

IN THE COMMISSIONERS COURT OF

BELL COUNTY, TEXAS

APRIL 11, 2011

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 11th 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, absent
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 #134/11: County Judge Jon Burrows called to the Courts attention that the minutes of April 4, 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 #135/11: County Engineer Bryan Neaves presented the matter of a public hearing for consideration of a 40 MPH speed zone on Parkside Drive from South Pea Ridge Road to the Temple City Limits. County Judge Jon Burrows opened a public hearing at 9:07 a.m. There being no public comments, the hearing was closed. After due discussion, upon motion by Commissioner Eddy Lange, second by Commissioner John Fisher, the Court unanimously approved this matter.

Agenda #3 – Personnel

MINUTE ORDER #136/11: 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 #137/11: 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, Commissioner John Fisher made a motion to lift the Order for 72 hours. There being no second, the motion died and the Order Restricting Outdoor Burning remains in effect until April 25, 2011.

Agenda #5 –National Government Week

MINUTE ORDER #138/11: County Judge Jon Burrows recognized the Temple High School Government Class of Ms. Rena Cotti visiting during National Government Week. The Court took no action on this matter.

Agenda #6 –National Telecommunicator’s Week in Bell County

MINUTE ORDER #139/11: County Judge Jon Burrows presented for approval a Proclamation naming the week of April 11 – 15, 2011 as National Telecommunicator’s Week in Bell County, and recognized Bell County Communications Center Director Dalton Cross and his staff. After due discussion, upon motion by Commissioner Tim Brown, second by Commissioner John Fisher, the Court unanimously approved said Proclamation, a copy of which is attached hereto and made part of these minutes.

Agenda #7 – National Volunteer Week in Bell County

MINUTE ORDER #140/11: After due discussion, upon motion by Commissioner Eddy Lange, second by Commissioner John Fisher, the Court unanimously approved a Proclamation naming April 11 -15, 2011 as National Volunteer Week in Bell County and recognized Dirk Aaron and Texas AgriLife Extension Service leaders in Bell County. A copy of said Proclamation is attached hereto and made part of the minutes.

Agenda #8 – Bell County Historical Commission – Distinguished Service Award

MINUTE ORDER #141/11: After due discussion, upon motion by Commissioner Tim Brown, second by Commissioner John Fisher, the Court unanimously approved and recognized the Bell County Historical Commission and presented it with the Distinguished Service Award from the Texas Historical Commission for its outstanding preservation work accomplished in 2010. A copy of said award is attached hereto and made part of these minutes.

Agenda #9 – Update on Unfunded Mandates

MINUTE ORDER #142/11: County Judge Jon Burrows presented information to the Court on the impact of state funding of County Budget items resulting from passage of CSBHB1 on April 3, 2011. A copy of said report is attached hereto and made part of these minutes. The Court took no action on this matter.

Agenda #10 – Camera Project at the Bell County Juvenile Education Center

MINUTE ORDER #143/11: After due discussion, upon motion by Commissioner Tim Brown, second by Commissioner John Fisher, the Court unanimously approved an Order

Awarding Contract for a Camera Project for the Bell County Juvenile Education Center. A copy of said Order is attached hereto and made part of these minutes.

Agenda #11– Redistricting in Bell County

MINUTE ORDER #144/11: County Judge Jon Burrows introduced Baylor Law Professor David Guinn, Redistricting Consultant for Bell County who gave a report for consideration and appropriate action on the redistricting process, steps to be taken and plan development/approval. The Court took no action on this matter.

Agenda #12 –Claims

MINUTE ORDER #145/11: County Judge Jon Burrows presented the claims for review to the Court. After proper review, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, 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