

**IN THE COMMISSIONERS COURT OF**

**BELL COUNTY, TEXAS**

**MARCH 21, 2011**

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 21<sup>st</sup> 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 #110/11:** County Judge Jon Burrows called to the Courts attention that the minutes of March 14, 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 #111/11:** County Engineer Bryan Neaves presented for approval the final plat for Gunter Subdivision, a 2-Lot, 9.799 acre tract of land on Royal Street near the Village of Salado located in Precinct 2. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #3 – Personnel

**MINUTE ORDER #112/11:** 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 #113/11:** 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 –FY 2010 Interest & Investments and January 2011 Investment Report

**MINUTE ORDER #114/11:** County Treasurer Charles Jones presented for approval a report on the FY 2010 Interest & Investments and the January 2011 Investment Report. After

due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Tim Brown**, the Court unanimously approved this report, a copy of which is attached hereto and made part of these minutes.

Agenda #6 – Lease Agreement for Killeen HELP Center

**MINUTE ORDER #115/11:** After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved a Lease Agreement with the City of Killeen for space for the operation of the Killeen HELP Center. A copy of said agreement is attached hereto and made part of these minutes.

Agenda #7 – Request for Proposals—Asbestos Contractor and Mold Remediation

**MINUTE ORDER #116/11:** **County Judge Jon Burrows** presented for approval for the County Auditor to advertise for Request for Proposals for Asbestos Contractor and Mold Remediation Contractor to succeed contracts that are expiring. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Richard Cortese**, the Court unanimously approved this matter.

Agenda #8 – Claims

**MINUTE ORDER #117/11:** **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:

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Jon Burrows, County Judge

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Shelley Coston, County Clerk