

**IN THE COMMISSIONERS COURT OF**

**BELL COUNTY, TEXAS**

**JUNE 13, 2011**

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 13<sup>th</sup> 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 #210/11:** County Judge Jon Burrows called to the Courts attention that the minutes of June 6, 2011, 9:00 a.m. regular session. After due discussion, these minutes were accepted as presented.

Agenda #2– County Engineer

**MINUTE ORDER #211/11:** County Engineer Bryan Neaves presented for approval a 30 mph speed zone on Eagle Rock Road in the Eagle Rock Ranch Subdivision of FM 2843 in Salado. County Judge Jon Burrows opened a public hearing at 9:06 a.m. regarding this matter. There being no 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 #212/11:** 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 – Bell County Youth Fair Scholarships

**MINUTE ORDER #213/11:** County Judge Jon Burrows recognized Lindsey Strait with the Bell County Youth Fair Scholarship Committee to announce scholarship recipients. Eight Bell County students were awarded a total of \$28,000 per report which is attached hereto

and made part of these minutes. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Richard Cortese**, the Court unanimously approved this matter.

Agenda #5 – Texas Task Force for Indigent Defense Grant

**MINUTE ORDER #214/11:** County Judge Jon Burrows announced that the Texas Task Force for Indigent Defense awarded a \$285,000 grant to Bell County to create a comprehensive system of training, mentoring and evaluation for attorneys who accept court appointments to represent indigent defendants. No action taken by the Court.

Agenda #6 - Order Restricting Outdoor Burning

**MINUTE ORDER #215/11:** 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 #7 –Fire Danger Determination

**MINUTE ORDER #216/11:** County Judge Jon Burrows presented for discussion a determination under Texas Local Government Code Section 352.51, Subsection C, as to whether conditions on rural acreage not under cultivation for a period of at least 12 months are extremely hazardous for the danger of fire because of high grass or dry vegetation. After due discussion, upon motion by **Commissioner Eddy Lange**, second by **Commissioner Richard Cortese**, the Court unanimously determined that hazardous conditions do exist.

Agenda #8 –Skyrockets with Sticks and Missiles with Fins

**MINUTE ORDER #217/11:** County Judge Jon Burrows presented for approval, based on a determination made that conditions on rural acreage are extremely hazardous, an Order prohibiting the sale, use, detonating, ignition, or other use of fireworks classified under 49 C.F.R. part 173.100 (r)(2)(10-1-86 edition), as “skyrockets with sticks” and “missiles with fins” in any portion of the unincorporated area of Bell County. After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Eddy Lange**, the Court unanimously approved this matter. A copy of said Order is attached hereto and made part of these minutes.

Agenda #9 –Request for Proposals – Group Dental Insurance

**MINUTE ORDER #218/11:** After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Richard Cortese**, the Court unanimously approved authorizing the County Auditor to advertise for Request for Proposals for Group Dental Insurance.

Agenda #10 –Advertise for Bids –Buildings and Grounds

**MINUTE ORDER #219/11:** After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Richard Cortese**, the Court unanimously approved authorizing the County Auditor to advertise for bids for an internet web case work order system for the Buildings and Grounds Department.

Agenda #11 –Johnson Controls Service Agreement Renewal

**MINUTE ORDER #220/11:** After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Richard Cortese**, the Court unanimously approved the renewal of Johnson Controls Service Agreement for the Facility Management Systems for a first year price of \$6,800.00 with 1/5% increase per year for the following four years.

Agenda #12 –Claims

**MINUTE ORDER #221/11:** **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:

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Jon Burrows, County Judge

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Shelley Coston, County Clerk