NOVEMBER 12, 2024

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 12th 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 Reverend Richard Brunk.
- 3) On Public Forum- Steve McCoy spoke to the Court from 9:04 a.m. 9:10 a.m. about Haven Animal Rescue of Texas. (See attachment)
- 4) Department Report: On Sheriff's Report Chief William "Bill" Rios reported they have 56 in Jail with 47 male and 9 female. The positions opened in the Sheriff's Department are 1 in dispatch, 2 in patrol, 1 SRO, 1 jailer and 1 part time in Jail for a nurse. D. J. Oliver our Elections Administrator reported that we had 6931 Early Vote and the total that voted for the entire General Election was 9397 being 68%.
- 5) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Adopt November 2024 Minutes
 - b. FY2024 Budget Amendments for:
 - 1) County Clerk
 - 2) County Court
 - 3) District Court
 - 4) Justice of the Peace #1
 - 5) Justice of the Peace #2
 - 6) Justice of the Peace #3
 - 7) Elections
 - 8) Tax Collector
 - 9) Public Facility
 - 10) Fire Protection
 - 11) Sheriff
 - 12) Jail
 - 13) Communications
 - 14) Department of Public Safety

- 15) Environmental Enforcement
- 16) Emergency Coordinator
- 17) 911 Addressing
- 18) County Extension Agent
- 19) Road & Bridge General
- 20) Road & Bridge Precinct 1
- 21) Road & Bridge Precinct 2
- 22) Farm to Market Pct. 4
- 23) 92-Election Services Fund
- c. Accept \$1,500 award for BVCCC Brazos Valley Community Clean-Up Challenge
- d. Accept County Auditor's certification of grant proceeds and FY 2024 Special Budgets of:
- 1) \$351,956.01 for FY 2024 Rural Law Enforcement Salary Assistance-Sheriff's Office #IA-0000000338 from the Texas Comptroller for the General Fund
- 2) \$18,657.89 for FY 2024 Rural Law Enforcement Salary Assistance-Constables Grant #IA-0000000337 from the Texas Comptroller for the General Fund
- 3) \$36,554.90 for FY 2024 Rural Law Enforcement Salary Assistance-Prosecutor's Office Grant #IA-000000219 from the Texas Comptroller for the General Fund
- 4) \$62,847.97 for FY 2024 Victims Assistance Coordinator Grant #4418502 from the Texas Office of the Governor, Public Safety Office for the General Fund.

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

- 6) No Court went into Executive Session with legal counsel to discuss county business.
- 7) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon Memorandum of Understanding between the Greater Brazos Partnership and Burleson County.

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

8) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon Kachina Vista Subdivision. (See attachments)

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 road bore of County Road 300 by Entergy. (See attached map)

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

- 10) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon Deputations for the Following:
 - a. Brandy Teel Deputy County Clerk
 - b. Clerissa Acosta Deputy Tax Assessor Collector

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

11) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon copier contract renewal with Ubeo Business Services for Extension Office: 60 months, \$260 per month, no increase. (See attachments)

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

12) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon dumping fill dirt on Leslie Schoppe land on CR 402.

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

13) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Road & Bridge, Pct. 2 paving Hull St. for the City of Snook.

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

14) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon authorizing the County Auditor to perform audits required under the Code of Criminal Procedure Chapter 59 for the office of County Attorney and Sheriff.

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

15) Motion made by Commissioner Svec and seconded by Commissioner Faust to Postpone Action awarding one or more contracts for Solid Waste Disposal Service under REP Contract #2024-10-01.

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

16) Motion made by Commissioner Urbanosky and seconded by Commissioner Faust to Approve and Act upon notification to USDOT to include county in next road consideration for RAISE grant funding. (See attached email)

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

- 17) The Court discussed the Davidson Creek Watershed with Amanda Tague a TWRI (Texas Water Resources Institute) Research Specialist 1.
- Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon a random drawing for partial manual count for a local candidate being Constable Pct. 4 and the other Pct. Partial manual count for the following Precincts: 114, 301 & 410, 113, 203 and 406 scheduling the Canvass.

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

- 19) County Judge's Report:
- a. Collections Report for October 2024 for County Misdemeanor Court \$10,211 and District Felony Court \$11,696
- 20) Auditor's Report-Finished up Indigent Defense Audit totaling \$291,479
- 21) On Commissioner's Report-Cardboard load for a second haul.

Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to 22) Approve and Authorize Payment of Bills. (See attachments) All voted Aye. None voted No. It is so Ordered.

23) Motion made by Commissioner Faust and seconded by Commissioner Svec 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. (11-12-2024 Meeting)