

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

MARCH 14, 2011

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 14th 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
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 #102/11: County Judge Jon Burrows called to the Courts attention that the minutes of March 7, 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 #103/11: No action taken

Agenda #3 – Personnel

MINUTE ORDER #104/11: Upon motion by **Commissioner John Fisher**, 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 #105/11: County Judge Jon Burrows presented for discussion the status of the Order Restricting Outdoor Burning (Burn Ban) issued on February 28, 2011, and set to expire on March 28, 2011. After due discussion, the Court took no action on this matter.

Agenda #5 –HELP Centers – City Development Block Grant

MINUTE ORDER #106/11: Judy Morales presented for approval Bell County HELP Centers' submission of CDBG (City Development Block Grant) applications for

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

Agenda #6 – Property & Liability Insurance for Bell County

MINUTE ORDER #107/11: After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Tim Brown**, the Court unanimously approved an agreement with ABC Consulting for services in developing, seeking and evaluating Request for Proposals for Property & Liability Insurance for Bell County.

Agenda #7 – Document Storage Facility – Software Agreement

MINUTE ORDER #108/11: **County Judge Jon Burrows** presented for approval an agreement with Southwest Solutions Group for Box Tracking Software (TABFusion application), equipment, installation and maintenance replacing a previous agreement for VDOXX application at no additional cost. After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #8 – Claims

MINUTE ORDER #109/11: **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