

IN THE COMMISSIONERS COURT OF

BELL COUNTY, TEXAS

OCTOBER 29, 2018

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 29th 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 #497/18: County Judge Jon Burrows called to the Courts attention that the minutes of October 22, 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 #498/18: 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, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #3 – Personnel/Budget Amendment

MINUTE ORDER #499/18: 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 – Early Voting and Election Day Announcement

MINUTE ORDER #500/18: 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 Center, 307 Miller's Crossing
- b. Early Voting times will be:
- (1) 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 Care Affiliation Agreement

MINUTE ORDER #501/18: County Judge Jon Burrows presented for approval an Indigent Care Affiliation Agreement by and between Bell County and QHCCS, LLC on behalf of the Affiliated Hospitals listed on Exhibit 1, namely Scenic Mountain Medical Center in Big Spring, Texas and Big Bend Regional Medical Center in Alpine, Texas. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter. A copy of said Agreement is attached hereto and made part of these minutes.

Agenda #6 – Indigent Care Affiliation Agreement

MINUTE ORDER #502/18: County Judge Jon Burrows presented for approval an Indigent Care Affiliation Agreement by and between Bell County and Affiliated Hospitals listed on Exhibit 1, namely PRHC – Ennis, L.P. d/b/a Ennis Regional Medical Center in Ennis, Texas; Palestine Regional Healthcare Limited Partnership d/b/a Palestine Regional Medical Center in Palestine, Texas; and Mexia Principal Healthcare Limited Partnership d/b/a Parkview Regional Hospital in Mexia, Texas. 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 – Equipment Purchase of Bell County Communications Center

MINUTE ORDER #503/18: After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved authorizing the purchase of equipment with Insight Public Sector at a cost of \$90,820.60 for

network switching equipment and licenses. This is priced through the US Communities purchasing cooperative, Contract #4400006644 and is a budgeted expense.

Agenda #8 – Interlocal Agreement with Brazos County, Texas

MINUTE ORDER #504/18: After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Tim Brown**, the Court unanimously approved an interlocal agreement with Brazos County, Texas to utilize the County’s contract with “Texas Prisoner Transport Services” for prisoner extradition and transportation services in accordance to Texas Government Code Title 7, Intergovernmental Relations, Chapter 791, Interlocal Cooperative Contract. A copy of said Agreement is attached hereto and made part of these minutes.

Agenda #9 – Janitorial Services for County Buildings

MINUTE ORDER #505/18: After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner John Fisher**, the Court unanimously approved a contract with Smith Supply Co., LLC utilizing the purchasing cooperative “TIPS” under contract #170104 to provide Janitorial Services for County buildings. This contract will be managed by the Facility Services Department; with approved budget amendment. A copy of said contract and budget amendment are attached hereto and made part of these minutes.

Agenda #10 – Claims

MINUTE ORDER #506/18: **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