

**IN THE COMMISSIONERS COURT OF  
BELL COUNTY, TEXAS**

**JANUARY 18, 2011**

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 18<sup>th</sup> day of January, 2011, the County Commissioners Court of Bell County, Texas, met in the Commissioners Courtroom at the Bell County Courthouse, Belton, Texas, in regular session with the following members of said Court present, to-wit:

**JUDGE JON H. BURROWS, County Judge  
COMMISSIONER RICHARD CORTESE, Precinct #1  
COMMISSIONER TIM BROWN, Precinct #2  
COMMISSIONER EDDY LANGE, Precinct #3  
COMMISSIONER JOHN FISHER, Precinct #4  
SHELLEY COSTON, County Clerk  
BRYAN NEAVES, County Engineer**

Agenda #1 — Minutes

**MINUTE ORDER #023/11:** County Judge Jon Burrows called to the Courts attention that the minutes of January 3, 2011, 9:00 a.m. regular session had been received. After due discussion, these minutes were approved as presented.

Agenda #2 – County Engineer

**MINUTE ORDER #024/11:** County Engineer Bryan Neaves presented for approval the Abandonment and Release of Utility and Drainage Easement in Lots 491 & 492 in Tanglewood Subdivision in Precinct 3. After due discussion, upon motion by **Commissioner Eddy Lange**, second by **Commissioner Richard Cortese**, the Court unanimously approved this matter.

Agenda #3 – Personnel

**MINUTE ORDER #025/11:** Upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved all employee status report forms, the same being attached hereto and made part of these minutes.

Agenda #4 - House Joint Resolution 56 Prohibiting Unfunded Mandates

**MINUTE ORDER #026/11:** County Judge Jon Burrows presented for approval a Resolution in support of House Joint Resolution 56 by Representative Burt Solomons (R-Carrollton) proposing a Constitutional Amendment to prohibit unfunded mandates on local governments and request for Representatives Ralph Sheffield and Jimmie Don Aycock be co-sponsors in support of HJR 56. After due discussion, upon motion by **Commissioner Tim**

**Brown**, second by **Commissioner Richard Cortese**, the Court unanimously approved this matter. A copy of said Resolution is attached hereto and made part of these minutes.

Agenda # 5—Bell County Historical Commission Annual Report

**MINUTE ORDER #027/11:** Ms. Dorothy Button, Chair of the Bell County Historical Commission presented the annual report of the Bell County Historical Commission. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Richard Cortese**, the Court unanimously approved this report and appointments to the Commission for the term January 1, 2011 – December 31, 2012. A copy of the list of appointments is attached hereto and made part of these minutes.

Agenda # 5a—Ms. MaryBelle Brown

**MINUTE ORDER #028/11:** **County Judge Jon Burrows** recognized **Commissioner Tim Brown** who presented a Proclamation to Ms. MaryBelle Brown and acknowledged her service on the Bell County Historical Commission recognizing her lineage to the organization of Bell County in 1849. 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 #6 – Texas Water Development Board Flood Protection Planning Grant

**MINUTE ORDER #029/11:** After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Richard Cortese**, the Court unanimously approved a Resolution to apply for a Texas Water Development Board Flood Protection Planning Grant for a comprehensive study of the Salado Creek Watershed as a basis for identifying the best options for protecting life and property in the water and authorizing County Judge to enter into a contract with the Texas Water Development Board and for the County to commit matching funds. A copy of said Resolution is attached hereto and made part of these minutes.

Agenda #7 – Order Restricting Outdoor Burning

**MINUTE ORDER #030/11:** **County Judge Jon Burrows** presented the matter of continuation, modification or termination of the Order Restricting Outdoor Burning (Burn Ban) set to expire at 10:00 a.m. on January 31, 2011. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved lifting the Order Restricting Outdoor Burning effective immediately.

Agenda #8 – Request for Proposals for Pharmacy Benefits Management (PBM)

**MINUTE ORDER #031/11:** After due discussion, upon motion by **Commissioner Eddy Lange**, second by **Commissioner Richard Cortese**, the Court unanimously approved the

County Auditor to advertise for Request for Proposals for Pharmacy Benefits Management (PBM) services for the Bell County Indigent Health Services Department.

Agenda #9 – Agreement with Texas Health and Human Services Commission

**MINUTE ORDER #032/11:** After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Richard Cortese**, the Court unanimously approved authorizing the County Judge to approve Agreement with Local Prosecuting Authority between the Texas Health and Human Services Commission –Office of the Inspector General and the Bell County District Attorney to defray the costs of prosecutions in the referral of cases to the District Attorney by HHSC-OIG.

Agenda # 10 – Claims

**MINUTE ORDER #033/11:** **County Judge Jon Burrows** presented the claims for review to the Court. After proper review, upon motion by **Commissioner Tim Brown**, second by **Commissioner Richard Cortese**, the Court unanimously approved all such claims. 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.

Attest:

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Jon Burrows, County Judge

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Shelley Coston, County Clerk