

**IN THE COMMISSIONERS COURT OF**

**BELL COUNTY, TEXAS**

**OCTOBER 1, 2018**

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 1<sup>ST</sup> day of October, 2018, the County Commissioners Court of Bell County, Texas, met in the Commissioners' Courtroom in Belton, Texas, in regular session with the following members of said Court present, to-wit:

**JUDGE JON H. BURROWS, County Judge**  
**COMMISSIONER RUSSELL SCHNEIDER, Precinct #1**  
**COMMISSIONER TIM BROWN, Precinct #2**  
**COMMISSIONER BILL SCHUMANN, Precinct #3**  
**COMMISSIONER JOHN FISHER, Precinct #4**  
**SHELLEY COSTON, County Clerk**  
**BRYAN NEAVES, County Engineer**

Agenda #1 – Minutes

**MINUTE ORDER #447/18:** County Judge Jon Burrows called to the Courts attention that the minutes of September 24, 2018, 9:00 a.m. regular session had been received. After due discussion, these minutes were approved as presented.

Agenda #2a – County Engineer

**MINUTE ORDER #448/18:** County Engineer Bryan Neaves presented for approval the final plat of “Hidden Creek – Phase II” being an amending plat of all of lots 1 & 2 within the Hidden Creek Subdivision and located within the City of Temple’s ETJ, Bell County, Precinct 1. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #2b – County Engineer

**MINUTE ORDER #449/18:** County Engineer Bryan Neaves presented for approval the final plat of “Coufal Addition” being a 15.04 acre, 2 lot, 1 block subdivision located within the City of Temple’s ETJ, Bell County, Precinct 3. After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Russell Schneider**, the Court unanimously approved this matter.

Agenda #2c – County Engineer

**MINUTE ORDER #450/18:** County Engineer Bryan Neaves presented for approval the final plat of “BCWCID #3 – Bradley Addition” being a 2.759 acre, 3 lot, 1 block subdivision located within the City of Nolanville’ s ETJ, Bell County, Precinct 3. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner John Fisher**, the Court approved this matter in a 4 in favor, 1 opposed vote.

Agenda #2d – County Engineer

**MINUTE ORDER #451/18:** County Engineer Bryan Neaves presented for approval the final plat of “Camp Creek Road Estates” being a 31.02 acre, 6 lot, 1 block subdivision located in Bell County, Precinct 3. After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Russell Schneider**, the Court unanimously approved this matter.

Agenda #3 – Personnel/Budget Amendment

**MINUTE ORDER #452/18:** Upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved all employee status report forms and budget amendments, the same being attached hereto and made a part of these minutes.

Agenda #4 – National Fire Prevention Month

**MINUTE ORDER #453/18:** County Judge Jon Burrows presented for approval a Proclamation designating October as National Fire Prevention Month in Bell County with the 2018 Fire Prevention Theme of “Look. Listen. Be Aware – fire can happen anywhere.” After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter. A copy of said Proclamation is attached hereto and made part of these minutes.

Agenda #5 – Sixteenth Annual Smoke Detector Giveaway

**MINUTE ORDER #454/18:** County Judge Jon Burrows announced in conjunction with Fire Prevention Month, the Bell County Fire Marshal’s Office, in conjunction with the Bell County Fire Chiefs Association representing 15 Bell County Fire Departments, is conducting its Sixteenth Annual Smoke Detector Giveaway on Saturday, October 13<sup>th</sup> from 9:00 a.m. to 12 Noon at these participating businesses: Lowes in Temple and Killeen; Ace Hardware, Salado; Home Depot of Temple and Killeen; and McCoy’s in Belton. No action taken by the Court.

Agenda #6 – Bid Award – Reinforced Steel

**MINUTE ORDER #455/18:** County Judge Jon Burrows presented for approval awarding IFB#07-19 – Reinforced Steel to Alamo Iron Works for the Road & Bridge Department. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Russell Schneider**, the Court unanimously approved rejecting and rebidding this matter. A copy of Bid Tabulation Sheet is attached hereto and made part of these minutes.

Agenda #7 – Vehicle Purchase – Caldwell Country Chevrolet

**MINUTE ORDER #456/18:** After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Russell Schneider**, the Court unanimously approved authorizing the purchase of the following vehicles through BuyBoard Contract #521-16, with Caldwell Country Chevrolet for a total of \$86,616:

Vehicle Type	Department	Qty	Total
2019 Chevy Tahoe PPV	Fire Marshal	1	\$ 41,346.00
2019 Chevy Tahoe PPV	Sheriff's Department	1	\$ 45,270.00

Agenda #8 – Vehicle Purchase – Silsbee Ford

**MINUTE ORDER #457/18:** After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved authorizing the purchase of the following vehicles through BuyBoard Contract #521-16, with Silsbee Ford for a total of \$592,450.24:

Vehicle Type	Department	Qty	Total
2019 Ford Interceptor PPV	Sheriff's Department	5	\$ 207,300.55
2019 T350 12 Passenger Van	Sheriff's Department	1	\$ 30,573.53
2019 S Model Ford Fusion	Sheriff's Department	2	\$ 36,795.06
2019 Crew Cab 3/4 Ton 4x4	Sheriff's Department	2	\$ 72,624.08
2019 Regular Cab F150 4x2	Road & Bridge Department	1	\$ 24,633.53
2019 Ford Interceptor PPV	Constable PCT 4	3	\$ 124,380.33
2019 Ford Interceptor PPV	Constable PCT 1	1	\$ 41,460.11
2019 Regular Cab F150 4x2	Building and Maintenance	1	\$ 24,109.53
2019 T350 12 Passenger Van	Juvenile Probation	1	\$ 30,573.52

Agenda #9 – Vehicle Purchase – Cowboy Automotive LLC

**MINUTE ORDER #458/18:** After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved authorizing the purchase of the following vehicles through BuyBoard Contract #521-16 with Cowboy Automotive LLC for a total of \$62,082.97:

<b>Vehicle Type</b>	<b>Department</b>	<b>Qty</b>	<b>Total</b>
2019 Dodge Charger PPV	Sheriff's Department	1	\$ 31,761.59
2019 Dodge Charger PPV	Sheriff's Department	1	\$ 30,321.38

Agenda #10 – Claims

**MINUTE ORDER #459/18:** **County Judge Jon Burrows** presented the claims, accounts payable, payroll, restitution and juror pay for review to the Court. After proper review, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved all such matters. All according to a copy of same being of record in the office of the County Auditor.

(The Court then went into workshop session to discuss those items on the workshop agenda with no action being taken on any item.)

There being no further business, the meeting adjourned.

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Jon H. Burrows, County Judge

Attest:

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Shelley Coston, County Clerk