

IN THE COMMISSIONERS COURT OF

BELL COUNTY, TEXAS

APRIL 4, 2011

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 4th day of April, 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 #126/11: County Judge Jon Burrows called to the Courts attention that the minutes of March 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 #127/11: County Engineer Bryan Neaves presented for approval the final plat approval for Jiminez Addition, a 1-Lot Subdivision on Volo Road in Precinct 1. After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #3 – Personnel

MINUTE ORDER #128/11: Upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved all employee status report forms, and budget amendment, the same being attached hereto and made part of these minutes.

Agenda #4 – Order Restricting Outdoor Burning

MINUTE ORDER #129/11: County Judge Jon Burrows presented for discussion the status of the Order Restricting Outdoor Burning (Burn Ban) issued on March 28, 2011, and set to expire on April 25, 2011. After due discussion, the Court took no action on this matter and said Order remains in effect.

Agenda #5 –FY 2010 Annual Audit Report

MINUTE ORDER #130/11: County Judge Jon Burrows recognized Stephen Niemeier with the firm of Brockway, Gersbach, Franklin & Niemeier, P.C. for presentation of the

FY 2010 Annual Audit Report (Comprehensive Annual Financial Report) for the Fiscal Year ended September 30, 2010. Following presentation, after due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Tim Brown**, the Court unanimously approved this report. A copy of said report is attached hereto and made part of these minutes.

Agenda #6 –Government Finance Officers Association Award

MINUTE ORDER #131/11: **County Judge Jon Burrows** recognized County Auditor Donna Eakin and her staff and announced the presentation to the Bell County Auditor’s Office of the Government Finance Officers Association Award for Bell County’s Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended September 30, 2009—the 30th year in a row that the Bell County Auditor’s Office has received this award. No action taken by the Court.

Agenda #7 – Change Order—Bell County Courthouse Expansion Project

MINUTE ORDER #132/11: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved Change Order Number 11 with Skanska USA Building, Inc. on the Bell County Courthouse Expansion Project; as the final Change Order, there is a below budget savings of \$335,815.00 off the Guaranteed Maximum Price on the Project.

Agenda #8 –Claims

MINUTE ORDER #133/11: **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