

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

FEBRUARY 14, 2011

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 14th 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
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 #064/11: County Judge Jon Burrows called to the Courts attention that the minutes of February 7, 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 #065/11: County Engineer Bryan Neaves presented for approval the final plat for Arnold Palmer Circle Subdivision, a 1-Lot Subdivision in Precinct 2, in the ETJ of the Village of Salado, which has approved the plat. 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 #066/11: County Engineer Bryan Neaves presented for approval the final plat for Hicks Milligan Estates Subdivision, a 3-Lot Subdivision in Precinct 3, in the ETJ of the City of Temple, which has approved the plat. After due discussion, upon motion by **Commissioner Eddy Lange**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #2c – County Engineer

MINUTE ORDER #067/11: County Engineer Bryan Neaves presented for approval the final plat for Sybert School Road Estates Subdivision, a 2-Lot Subdivision in Precinct 1.

After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Eddy Lange**, the Court unanimously approved this matter.

Agenda #3 – Personnel

MINUTE ORDER #068/11: Upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved all employee status report forms, the same being attached hereto and made part of these minutes.

Agenda #4 –U.S. Corps of Engineers Contract with Bell County Sheriff's Office

MINUTE ORDER #069/11: After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Richard Cortese**, the Court unanimously approved the annual contract with the U.S. Corps of Engineers for Lake Patrols by the Bell County Sheriff's Office. A copy of said contract is attached hereto and made part of these minutes.

Agenda #5 - Order Restricting Outdoor Burning

MINUTE ORDER #070/11: **County Judge Jon Burrows** presented for discussion the status of the Order Restricting Outdoor Burning (Burn Ban) issued on February 7, 2011, set to expire at 10 a.m. on Monday, February 28, 2011. The Court took no action on this matter.

Agenda #6 –HELP Center Temporary Emergency Relief Fund (TERF) Grant

MINUTE ORDER #071/11: After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Richard Cortese**, the Court unanimously approved of Temple and Killeen HELP Centers applying for Temporary Emergency Relief Fund (TERF) grant for use to assist qualifying citizens.

Agenda #7 – 2011 Uninterrupted Power Supply Maintenance Contract

MINUTE ORDER #072/11: **County Judge Jon Burrows** presented for approval the 2011 Uninterrupted Power Supply maintenance contract for up to three (3) years for UPS System Emergency Service and Preventative Maintenance with Nationwide Power Solutions, Inc. After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #8 – Parrie Haynes Ranch Resolution

MINUTE ORDER #073/11: After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved a Resolution regarding the future of Parrie Haynes Ranch, to keep it under the management of Texas Parks and Wildlife Department for the benefit of the children of Texas, specifically orphans and those who lost a parent in the service of our Country, many of who live in the

Killeen and Bell County area. A copy of said Resolution is attached hereto and made part of these minutes.

Agenda # 9 – Claims

MINUTE ORDER #074/11: 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