

IN THE COMMISSIONERS COURT OF

BELL COUNTY, TEXAS

APRIL 18, 2011

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 18th 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 #146/11: County Judge Jon Burrows called to the Courts attention that the minutes of April 11, 2011, 9:00 a.m. regular session, and April 14, 2011, 3:00 p.m. special session had been received. After due discussion, these minutes were approved as presented.

Agenda #2a – County Engineer

MINUTE ORDER #147/11: County Engineer Bryan Neaves presented for approval the final plat for Northcliffe Phase IX Subdivision, a 13.797 acre tract in the City of Temple and a 4.513 acre tract in the ETJ of the City of Belton, all in Precinct 1. 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 #148/11: County Engineer Bryan Neaves presented for approval the matter of authorizing the County Engineer to advertise for bids on the following materials: asphalt and hot applied crack sealing material. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Richard Cortese**, the Court unanimously approved this matter.

Agenda #3 – Personnel

MINUTE ORDER #149/11: 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 #150/11: 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 the current Order Restricting Outdoor Burning remains in effect until April 25, 2011.

Agenda #5 –Resolution for Indigent Defense Discretionary Grant Program

MINUTE ORDER #151/11: County Judge Jon Burrows presented for approval the 2012 Bell County Resolution for Indigent Defense Discretionary Grant Program, a copy of which is attached hereto and made part of these minutes. After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #6 –Nationwide 457(b) Government Plan

MINUTE ORDER #152/11: County Judge Jon Burrows presented for approval an update to Nationwide 457(b) Government Plan (deferred compensation) to meet IRS regulations. A copy of said plan is attached hereto and made part of these minutes. After due discussion, upon motion by **Commissioner Eddy Lange**, second by **Commissioner Richard Cortese**, the Court unanimously approved this matter.

Agenda #7 – Gold Star Safety Award for 2010

MINUTE ORDER #153/11: County Judge Jon Burrows acknowledged Bell County's receipt of the prestigious Gold Star Safety Award for 2010 as presented by the Texas Association of Counties – one of six counties getting the award. No action taken by the Court.

Agenda #8 – Purchase of Property at 122 North Penelope, Belton, Texas

MINUTE ORDER #154/11: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Richard Cortese**, the Court unanimously approved authorizing the County Judge to negotiate and enter into a contract for the purchase of real property at 122 North Penelope in Belton, Texas.

Agenda #9 –Claims

MINUTE ORDER #155/11: 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