

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

FEBRUARY 28, 2011

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 28th 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 #086/11: County Judge Jon Burrows called to the Courts attention that the minutes of February 22, 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 #087/11: County Engineer Bryan Neaves presented for approval an Interlocal Agreement with the City of Nolanville for the reconstruction of Avenue H in Nolanville, located in Precinct 2. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter. A copy of said agreement is attached hereto and made part of these minutes.

Agenda #2b – County Engineer

MINUTE ORDER #088/11: County Judge Jon Burrows presented authorizing the County Auditor to advertise for bids for the Conversion of RAP (Recycled Asphalt Pavement) into Cold Mix. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Richard Cortese**, the Court unanimously approved this matter.

Agenda #2c – County Engineer

MINUTE ORDER #089/11: County Judge Jon Burrows presented authorizing the County Auditor to advertise for bids for pavement markings and raised pavement markers. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Eddy Lange**, the Court unanimously approved this matter.

Agenda #3 – Personnel

MINUTE ORDER #090/11: 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 – Order Restricting Outdoor Burning

MINUTE ORDER #091/11: 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 Eddy Lange**, second by **Commissioner Richard Cortese**, the Court approved a new Order Restricting Outdoor Burning in a 4 to 1 vote, with **Commissioner John Fisher** opposing the Order. The said Order, a copy of which is attached hereto and made part of these minutes will become effective at 10 a.m. February 28, 2011 until 10 a.m. on March 28, 2011.

Agenda #5 –Contract with Corporate Facilities Management, LLC—Historic Courthouse

MINUTE ORDER #092/11: After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Tim Brown**, the Court unanimously approved a contract with Corporate Facilities Management, LLC for exterior renovation and repair work to the Historic Courthouse in downtown Belton.

Agenda #6 – Bell County Indigent Health Services Department –Vendor Selection

MINUTE ORDER #093/11: County Judge Jon Burrows recognized Rita Kelley, Director of Indigent Health Services Department who presented a report on proposals and selection of vendor for award of contract for Pharmacy Benefits Management (PBM) services for the Bell County Indigent Health Services Department. After due discussion, upon motion by **Commissioner Tim Brown**, second by

Commissioner Richard Cortese, the Court unanimously approved awarding the bid to U.S. Scripts.

Agenda #7 – Claims

MINUTE ORDER #094/11: **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