

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

JANUARY 24, 2011

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 24th 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, absent
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 #034/11: County Judge Jon Burrows called to the Courts attention that the minutes of January 18, 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 #035/11: County Engineer Bryan Neaves requested authorization to advertise for bids on the following material: 1) Cement; 2) Lime; 3) Cold Mix; 4) Pit Run Gravel; 5) Concrete. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Eddy Lange**, the Court unanimously approved this matter.

Agenda #3 – Personnel

MINUTE ORDER #036/11: Upon motion by **Commissioner Eddy Lange**, 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 – Bell County Museum Annual Report

MINUTE ORDER #037/11: Stephanie Turnham, Director of the Bell County Museum presented for the annual report of the Bell County Museum Commission and approval of appointments to the Museum Board. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter. A copy of said Report is attached hereto and made part of these minutes.

Agenda # 5—Bell County Indigent Defense Policy and Plan Revisions

MINUTE ORDER #038/11: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved the Bell County Indigent Defense Policy and Plan Revisions, a copy of which is attached hereto and made part of these minutes.

Agenda # 6—Order Restricting Outdoor Burning

MINUTE ORDER #039/11: **County Judge Jon Burrows** presented for approval an Order Restricting Outdoor Burning (Burn Ban) upon a determination that circumstances are present in all or a part of the unincorporated area of the County that creates a public safety hazard that would be exacerbated by outdoor burning. After due discussion, the Court took no action on this matter.

Agenda #7 – Tax Abatement Agreement with Fikes Wholesale Inc.

MINUTE ORDER #040/11: After due discussion, upon motion by **Commissioner Eddy Lange**, second by **Commissioner Tim Brown**, the Court unanimously approved a 5-year 100% tax abatement agreement with Fikes Wholesale, Inc. previously approved by the City of Temple, in accordance with and subject to the terms and conditions of the Bell County Tax Abatement Economic Development Policy dated December 29, 2009; said tax abatement applies only to the Bell County ad valorem tax on real property and does not apply to personal property or to the Bell County Road and Bridge Tax.

Agenda #8 – Letter of Intent –Light Detection and Ranging Project

MINUTE ORDER #041/11: **County Judge Jon Burrows** presented for approval a Letter of Intent to the Central Texas Council of Governments for Bell County to participate in the Light Detection and Ranging (LiDAR) project as generally described in Statement of Work for the Acquisition and Production of High Resolution Elevation Data for TWDB Project #580111213 and to contribute to the costs of the project at an estimated amount of \$6,000.00. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #9 – Award of Bid/ RFP for Fiber Labeling

MINUTE ORDER #042/11: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Eddy Lange**, the Court unanimously approved awarding the Request for Proposal/Bid for Fiber Labeling to JC Communications.

Agenda # 10 – Claims

MINUTE ORDER #043/11: County Judge Jon Burrows presented the claims for review to the Court. After proper review, upon motion by Commissioner Tim Brown, second by Commissioner John Fisher, 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:

Jon Burrows, County Judge

Shelley Coston, County Clerk