

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 December, 2023 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Dwayne Faust, Vincent Svec and David Hildebrand 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 Duane Strange.
- 3) On Public Forum:
- 4) Department Report: On Sheriff's Report – Sheriff Gene Hermes reported they have 49 in Jail with 43 males and 6 females. He also reported on Friday December 22 the Sheriff's Department did a “Shop with a Cop” with 10 children in the community which made these 10 children have a successful Christmas from buying to wrapping of these gifts. Historical Commission Report 2023 Year End Summary Report given by Steve Tunnell written by Amy Jurica mentioning the members in attendance: Tommy Ryan, Melynda Giesenschlag, Wendy Tharp. He also mentioned an award nomination to the Texas Historical Commission for John Ben Shepperd Award for County Historic Commission work of Melynda Giesenschlag. (See attachments)
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Accept donations of:
 - 1) \$2,000 on behalf of the BHRC
 - 2) \$2,030 on behalf of the BHRC.
 - b. FY2023 Budget Amendments
 - 1) Elections
 - c. Accept County Auditor's Certification grant proceeds and FY2023 Special Budgets for the following:
 - 1) ARPA COVID-19 State and Local Fiscal Recovery Fund (SLFRF) from the U. S. Treasury for the General Fund and Road & Bridge General
 - 2) ARPA Local Assistance and Tribal Consistency fund (LATCF) from the U. S. Treasury for 911 Addressing expenditures
 - 3) 2020 County Transportation Infrastructure Fund (CTIF) from the Texas Department of Transportation for Road & BridgeAll 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 Hildebrand and seconded by Commissioner Svec to Approve and Act upon Delfino Orozco and Gayla Townsend to the Burleson County Historical Commission with the term expiring December 31, 2024. (See attachments)

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 Indigent Defense Contracts for District Court. (See attachments)

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

9) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon applying for Texas Senate Bill 22 (SB-22) Rural Law Enforcement Grant Fund: (See attachments)

a. Rural Sheriff's Office Salary Assistance Grant Program

b. Rural Constable's Office Salary Assistance Grant Program

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 permission to enter private property on CR 146 in order to assist in the relocation of utilities as part of the CR 146 bridge project.

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

11) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Resolution for a Joint Primary for both Democratic and Republican Parties with the Democratic party saying their party would pay for the election workers. (See attachments)

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 Ronnie Knesek to release liability from Burleson County Pct. 4 to dump field dirt on his property on CR 410.

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

13) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Doug Dusterhoft to release liability from Burleson County Pct. 4 to dump field dirt on his property on CR 410.

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

14) The Court discussed Motorola Solutions Quote for interoperable radios and service with Sheriff Hermes, Duane Strange and Jimmy Mynar-County Auditor. (See attachments)

15) County Judge's Report-No report

16) Auditor's Report: Getting September 30, 2023 end of the FY finished.

17) On Commissioner's Report-David Hildebrand reported dam broke and the water line busted with Milano Water Supply on CR 378 due to some beavers. The following helped Precinct 3 Road and Bridge Department: Larry Blum with NEI, Precinct 2, City of Caldwell, Judge Schroeder, Sheriff Hermes, Chief Rios and Elizabeth Morris along with Precinct 1, 3 and 4 also plus many of the land owners and neighbors. The hole was 90 foot long and 30 foot deep. Commissioner Hildebrand was very appreciative of the community and thanked any and all that helped.

18) 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.

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

ATTEST:

ANNA L. SCHIELACK-County Clerk and
Ex-Officio of the Commissioners' Court
in and for Burleson County, Texas. (12-27-2023 Meeting)