agreement with Vested Network, LLC for phone services. (See attachments)

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

13) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon appointment of John Bennett as Constable, Precinct 4 to serve out the term until December 31, 2024.

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

14) Motion made by Commissioner Faust and seconded by Commissioner Urbanosky to Approve and Act upon deputation of Jay Michael Griffin as Deputy Sheriff.

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

15) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon bonds or bond renewals and deputations for:

a. County Clerk

1. Sharon R. Burgess

2. Ella Nelson

3. Rachel Evans

4. Erin Tomek

5. Tracy McNicoll

b. District Clerk

1. Raquel Pena

2. Tracy McNicoll

c. County Treasurer

1. Jo Ann Degelia

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

- 16) County Judge's Report:
a. Collections for December 2022 – None. He will give this report next court.
- 17) Auditor's Report:
a. Audits and Reviews- No report and Happy New Year.
- 18) On Commissioner's Report-Commissioner Faust, Svec and Hildebrand welcomed Commissioner Robert Urbanosky, and all four Commissioners wished everyone a Happy New Year.
- 19) 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.
- 20) 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

ROBERT (BOBBY) URBANOSKY-Commissioner Precinct 4

ATTEST:

ANNA L. SCHIELACK-County Clerk and
Ex-Officio of the Commissioners' Court
in and for Burleson County, Texas. (01-09-2023 Meeting)