

IN THE COMMISSIONERS COURT OF

BELL COUNTY, TEXAS

JUNE 20, 2011

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 20th 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, absent
COMMISSIONER JOHN FISHER, Precinct #4
SHELLEY COSTON, County Clerk
BRYAN NEAVES, County Engineer

Agenda #1 –Minutes

MINUTE ORDER #222 /11: County Judge Jon Burrows called to the Courts attention that the minutes of June 13, 2011, 9:00 a.m. regular session. After due discussion, these minutes were accepted as presented.

Agenda #2– County Engineer

MINUTE ORDER #223/11: County Engineer Bryan Neaves presented for approval authorizing the County Engineer to advertise for bids on Hot Mix. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Richard Cortese**, the Court unanimously approved this matter.

Agenda #3 – Personnel

MINUTE ORDER #224/11: Upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, 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 #225/11: 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, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Tim Brown**, the Court unanimously approved a new Order Restricting Outdoor Burning effective June 20, 2011 at 10:00 a.m. through July 25, 2011 at 10:00 a.m. A copy of said Order is attached hereto and made part of these minutes.

Agenda #5 – Disaster Declaration

MINUTE ORDER #226/11: County Judge Jon Burrows presented for approval the renewal, continuance, or modification of Disaster Declaration issued by the County Judge on June 16, 2011. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved continuing the Disaster Declaration to be effective through July 25, 2011, to coincide with the Order Restricting Outdoor Burning.

Agenda #6 –Redistricting Advisory Committee

MINUTE ORDER #227/11: County Judge Jon Burrows announced the appointments of a nine (9) member Redistricting Advisory Committee to be as follows: John Alaniz, Chairman; Cindy Gunn and Jared Bryan, Precinct 1; Yolanda Cortes-Mares and Sam Murphey, Precinct 2; Roscoe Harrison and Gail Peek, Precinct 3; and Dr. Claudia Brown and Juan Rivera, Precinct 4. After due discussion, upon motion by Commissioner John Fisher, second by Richard Cortese, the Court unanimously approved this matter.

Agenda #7 –Bell County Bank Depository Contract Extension

MINUTE ORDER #228/11: County Treasurer Charles Jones presented for approval the extension of the Bell County Bank Depository Contract from July 1, 2011 until June 30, 2013 as authorized by the Contract. After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Tim Brown**, the Court approved this matter with a vote of three (3) in favor and none against. **Commissioner John Fisher** abstained from the vote. A copy of said Extension is attached hereto and made part of these minutes.

Agenda #8 –Resolution Opposing Draft Guidance on Identifying Waters Protected by the Clean Water Act

MINUTE ORDER #229/11: County Judge Jon Burrows presented for approval a resolution in opposition to proposed “Draft Guidance on Identifying Waters Protected by the Clean Water Act” that would vastly expand the jurisdictional authority of the United States Environmental Protection Agency and the Army Corps of Engineers. After due discussion, upon motion by **Commissioner Richard Cortese**, 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 #9 –Bell County HELP Center Lease Amendment

MINUTE ORDER #230/11: After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Tim Brown**, , the Court unanimously approved Amendment Number One to Lease for Space in Public Services Building between Bell County

HELP Center and the City of Temple reducing lease payment to offset certain utility costs to be paid by another tenant.

Agenda #10 –Animal Shelter Site Work

MINUTE ORDER #231/11: After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Tim Brown**, the Court unanimously approved a quote from Corporate Facilities Management Services, LLC in the amount of \$399,908 for site work and construction of the asphalt roads, curbs and gutters, sidewalks, parking areas and concrete aprons for the animal shelter.

Agenda #11 –Tax Abatement Agreement – Panda Temple Power, LLC – City of Temple

MINUTE ORDER #232/11: After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner John Fisher**, the Court unanimously approved a 10-year 50% tax abatement agreement with Panda Temple Power, LLC, previously approved by the City of Temple, in accordance with and subject to the terms and conditions of the Bell County Tax Abatement Economic Development Policy dated December 29, 2009; said tax abatement applies only to the Bell County ad valorem tax on real property and does not apply to personal property or the Bell County Road District Tax.

Agenda #12 –Tax Abatement Agreement – LJT Texas, LLC – City of Temple

MINUTE ORDER #233/11: After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Tim Brown**, the Court unanimously approved a 5-year 50% tax abatement agreement with LJT Texas, LLC, previously approved by the City of Temple, in accordance with and subject to the terms and conditions of the Bell County Tax Abatement Economic Development Policy dated December 29, 2009; said tax abatement applies only to the Bell County ad valorem tax on real property and does not apply to personal property or the Bell County Road District Tax.

Agenda #13 –Tax Abatement Agreement – Pactiv Corporation – City of Temple

MINUTE ORDER #234/11: **County Judge Jon Burrows** presented for discussion the City of Temple request for a tax abatement agreement with Pactiv Corporation. After due discussion, the Court took no action on this matter.

Agenda #14 –Contract Renewal/Modification with Thyssenkrupp Elevator Corporation

MINUTE ORDER #235/11: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved the

renewal/modification of TCPN Contract Number R4679 between Bell County and Thyssenkrupp Elevator Corporation for elevator maintenance and inspections and to add five elevators and one dumbwaiter in the County Courts Wing at the Bell County Justice Center.

Agenda #15 –Contract Renewal/Modification with Clifford Power Systems, Inc.

MINUTE ORDER #236/11: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved the renewal/modification of contract between Bell County and Clifford Power Systems, Inc. for Bell County Emergency Generators Maintenance Program for 12 sites for up to a three year term.

Agenda #16 – Asbestos Abatement and Mold Remediation Bids

MINUTE ORDER #237/11: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Richard Cortese**, the Court unanimously awarded the bid for an asbestos abatement and mold remediation to Allied Industries, Inc.

Agenda #17 –Claims

MINUTE ORDER #238/11: **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