

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 27th day of November, 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 Judge Keith Schroeder.
- 3) On Public Forum:
- 4) Department Report: On Sheriff's Report – Sheriff Gene Hermes reported they have 52 in Jail with 46 males and 6 females. The following positions are opened in the Sheriff's Department and Jail - 3 SRO, 2 CID, 4 Dispatcher and 3 Jailers positions.
- 5) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Accept donations of:
 - 1) \$1,530.00 on behalf of the BHRC
 - 2) \$1,000.00 from the Burleson County Fair Association on behalf of Constable Pct. 2All voted Aye. None vote No. It is so Ordered.
- 6) Pursuant to Chapter 551 of the Texas Government Code, Section 551.071 which authorizes a governmental body to consult with its attorney in an executive session to seek advice on a matter. No executive session.
- 7) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon deputation of Reserve Deputy Sheriff Nathaniel Dewsbury.
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon Texas A&M AgriLife Extension Field Agreement. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon a Resolution Supporting Successful Status Countywide Polling Centers a/k/a Vote Centers. (See attachment)
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 Annual Certification Report for Equitable Sharing Agreement and Certification with the U.S. Department of Justice and authorize County Auditor to electronically submit on behalf of the Sheriff and County Judge. (See attachments)

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

11) County Judge's Report-

a. TECQ action on On-Site Sewage Facility Application and Order was approved for the County to go forward with the new changes. Judge spoke on Archeologist check on one of the subdivision in Precinct 2 due to possible cemetery per realtor Jessica Armstrong.

12) Auditor's Report:

a. Sales Tax received \$125,685 down 29.95% compared to November 2022. Auditor also reported due to the election concerning tax was passed and with new software, Jessica Lucero reported that m,

13) On Commissioner's Report-Commissioner Svec reported Precinct 2 in patching, shredding and paving. Commissioner Urbanosky reported Precinct 4 is hauling milling.

14) 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.

15) 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. (11-27-2023 Meeting)