

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

JANUARY 31, 2011

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 31st 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 #044/11: County Judge Jon Burrows called to the Courts attention that the minutes of January 24, 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 #045/11: County Engineer Bryan Neaves presented for approval the 2010 Annual County Engineer's Report After due discussion, upon motion by Commissioner Richard Cortese, 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 #3 – Personnel

MINUTE ORDER #046/11: Upon motion by Commissioner Tim Brown, second by Commissioner Eddy Lange, the Court unanimously approved all employee status report forms, the same being attached hereto and made part of these minutes.

Agenda #4 – Authorized Representative Amendment for TexPool

MINUTE ORDER #047/11: County Judge Jon Burrows presented for approval a resolution amending authorized representatives requested by the County Treasurer for authority to complete transactions for Bell County with the Texas Local Government Investment Pool (TexPool/TexPool Prime). After due discussion, upon motion by Commissioner Richard Cortese, second by Commissioner Tim Brown, the Court unanimously approved this matter. A copy of said Resolution is attached hereto and made part of these minutes.

Agenda # 5—Order Restricting Outdoor Burning

MINUTE ORDER #048/11: 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, upon motion by **Commissioner Richard Cortese**, second by **County Judge Jon Burrows**, the motion did not carry with two (2) votes for and three(3) against.

Agenda #6 – Juvenile Accountability Grant for Bell County Criminal Coalition Project

MINUTE ORDER #049/11: After due discussion, upon motion by **Commissioner Eddy Lange**, second by **Commissioner Richard Cortese**, the Court unanimously approved the submission of a grant application to the Governor’s Criminal Justice Division for a Juvenile Accountability Grant for the Bell County Criminal Coalition Project and approval of matching funds as required. A copy of Resolution is attached hereto and made part of these minutes.

Agenda #7 – Tax Abatement Agreement—Beltonian Theatre

MINUTE ORDER #050/11: County Judge Jon Burrows presented for approval the Assignment of the remaining two years of the Tax Abatement Agreement for the Beltonian Theatre, approved by Commissioners Court on June 18, 2007, to the new owners, Wes and Aida Riddle, which Assignment was approved by the Belton City Council on November 9, 2010. After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #8 – Change Orders – Bell County Justice Center

MINUTE ORDER #051/11: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved miscellaneous change orders on the Bell County Justice Center and Courts Addition, with no increase in the Guaranteed Maximum Price.

Agenda #9 – I-35 Corridor Advisory Committee Report

MINUTE ORDER #052/11: County Judge Jon Burrows recognized Pct 2 **Commissioner Tim Brown**, Chairman of the I-35 Corridor Advisory Committee, to present an update on the “MY 35 Plan” report he presented to the Texas Transportation Commission and TxDOT on January 27, 2011, to guide future I-35 corridor development. No action taken by the Court.

Agenda # 10 – Claims

MINUTE ORDER #053/11: 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:

Jon Burrows, County Judge

Shelley Coston, County Clerk