

IN THE COMMISSIONERS COURT OF

BELL COUNTY, TEXAS

OCTOBER 15, 2018

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 15th 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, Absent
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 #470/18: Commissioner Tim Brown called to the Courts attention that the minutes of October 9, 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 #471/18: No action taken.

Agenda #3 – Personnel/Budget Amendment

MINUTE ORDER #472/18: Upon motion by Commissioner John Fisher, second by Commissioner Bill Schumann, 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 #473/18: Commissioner Tim Brown 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 – Indigent Defense Grant Program Resolution

MINUTE ORDER #474/18: Commissioner Tim Brown presented for approval the 2019 Bell County Resolution for Indigent Defense Grant Program under the provisions of Texas Government Code Section 79.037 and Texas Administrative Code Chapter 173, designating the County Judge as the Authorized Official and the County Auditor as the Financial Officer for this grant. After due discussion, upon motion by Commissioner Bill Schumann, second by Commissioner Russell Schneider, the Court unanimously approved this matter. A copy of said Resolution is attached hereto and made part of these minutes.

Agenda #6 – Contract Approval – Body Cameras – Constable, Precinct 4

MINUTE ORDER #475/18: Commissioner Tim Brown presented for approval a 5-year BuyBoard Contract (#568-18) with Axon Enterprise for 15 Body Cameras for Constable Precinct 4, which includes the equipment, storage, warrant and replacement for \$73,306.50. After due discussion, upon motion by Commissioner John Fisher, second by Commissioner Bill Schumann, the Court unanimously approved this matter.

Agenda #7 – Purchase Approval –County Annual PC Tech Refresh

MINUTE ORDER #476/18: After due discussion, upon motion by Commissioner Russell Schneider, second by Commissioner John Fisher, the Court unanimously approved the budgeted purchase of 125 desktop computers from sew Inc., a DIR-TSO-2538 vendor in the amount of \$82,256.25 for the County’s Annual PC Tech Refresh.

Agenda #8 – Applied Labor and Trade Rates

MINUTE ORDER #477/18: After due discussion, upon motion by Commissioner John Fisher, second by Commissioner Russell Schneider, the Court unanimously approved the updated Applied Labor and Trade Rates for Daikin Applied for HVAC and Building Services

under BuyBoard Contract #558-18 for the period of October 1, 2018 through September 30, 2019.

Agenda #9 – Scope of Services - Energy Management System

MINUTE ORDER #478/18: After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved the additional scope of service with Siemens Industry, Inc. for Energy Management System to include Onsite Support, Phone Support, and Operator Coaching for \$31,660.00 for the period of October 1, 2018 through September 30, 2019.

Agenda #10 – Claims

MINUTE ORDER #479/18: **Commissioner Tim Brown** 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