

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

MARCH 7, 2011

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 7th day of March, 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, Absent
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 #095/11: Commissioner Richard Cortese called to the Courts attention that the minutes of February 28, 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 #096/11: County Engineer Bryan Neaves presented for approval the 2011 Annual Seal Coat Program and the 2011 Work Plan Program. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter. Copies of said Program and Work Plan are attached hereto and made part of these minutes.

Agenda #3 – Personnel

MINUTE ORDER #097/11: Upon motion by **Commissioner Eddy Lange**, 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 #098/11: Commissioner Richard Cortese presented for discussion the status of the Order Restricting Outdoor Burning (Burn Ban) issued February 28, 2011 and set to expire on March 28, 2011.

Agenda #5 –Bell County Criminal Coalition Project Grant Application

MINUTE ORDER #099/11: After due discussion, upon motion by **Commissioner Eddy Lange**, second by **Commissioner John Fisher**, the Court unanimously approved submission to the Governor’s Criminal Justice Division of a grant application for Disproportionate Minority Contact for the Bell County Criminal Coalition Project. A copy of Resolution is attached hereto and made part of these minutes

Agenda #6 – County Auction

MINUTE ORDER #100/11: **Commissioner Richard Cortese** presented for approval setting Thursday, May 5, 2011 as the date for the County Auction. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Richard Cortese**, the Court unanimously approved this date.

Agenda #7 – Claims

MINUTE ORDER #101/11: **Commissioner Richard Cortese** 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