

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JUNE 22, 2020

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 22nd day of June, 2020 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Joe F. Baldwin, Jr. and Carol Hill present and County Clerk-Anna L. Schielack were in attendance when the following business came before Court:

- 1) Judge Schroeder called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Rev. Basel Lister.
- 3) No public forum.
- 4) Department Reports-Chief Deputy Sheriff John Pollock reported they have 24 in Jail and one in Mental Health Facility in Austin, Texas, and he also reported that the felon that escaped from Court a week or so ago was caught with the help of the drone and the Sheriff's Department. Sheriff Gene Hermes reported they uncovered several thousands of dollars in stolen goods and are still working hard to solve the case. Judge Schroeder thanked the Sheriff's Department for their help and organization with the protests in Somerville, Texas.
- 5) Motion made by Commissioner Hill and seconded by Commissioner Baldwin to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Accept Donations of \$1280.00 on behalf of the Burleson Health Resource Center
All voted Aye. None voted No. It is so Ordered.
- 6) Court went into Executive Session with Assistant County Attorney to discuss county business at 9:04 am and reconvened at 9:13 am.
- 7) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon accepting Annual Road Reports. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hill and seconded by Commissioner Baldwin to Approve and Act upon resolution by the Beaver Creek Land Owners, Inc. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon subdivision located on FM 1361 from Michael McCoy. (See attachments)
All voted Aye. None voted No. It is so Ordered.

10) County Judge's Report-The Tax Office is open this morning, and we are following the CDC Guidelines for the exposure to COVID-19. The Courthouse is having trouble with the chiller for our air condition in which maintenance man Terrell Allison has been working hard to try and resolve the problem along with the work of Air Tech.

11) Auditor's Report

a. Monthly Sales Tax was 119,178 up 1% from last year at this time.

12) No Commissioner's Report.

13) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Authorize Payment of Bills. (See attachments)

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

14) Motion made by Commissioner Hill and seconded by Commissioner Baldwin to Adjourn the Meeting.

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

KEITH SCHROEDER-County Judge

JOE F. BALDWIN, JR.-Commissioner Precinct 1

CAROL HILL-Commissioner Precinct 4

ATTEST:

ANNA L. SCHIELACK-County Clerk and
Ex-Officio of the Commissioners' Court
in and for Burleson County, Texas. (06-22-2020 Meeting)