

IN THE COMMISSIONERS COURT OF

BELL COUNTY, TEXAS

FEBRUARY 22, 2011

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 22ND day of February, 2011, the County Commissioners Court of Bell County, Texas, met in the Commissioners' Courtroom in 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, Absent
BRYAN NEAVES, County Engineer

Agenda #1 –Minutes

MINUTE ORDER #075/11: County Judge Jon Burrows called to the Courts attention that the minutes of February 14, 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 #076/11: County Engineer Bryan Neaves presented for approval the final plat for Fuller-Ramsden Addition, an amended plat of Lots 3, 4, 5, Block 3 in the Southshore Subdivision in Precinct 2, located in the ETJ of the City of Killeen 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 #077/11: County Engineer Bryan Neaves presented for approval awarding the following bids:

1. Cement (Bid #03-11) After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Eddy**

Lange, the Court unanimously approved awarding this bid to TXI-LP of Austin in the amount of \$104 per ton.

2. Lime (Bid #04-11) After due discussion, upon motion by **Commissioner Eddy Lange**, second by **Commissioner Richard Cortese**, the Court unanimously approved awarding this bid to Austin White Lime in the amount of \$134.93 per ton.
3. Cold Mix (Bid #05-11) After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Eddy Lange**, the Court unanimously approved awarding this bid to APAC Texas, as a local supplier, at \$60 per ton and Vulcan Construction Materials at \$28 per ton plus \$31.28 freight charges.
4. Pit Run Gravel (Bid #06-11) After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Richard Cortese**, the Court unanimously approved awarding this bid to all bidders to use as needed.
5. Concrete (Bid #07-11) After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Richard Cortese**, the Court unanimously approved awarding this bid to Killeen Ready Mix and Belcrete of Belton.

Agenda #2c – County Engineer

MINUTE ORDER #078/11: County Engineer Bryan Neaves presented for approval an Interlocal Agreement with the City of Holland for the Road Work for the Road and Parking Lot in the City Park in Holland in Precinct 1. A copy of said agreement is attached hereto and made part of these minutes. 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 #079/11: Upon motion by **Commissioner John Fisher**, second by **Commissioner Richard Cortese**, 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 #080/11: 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 #5 – Inmate Healthcare Services Contract Renewal

MINUTE ORDER #081/11: County Judge Jon Burrows presented for approval the annual renewal of the Inmate Healthcare Services contract with Correctional Healthcare Management, with additional LVN hours for Juveniles. After due discussion, upon motion by Commissioner Richard Cortese, second by Commissioner Eddy Lange, the Court unanimously approved this matter.

Agenda #6 – 2010 Census Report

MINUTE ORDER #082/11: County Judge Jon Burrows presented for discussion the 2010 Census population data released concerning Bell County, a copy of which is attached hereto and made part of these minutes. No action taken by the Court.

Agenda #7 – Interlocal Assistance Agreement-Bell County Organized Crime Unit

MINUTE ORDER #083/11: After due discussion, upon motion by Commissioner John Fisher, second by Commissioner Eddy Lange, the Court unanimously approved the Interlocal Assistance Agreement for the Formation and Maintenance of the Bell County Organized Crime Unit. A copy of said agreement is attached hereto and made part of these minutes.

Agenda #8 – Sheriff's Office Awards

MINUTE ORDER #084/11: Sheriff Dan Smith presented the Annual Sheriff's Office Awards. A copy of presentation is attached hereto and made part of these minutes. No action taken by the Court.

Agenda #9 – Claims

MINUTE ORDER #085/11: 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