

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 25th day of November, 2024 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Dwayne Faust, Vincent Svec, David Hildebrand and 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 Schroeder.
- 3) On Public Forum from 9:03 a.m. – 9:07 a.m. David Waddell reported a Meet and Greet with Judge Elect John D. Winklemann as our 335th District Court Judge at Lissa's Restyled Sip and Shop on December 2, 2024 from 5:30 p.m. to 7:30 p.m., and from 9:07 a.m. – 9:12 a.m. Patrick DeWitt spoke to the Court about Birch Creek Village on Park Road 57 with concerns on the conditions of the roads in Precinct 4 within the subdivision and Park Road 57. (See attachments)
- 4) Department Report: On Sheriff's Report –Chief Rios reported they have in Jail with 50 males and 10 females, also 2 patrol positions are opened, 1 SRO, 1 part-time nurse and in dispatch and 1 in Jail. Jessica Lucero- Burleson County Tax Assessor Collector reported on October 22nd that all tax statements went out and everything is going well. D. J. Oliver – Elections Administrator reported they finished the General election canvass and hand counts and is working on Federal report coming up and getting all the reports in on both the State and Federal levels.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Accept donations in the amount of \$30.00 on behalf of the Burleson Health Resource CenterAll voted Aye. None voted No. It is so Ordered.
- 6) Court went into Executive Session under 551.017 at 9:15 a.m. on: County of Burleson v. Purdue Pharma, Inc. et al; MDL PRETRIAL CAUSE NO. 2018-7708, in the 152nd District Court of Harris Court, Texas with legal counsel to discuss county business and reconvened at 9:23 a.m.
- 7) Motion made by Commissioner Faust and seconded by Commissioner Urbanosky to Approve and Act upon continuation certification for bond renewal for Jo Ann Degelia as Deputy County Treasurer.
All voted Aye. None voted No. It is so Ordered.

- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon paid overtime for jailers for the month of December only.
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon the following subdivision pending proper paperwork being filed:
a. Hive Subdivision (No plat, just paperwork filed in the County Clerk's Office in the Official Public Records)
All voted Aye. None voted No. It is so Ordered.
Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon the following subdivision Plats. (See attachments)
b. Heritage Oaks, Section 1
c. Heritage Oaks, Sections 2
All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Faust and seconded by Commissioner Urbanosky to Reject Bids upon Solid Waste Disposal Services under RFP Contract #2024-10-01 and put on next Commissioners Court Agenda for bid process.
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Hildebrand and seconded by Svec Approve and Act upon appointing Stephanie Smith as ADA/504 Compliance Coordinator.
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon contract addendum LGS16-0007-A2 with Local Government Solutions, LLC to add hosted services to existing court software contract for additional \$318.00 per month. Total Cost \$8,143.27 per month. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to Approve and Act upon change order with A-1 Fire & Security for additional \$9,860.00 split system unit above administration area for fire alarm/smoke evacuation system project. (See attachment)
All vote Aye. None voted No. It is so Ordered.
- 14) 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.
- 15) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Title VI Civil Rights policy. (See attachments)
All voted Aye. None voted No. It is so Ordered.

- 16) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon ADA Policy. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 17) County Judge's Report-Out with Judicial Conference last week with a lot of changes and IT problems.
- 18) Auditor's Report: Working on outside audit to be finished and put on agenda for next Commissioners Court.
a. November Sales Tax \$149,492 up 18.9% over November 2023
b. FY2024 Sales Tax \$1,440,073 down \$176,093 or 10.9%
- 19) No Commissioner's Report.
- 20) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to Approve and Authorize Payment of Bills. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 21) 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. (11-25-2024)

