

IN THE COMMISSIONERS COURT OF

BELL COUNTY, TEXAS

MAY 2, 2011

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 2nd day of May, 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 #165/11: County Judge Jon Burrows called to the Courts attention that the minutes of April 25, 2011, 9:00 a.m. regular session. After due discussion, these minutes were approved as presented.

Agenda #2 – County Engineer

MINUTE ORDER #166/11: No action taken.

Agenda #3 – Personnel

MINUTE ORDER #167/11: Upon motion by **Commissioner Eddy Lange**, second by **Commissioner Richard Cortese**, 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 #168/11: County Judge Jon Burrows presented for discussion the status of the Order Restricting Outdoor Burning (Burn Ban) issued on April 25, 2011, and set to expire on May 23, 2011. After due discussion, the Court took no action on this matter.

Agenda #5 – Resolution Honoring Bill Alford

MINUTE ORDER #169/11: County Judge Jon Burrows presented for approval a Resolution honoring the late Bill Alford for establishing the Medicine Man Award given annually for over 30 years at Historic Comanche Gap, on the outskirts of Harker Heights, to honor an individual for unheralded good deeds and for Mr. Alford's efforts in preserving Indian lore and artifacts. After due discussion, upon motion by **Commissioner Tim Brown**, second by

Commissioner John Fisher, the Court unanimously approved this matter. A copy of said Resolution is attached hereto and made part of these minutes

Agenda #6 – Texas Health and Human Services Commission—Office of the Inspector General Agreement with Bell County District Attorney

MINUTE ORDER #170/11: County Judge **Jon Burrows** presented for approval authorizing the County Judge to approve an Agreement with Local Prosecuting Authority between the Texas Health and Human Services Commission –Office of the Inspector General (HHSC-OIG) and the Bell County District Attorney to defray the costs of prosecutions in the referral of cases to the District Attorney by HHSC-OIG, replacing agreement approved on January 18, 2011. After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter. A copy of said Agreement is attached hereto and made part of these minutes.

Agenda #7 –Change Order #3—Historic Court House

MINUTE ORDER #171/11: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved Change Order #3 with Lochridge Priest in the amount of \$3,807.00 to cover items not included in the original scope of work for mechanical upgrades to the Historic Court House.

Agenda #8 -- Claims

MINUTE ORDER #172/11: County Judge **Jon Burrows** presented the claims for review to the Court. After proper review, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Tim Brown**, 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