

IN THE COMMISSIONERS COURT OF

BELL COUNTY, TEXAS

OCTOBER 22, 2018

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 22nd 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 #480/18: County Judge Jon Burrows called to the Courts attention that the minutes of October 15, 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 #481/18: County Engineer Bryan Neaves presented for approval the final plat of “M & S Estates” being a 0.941 acre, 1 lot, 1 block subdivision located within the Village of Salado’s ETJ, Bell County, Precinct 2. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #2b – County Engineer

MINUTE ORDER #482/18: County Engineer Bryan Neaves presented for approval the final plat of “Brooks Homeplace Addition” being a 5.970 acre, 1 lot, 1 block subdivision located within the City of Belton’s ETJ, Bell County, Precinct 1. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #2c – County Engineer

MINUTE ORDER #483/18: County Engineer Bryan Neaves presented for approval the final plat of “Ward Addition” being a 17.234 acre, 3 lot, 1 block subdivision located within the City of Temple’s ETJ, Bell County, Precinct 1. After due discussion, the Court took no action on this matter.

Agenda #3 – Personnel/Budget Amendment

MINUTE ORDER #484/18: Upon motion by Commissioner Tim Brown, second by Commissioner John Fisher, 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 #485/18: County Judge Jon Burrows re-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 – Maintenance Agreement Renewal – Bell County Communications Center

MINUTE ORDER #486/18: County Judge Jon Burrows presented for approval the purchase of Fortinet Coterm Maintenance Agreement Renewal in the amount of \$94,091.00 NIPA ESCR4 Tech & IWB Solutions Products and Services Contract #R160201. This is a budgeted purchase item for the Bell County Communications Center. After due discussion, upon motion by Commissioner John Fisher, second by Commissioner Bill Schumann, the Court unanimously approved this matter.

Agenda #6 – Indigent Care Affiliation Agreement

MINUTE ORDER #487/18: County Judge Jon Burrows presented for approval an Indigent Care Affiliation Agreement by and between Bell County and Baylor Scott & White Health on behalf of the Affiliated Hospitals listed on Exhibit 1 to the Agreement. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter. A copy of said Agreement is attached hereto and made part of these minutes.

Agenda #7 – Emergency Management Performance Grant

MINUTE ORDER #488/18: After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Russell Schneider**, the Court unanimously approved the acceptance of FY 2018 Emergency Management Performance Grant (EMPG) from the Texas Division of Emergency Management in the amount of \$37,385.65 to be used to support local comprehensive emergency management programs to encourage improvement of mitigation, preparedness, response and recovery capabilities for all hazards, along with other authorized uses described in the Grant.

Agenda #8 – Dump Truck Purchase

MINUTE ORDER #489/18: After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Bill Schumann**, the Court unanimously approved authorizing the County Auditor to purchase the following dump trucks from Houston Freightliner through the purchasing cooperative Houston Galveston Area Council (HGAC) under the Contract #HT06-18 for the total amount of \$363,570.00 for the Road & Bridge Department:

- a. Two (2) 16 CY Dump Trucks for \$99,055.00 each, for a total of \$198,110.00;
- b. One (1) 6 CY Dump Truck for \$80,675.00 each; and
- c. One (1) Cab and Chassis for \$84,785.00.

Agenda #9 – Equipment Purchase – Road & Bridge Department

MINUTE ORDER #490/18: After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner John Fisher**, the Court unanimously approved authorizing the County Auditor to purchase one (1) John Deere Motor Grader model 770G from RDO Equipment Company through the purchasing cooperative Sourcewell, under the Contract #032515-JDC for a total amount of \$266,900.00 for the Road & Bridge Department.

Agenda #10 – Contract Renewal – Fuel Management Services

MINUTE ORDER #491/18: County Judge Jon Burrows presented for approval authorizing the first of two (2) 1-year renewals with awarded vendor, Fuelman, under the same terms and conditions with National IPA (a purchasing cooperative) under Contract #R161501 for Fuel Management Services. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #11 – Lease Renewal – Hay Baling and Cutting

MINUTE ORDER #492/18: County Judge Jon Burrows presented for approval authorizing the second of four (4) 1-year lease renewals between Bell County and Joe Liles for cutting and baling hay on 68 acres of County owned land located off Landfill Road in Holland, Texas. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #12 – Advertise for Proposals

MINUTE ORDER #493/18: County Judge Jon Burrows presented for approval authorizing the County Auditor to advertise for proposals for Pharmacy Benefit Management Services for the Bell County Indigent Health Services. After due discussions, upon motion by **Commissioner John Fisher**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #13 – Equipment Purchase

MINUTE ORDER #494/18: County Judge Jon Burrows presented for approval authorizing the purchase of Dell Servers and Storage from Sequel Data Systems, Inc. on GSA Schedule Contract # GS-35F-303DA for \$303,961.87 for the Odyssey Court Software. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #14 – Radio System Annual Maintenance Agreement Renewal

MINUTE ORDER #495/18: County Judge Jon Burrows presented for approval the purchase of Harris P25 and EDACS Radio System Annual Maintenance Agreement renewal in the amount of \$339,505.98. This is a sole source contract and is a budgeted expense of the Bell County Communications Center. After due discussion, upon motion by Commissioner Tim Brown, second by Commissioner John Fisher, the Court unanimously approved this matter.

Agenda # 15 – Claims

MINUTE ORDER #496/18: 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