

**IN THE COMMISSIONERS COURT OF**

**BELL COUNTY, TEXAS**

**MARCH 28, 2011**

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 28<sup>th</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 #118/11:** County Judge Jon Burrows called to the Courts attention that the minutes of March 21, 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 #119/11:** County Engineer Bryan Neaves presented for approval awarding the bid for Asphalt Millings (Bid #08-11) to Cleveland Asphalt Products of Sheppard, Texas in the amount of \$23.50 per ton. After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Eddy Lange**, the Court unanimously approved this matter.

Agenda #2b – County Engineer

**MINUTE ORDER #120/11:** County Engineer Bryan Neaves presented for approval awarding the bid for Pavement Marking/Centerline Striping (Bid #09-11) to D.I.J. Construction of Bertram, Texas. 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 #121/11:** Upon motion by **Commissioner John Fisher**, 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 #122/11:** 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 unanimously approved a new Order Restricting Outdoor Burning effective at 10 a.m. March 28, 2011, through 10 a.m. on April 25, 2011. A copy of said Order is attached hereto and made part of these minutes.

Agenda #5 –Texas Association of Counties Leadership Foundation Class of 2011-County Clerk

**MINUTE ORDER #123/11:** County Judge Jon Burrows recognized County Clerk Shelley Coston and received a report on her graduation as a member of the Texas Association of Counties Leadership Foundation Class of 2011. A copy of said report is attached hereto and made part of these minutes. No action taken by the Court.

Agenda #6 – Change Order Number 2 – Historic Courthouse

**MINUTE ORDER #124/11:** After due discussion, upon motion by Commissioner Tim Brown, second by Commissioner Richard Cortese, the Court unanimously approved Change Order Number 2 with Lochridge-Priest, Inc. for the additional required scope items for the internal renovation and upgrade to the mechanical systems in the Historic Court House in the amount of \$7,249.00.

Agenda #7 –Claims

**MINUTE ORDER #125/11:** 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