

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

DECEMBER 11, 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 11th day of December, 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 Reverend Sherrel A. Williams.
- 3) On Public Forum-Janet Schafer spoke to the Court about a complaint towards the Sheriff from 9:03 a.m. – 9:11 a.m.
- 4) Department Report: Sheriff Gene Hermes reported they have 49 in Jail with 44 males 5 females, and the following positions are opened within the Jail and Sheriff's Department: 2 in patrol, 3 in dispatch, 2 Jailers, 2 SRO's and 2 CID 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. Adopt November 2023 Minutes
 - b. FY2023 Budget Amendments
 - 1) County Court
 - 2) Justice of the Peace Pct. 1
 - 3) Compliance Officer
 - 4) County Attorney
 - 5) Tax Assessor/Collector
 - 6) Public Facilities
 - 7) Fire Protection
 - 8) Constable Pct. 1
 - 9) Sheriff
 - 10) Jail
 - 11) Communications
 - 12) Department of Public Safety
 - 13) Environmental Officer
 - 14) Emergency Management Coordinator
 - 15) Burleson Health Resource Center
 - 16) County Extension Agent
 - 17) General Fund-Other Expenditures
 - 18) Road & Bridge Pct. 4
 - 19) FM Pct. 2

c. Accept \$100 on behalf of the Burleson Health Resource Center
All voted Aye. None vote No. It is so Ordered.

6) Pursuant to Chapter 551 of the Texas Government Code, governmental body to consult with its attorney in an executive session to seek advice on a matter from 9:15 a.m. and Reconvened Court at 9:34 a.m.

7) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon contracts for representation of Indigent Defendants for: (See attachments)
a. County Court
b. Juvenile Court
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 cleaning an embankment to remove dirt and trees along a fence line on County Road 434, landowner to use his own equipment, R&B 4 to provide traffic signs and help as needed.
All voted Aye. None voted No. It is so Ordered.

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to Approve and Act upon applying to participate in Bureau of Justice Assistance (BJA) – Comprehensive Opioid, Stimulant, and Substance Use Program (COSSUP)’s “Reaching Rural: Advancing Collaborative Solutions” Initiative. (See attachments)
All voted Aye. None voted No. It is so Ordered.

10) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Temporary Right of Way Request from Wildfire Energy I, LLC on a temporary water line on: (See attachments)
a. County Road 102
b. County Road 319 (See attachments)
All voted Aye. None voted No. It is so Ordered.

11) Motion made by Judge Schroeder and seconded by Commissioner Urbanosky to Approve and Act upon Resolution for a Joint Primary. (See attachment)
All voted Aye. None voted No. It is so Ordered.

12) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Postpone Action upon bid by Atlas Foundation Repair for repairs needed at the Sheriff’s Department. (See attachments)
All voted Aye. None voted No. It is so Ordered.

13) Court went into Executive Session under Local Gov’t Code 551.074 at 9:50 a.m. and Reconvened Court at 10:55 a.m.

14) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon appointing Directors to the Post Oak Savannah Groundwater Conservation District beginning January 1, 2024 for a four year term expiring on December 31, 2028 being Jeffery Zgabay and Ed Savage.

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

15) County Judge's Report: Burleson County was awarded a trophy for 2023 Brazos Valley Community Cleanup Challenge with a check for \$1,400

a) On Collections Report for November 2023 on Misdemeanors - \$6,756 and for Felonies \$8,470.21. (See attachments)

16) Auditor's Report:

a. December sales tax \$117,711 up 33.9% over December 2022

b. OAG Chapter 59 Asset Forfeiture Reports – FY2023

1) County Attorney

2) Sheriff

17) Commissioner's Report-Commissioner Urbanosky reported Precinct 4 just finished first seal coat on County Road 412.

18) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon paying the bills.

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

19) 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) URBANSOKY-Commissioner Precinct 4

ATTEST:

ANNA L. SCHIELACK-County Clerk and
Ex-Officio of the Commissioners' Court
in and for Burlson County, Texas. (12-11-2023 Meeting)