

IN THE COMMISSIONERS COURT OF

BELL COUNTY, TEXAS

MAY 23, 2011

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 23rd 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 #186/11: County Judge Jon Burrows called to the Courts attention that the minutes of May 9, 2011, 9:00 a.m. regular session. After due discussion, these minutes were accepted as presented.

Agenda #2a– County Engineer

MINUTE ORDER #187/11: County Engineer Bryan Neaves presented for approval the final plat for Fuller-Ramsden Addition Subdivision, Amended, located in Precinct 2 and in the ETJ of the City of Killeen. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #2b– County Engineer

MINUTE ORDER #188/11: County Engineer Bryan Neaves presented for approval awarding the bids for 1) Crack Seal – Bid #13-11 to Craftco Texas, Inc., San Antonio, in the amount of \$0.4950 per pound. After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Eddy Lange**, the Court unanimously approved this matter. 2) Liquid Asphalt – Bid #12-11 to Cleveland Asphalt Products for CRS-2 in the amount of \$2.26 per gallon; and Ergon Asphalt Products for AE-P in the amount of \$3.03 per gallon. 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 #189/11: 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 #190/11: **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. A motion was made by **Commissioner Eddy Lange**, seconded by **Commissioner Richard Cortese**, to continue the Order Restricting Outdoor Burning effective May 23, 2011 at 10 a.m. until June 20, 2011, at 10 a.m. **Commissioner John Fisher** moved to amend this motion by having the Order be effective in 72 hours, May 26, 2011, through June 20, 2011. The amendment died for lack of second. After due discussion, the Court voted four (4) in favor and one (1) opposing for the Order Restricting Outdoor Burning to be effective May 23, 2011 at 10 a.m. through June 20, 2011, at 10:00 a.m.. A copy of said Order Restricting Outdoor Burning is attached hereto and made part of these minutes.

Agenda #5 –Change Order Number 1 – Historic Courthouse

MINUTE ORDER #191/11: **County Judge Jon Burrows** presented for approval Change Order Number 1 in the amount of \$15,052 with Corporate Facilities Management, LLC for additional Scope of Work items on the exterior renovations to the Historic Courthouse to include preventative maintenance on area wells to prevent clogging, items to control bird nesting, replacing broken windows, installation of drip edging on roof pavilions, and modifications to strengthen fastening of new fascia. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter

Agenda #6 – Tax Assessor-Collector—TR Solutions Software

MINUTE ORDER #192/11: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Richard Cortese**, the Court unanimously approved the installation and use of TR Solutions Software in the Tax Assessor-Collectors Office for Dealer Title Applications (DTA) at no cost to Bell County.

Agenda #7 - Purchase of 122 North Penelope, Belton, Texas

MINUTE ORDER #193/11: **County Judge Jon Burrows** presented for approval the purchase of the North 79.52 feet of Lot 1, Block 5, of the Original Town of Belton, known as 122 North Penelope in Belton, Bell County, Texas for \$200,000.00 as set out in Commercial Earnest Money Contract dated May 11, 2011, and authorize the county Judge to sign all necessary and appropriate closing documents to complete the purchase. After due discussion, upon motion by

Commissioner Richard Cortese, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #8 –Pharmacy Benefit Management Services Agreement—US Script, Inc.

MINUTE ORDER #194/11: After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved a Pharmacy Benefit Management Services Agreement between Bell County and US Script, Inc. for pharmaceutical services for the Bell County Indigent Health Services Department.

Agenda #9 – Results of County Auction

MINUTE ORDER #195/11: Russell Williams with the Bell County Auditor’s Office, presented for approval a report of the results of the County Auction held on May 5, 2011. After due discussion, upon motion by **Commissioner Eddy Lange**, second by **Commissioner John Fisher**, the Court unanimously approved this report, a copy of which is attached hereto and made part of these minutes.

Agenda #10 –Claims

MINUTE ORDER #196/11: **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