

IN THE COMMISSIONERS COURT OF

BELL COUNTY, TEXAS

OCTOBER 9, 2018

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 9th 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 #460/18: County Judge Jon Burrows called to the Courts attention that the minutes of October 1, 2018, 9:00 a.m. regular session had been received. After due discussion, these minutes were approved as presented.

Agenda #2 – County Engineer

MINUTE ORDER #461/18: No action taken.

Agenda #3 – Personnel/Budget Amendment

MINUTE ORDER #462/18: Upon motion by **Commissioner John Fisher**, second by **Commissioner Russell Schneider**, 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 – Early Voting and Election Day Announcement

MINUTE ORDER #463/18: County Judge Jon Burrows announced the Early Voting and Election Day Times and Locations as follows:

- a. Early Voting will be at the following locations:
 - (1) Belton – Bell County Courthouse Annex, 550 East 2nd Avenue
 - (2) Killeen – Bell County Annex, 301 Priest Drive
 - (3) Killeen – Killeen Community Center, 2201 E. Veterans Memorial Blvd
 - (4) Temple – Bell County Annex, 205 East Central Avenue
 - (5) Salado – Salado Civic Center, 601 North Main
 - (6) Harker Heights – Parks & Recreation Cente7, 307 Miller's Crossing

- b. Early Voting times will be:
 - (1) October 22–26, 2018 (Monday thru Friday) – 8:00am – 5:00pm
 - (2) October 27, 2018 (Saturday) – 7:00am – 7:00pm
 - (3) October 28, 2018 (Sunday) – Noon – 5:00pm
 - (4) October 29 – November 2, 2018 (Monday thru Friday) – 7:00am – 7:00pm
- c. Election Day
 - (1) November 6, 2018 (Tuesday)
 - (2) Voting time of 7:00am – 7:00pm
 - (3) At Precinct Polling Locations

Agenda #5 – Case Management System Contract – Tyler Technologies, Inc.

MINUTE ORDER #464/18: County Judge Jon Burrows presented for approval authorizing a contract with Tyler Technologies, Inc. utilizing the purchasing cooperative “Sourcewell” under Contract #110515-TTI to provide the Odyssey platform as Bell County’s Integrated Case Management System (CMS) at a cost of \$2,809,430.00 for software and implementation services in addition to hardware and software/progress definition activities for a total project cost of \$3,500,000.00. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #6 – Lone Star Legal Aid - Memorandum of Understanding

MINUTE ORDER #465/18: County Judge Jon Burrows presented for approval for Fiscal Year 2019 a Memorandum of Understanding between Bell County and Lone Star Legal Aid for Lawyer-Magistrate Appointment for the period of one year; and for Protective Orders for the period of six months. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter. A copy of said Memorandums of Understanding are attached hereto and made part of these minutes.

Agenda #7 – Software Maintenance Agreement – Bell County Communications Center

MINUTE ORDER #466/18: After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Bill Schumann**, the Court unanimously approved authorizing the purchase of the annual software maintenance agreement for the Intergraph Computer Aided Dispatch System from Hexagon Safety and Infrastructure for the Bell County Communications Center (BCCC) in the amount of \$245,088.96. This is a sole source and budgeted purchase item for BCCC.

Agenda #8 – Lease Agreement – City of Temple – Bell County H.E.L.P. Center

MINUTE ORDER #467/18: After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner John Fisher**, the Court unanimously approved authorizing a Lease Agreement between the City of Temple as Landlord and Bell County (as Bell County H.E.L.P. Center) as tenant of approximately 4,917 square feet in the City owned property located at 102 East Central Avenue in Temple, known as the “Public Services Building” for a term of 6 months commencing November 1, 2018 and terminated April 30, 2019, which may be renewed with City Council approval. Bell County will pay to the City \$1 per year in rent and will be responsible for all utilities, janitorial services, and other daily maintenance.

Agenda #9 – Purchase of Server for Communication Center

MINUTE ORDER #468/18: After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Russell Schneider**, the Court unanimously approved authorizing the purchase of a Dell R930 Server in the amount of \$70,039.14, DIR Contract #TSO-3763. This is a budgeted purchase item for the Bell County Communications Center.

Agenda #10 – Claims

MINUTE ORDER #469/18: **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.

Jon H. Burrows, County Judge

Attest:

Shelley Coston, County Clerk