

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

**FEBRUARY 7, 2011**

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 7<sup>th</sup> day of February, 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, absent  
COMMISSIONER JOHN FISHER, Precinct #4  
SHELLEY COSTON, County Clerk  
BRYAN NEAVES, County Engineer**

Agenda #1 — Minutes

**MINUTE ORDER #054/11:** County Judge Jon Burrows called to the Courts attention that the minutes of January 31<sup>st</sup>, 2011, 9:00 a.m. regular session had been received. After due discussion, these minutes were approved as presented.

Agenda #2a – County Engineer

**MINUTE ORDER #055/11:** County Engineer Bryan Neaves presented for approval the final plat for Scott Estates, a 2-Lot Subdivision in the Arrowhead Point Subdivision, in Precinct 1. 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 #056/11:** County Engineer Bryan Neaves presented for approval awarding the bid for fencing on Fire Lane in Precinct 4 to C & R Fencing in the amount of \$14, 212.39 upon verification that all requirements are met by bidder. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #3 – Personnel

**MINUTE ORDER #057/11:** 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 –Order Restricting Outdoor Burning

**MINUTE ORDER #058/11:** 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 Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved an Order Restricting Outdoor Burning to be effect beginning at sunrise Tuesday, February 8, 2011, until 10 a.m. on Monday, February 28, 2011. A copy of said Order is attached hereto and made part of these minutes.

Agenda #5 –Statement of Work-Managing to Excellence Corporation

**MINUTE ORDER #059/11:** After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved a Statement of Work with Managing to Excellence Corporation for Indigent Defense: Criminal Defendants with Mental Illness Assessment for use in applying for Discretionary Grant from the Texas Task Force for Indigent Defense. A copy of said Statement of Work is attached hereto and made part of these minutes.

Agenda #6 – Amendments to Bell County Ordinance—Rabies Control Act of 1981

**MINUTE ORDER #060/11:** County Judge Jon Burrows presented for approval and adoption of Amendments to Bell County Ordinance enacting the Rabies Control Act of 1981 as set out in Chapter 826 of the Texas health and Safety Code, originally adopted by the Commissioners Court on April 10, 2000. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter, a copy of which is attached hereto and made part of these minutes.

Agenda #7 – Corn Hill Regional Water Authority

**MINUTE ORDER #061/11:** After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved a Resolution in support of creation of the Corn Hill Regional Water Authority.

Agenda #8 – Tax Abatement Agreement –Solution One Industries, Ltd.

**MINUTE ORDER #062/11:** County Judge Jon Burrows presented for approval a Tax Abatement Agreement with Solution One Industries, Ltd. for property located in the City of Killeen Downtown Reinvestment Zone, requested by the City of Killeen which approved the Agreement on November 9, 2010. After due discussion, upon motion by **Commissioner John**

**Fisher**, second by Commissioner Tim Brown, the Court unanimously approved this matter.

Agenda # 9 – Claims

**MINUTE ORDER #063/11: 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