

IN THE COMMISSIONERS COURT OF

BELL COUNTY, TEXAS

JUNE 6, 2011

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 6th day of June, 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 #203/11: County Judge Jon Burrows called to the Courts attention that the minutes of May 31, 2011, 9:00 a.m. regular session. After due discussion, these minutes were accepted as presented.

Agenda #2– County Engineer

MINUTE ORDER #204/11: County Engineer Bryan Neaves presented for approval the final plat of Acres Subdivision Phase III, Amended Plat of Lots 2, 3, and 8, Block 1, located in Precinct 1 in the ETJ of Little River-Academy. After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Eddy Lange**, the Court unanimously approved the matter.

Agenda #3 – Personnel

MINUTE ORDER #205/11: Upon motion by **Commissioner John Fisher**, 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 #206/11: County Judge Jon Burrows presented for discussion the status of the Order Restricting Outdoor Burning (Burn Ban) issued on May 23, 2011, and set to expire on June 20, 2011. After due discussion, the Court took no action on this matter and said Order remains in effect.

Agenda #5 –Highway 195 Project from Bell County into Williamson County

MINUTE ORDER #207/11: County Judge Jon Burrows presented for approval a Proclamation thanking the Williamson County Commissioners Court for its support of the Highway 195 project from the Bell County line into Williamson County. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter. A copy of said Proclamation is attached hereto and made part of these minutes.

Agenda #6 –Website Homepage Services

MINUTE ORDER #208/11: County Judge Jon Burrows presented for approval/ ratification of Bell County Movie Tour Agreement with CGI Communications, Inc. for no cost website homepage services. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Eddy Lange**, the Court unanimously approved this matter.

Agenda #7 –Claims

MINUTE ORDER #209/11: 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