

**IN THE COMMISSIONERS COURT OF**

**BELL COUNTY, TEXAS**

**MAY 9, 2011**

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 9<sup>th</sup> 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 #173/11:** County Judge Jon Burrows called to the Courts attention that the minutes of May 2, 2011, 9:00 a.m. regular session. After due discussion, these minutes were approved as presented.

Agenda #2a– County Engineer

**MINUTE ORDER #174/11:** County Engineer Bryan Neaves presented for approval the final plat for Dove’s Landing III, a 12-Lot, 10.042 Acre Subdivision east of Salado on Royal Street in Precinct 2. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Richard Cortese**, the Court unanimously approved this matter.

Agenda #2b– County Engineer

**MINUTE ORDER #175/11:** County Engineer Bryan Neaves presented for approval the final plat for Troy United Methodist Church, a 6.00 Acre Subdivision on the north side of FM 935 in Troy in Precinct 3. After due discussion, upon motion by **Commissioner Eddy Lange**, second by **Commissioner Richard Cortese**, the Court unanimously approved this matter.

Agenda #2c – County Engineer

**MINUTE ORDER #176/11:** County Engineer Bryan Neaves presented for public hearing and approval matter of a 45 MPH Speed Zone on West Amity Road from FM 1670 to Belton City Limits. **County Judge Jon Burrows** opened the public hearing at 9:10 a.m. There being no public comments, the public hearing was closed. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #3 – Personnel

**MINUTE ORDER #177/11:** 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 – Texas County & District Retirement System

**MINUTE ORDER #178/11:** After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Eddy Lange**, the Court unanimously approved the Texas County & District Retirement System (TCDRS) plan provision for Plan Year 2012 and the adoption of the employer contribution rate of 11.63%. A copy of said Plan is attached hereto and made part of these minutes.

Agenda #5 - Order Restricting Outdoor Burning

**MINUTE ORDER #179/11:** **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 #6 – Bell County Youth Fair and Livestock Show Association Executive Board of Directors Appointment

**MINUTE ORDER #180/11:** **County Judge Jon Burrows** presented for approval the appointment of Karen Walinder of Killeen to the Executive Board of Directors of the Bell County Youth Fair and Livestock Show Association. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Richard Cortese**, the Court unanimously approved this matter

Agenda #7 –Horse Barn Area Construction

**MINUTE ORDER #181/11:** **County Judge Jon Burrows** presented for approval the recommendation of the Executive Board of Directors of the Bell County Youth Fair and Livestock Show Association to contract with Corporate Facilities Management Services, LLC to finish out the RV parking at the Horse Barn area of the Expo Center at a cost not to exceed \$36,693. to be paid from Bingo proceeds. After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #8 –Authorized Representative for Tax Assessor –Collector’s TexPool Account

**MINUTE ORDER #182/11:** After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Eddy Lange**, the Court unanimously approved a Resolution Amending the Authorized Representative for the Tax Assessor-Collector’s TexPool

account replacing Paulletta Locklin, who is retiring, with Shannon Loris. A copy of said Resolution is attached hereto and made part of these minutes.

Agenda #9 – Security Electronic Preventive Maintenance Agreement

**MINUTE ORDER #183/11:** After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved the renewal of a Preventive Maintenance Agreement with Metroplex Control Systems, Inc. (MCS) for security electronic preventative maintenance for security systems to include the Loop Jail, Central Jail, Multi-Use Facility and JJAEP Buildings, under option #3. A copy of said Agreement is attached hereto and made part of these minutes.

Agenda #10 – Audit Engagement Letters

**MINUTE ORDER #184/11:** After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Richard Cortese**, the Court unanimously approved the Audit Engagement Letters for Fiscal Year ending September 30, 2011, which are attached hereto and made part of these minutes.

Agenda #11 -- Claims

**MINUTE ORDER #185/11:** **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:

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Jon Burrows, County Judge

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Shelley Coston, County Clerk