

IN THE COMMISSIONERS COURT OF

BELL COUNTY, TEXAS

JUNE 27, 2011

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 27th 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, absent
SHELLEY COSTON, County Clerk
BRYAN NEAVES, County Engineer

Agenda #1 –Minutes

MINUTE ORDER #239 /11: County Judge Jon Burrows called to the Courts attention that the minutes of June 20, 2011, 9:00 a.m. regular session. After due discussion, these minutes were accepted as presented.

Agenda #2– County Engineer

MINUTE ORDER #240/11: No action taken.

Agenda #3 – Personnel

MINUTE ORDER #241/11: Upon motion by **Commissioner Richard Cortese**, 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 –Central Counties Center of Central Counties MHMR Board of Trustees

MINUTE ORDER #242/11: After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Tim Brown**, the Court unanimously reappointed Nancy Holle of Belton to the Board of Trustees for Central Counties Center of Central Counties MHMR Authority for an additional two-year term from September 1, 2011 through August 31, 2011.

Agenda #5 -Order Restricting Outdoor Burning

MINUTE ORDER #243/11: County Judge Jon Burrows presented for discussion the status of the Order Restricting Outdoor Burning (Burn Ban) issued on June 20, 2011, and set to expire on July 25, 2011. After due discussion, the Court took action on this matter.

Agenda #6 – Disaster Declaration

MINUTE ORDER #244/11: County Judge Jon Burrows presented for discussion the status of Disaster Declaration issued by the County Judge on June 16, 2011, renewed on June 27, 2011 and set to expire on July 25, 2011. After due discussion, the Court took no action on this matter.

Agenda #7 –Task Force on Indigent Defense FY2011 Formula Grant

MINUTE ORDER #245/11: County Judge Jon Burrows announced the award of an additional payment of \$86,328 to Bell County from the Task Force on Indigent Defense as part of an equalization disbursement above the previous FY2011 Formula Grant to be used to improve the county's indigent defense system. No action taken by the Court.

Agenda #8 –Acceptance of Technical Support Award from Task Force on Indigent Defense

MINUTE ORDER #246/11: County Judge Jon Burrows requested authorization for the County Judge to accept Task Force on Indigent Defense FY2011 Technical Support Award in the amount of \$285,000 for development of Training, Mentoring & Evaluation Programs for Court Appointed Attorneys. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Richard Cortese**, the Court unanimously approved this matter.

Agenda #9 –Lease—Secretary of the Army, Fort Hood – Bell County Adult Probation

MINUTE ORDER #247/11: County Judge Jon Burrows presented for approval a lease between Bell County and the Secretary of the Army for the lease of approximately 1265 square feet of space in Building 5794 on Fort Hood, Texas for administrative use by Bell County Adult Probation Officers for a term of five (5) years from June 1, 2011 until May 31, 2016. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Richard Cortese**, the Court unanimously approved this matter.

Agenda #10 –Lease –Secretary of Army, McGregor Park at Lake Belton

MINUTE ORDER #248/11: County Judge Jon Burrows presented for approval a lease between Bell County and the Secretary of the Army for the lease of approximately 4.03 acres at McGregor Park at Lake Belton (Lease DACW63-1-11-0622) for the continued operation of a model aircraft flying field on Tract H-701-2 at Belton Lake, Texas for a term of ten (10) years from July 26, 2005 until July 25, 2015. After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #11 –Change Order #2 – Animal Shelter

MINUTE ORDER #249/11: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Richard Cortese**, the Court unanimously approved Change Order #2 with Corporate Facilities Management Services, LLC for specification/drawing changes

to the Animal Shelter in the amount of \$101,043 for the addition on 4' CMU exterior walls, door security, expanded door openings and rough in plumbing changes.

Agenda #12– Construction Manager at Risk –Bell County Museum Project

MINUTE ORDER #250/11: 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 qualifications for Construction Manager at Risk for the Bell County Museum Project.

Agenda #13 –Renewal of Bell County VINE Service Agreement

MINUTE ORDER #251/11: After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Tim Brown**, the Court unanimously approved the renewal of R-08 Service Agreement for Bell County VINE (Victim Information & Notification Everyday) Service between Bell County and Appriss, Inc. and approval of Maintenance Contract with the Office of Attorney General (OAG) which covers the cost of the Service Agreement.

Agenda #14 —Claims

MINUTE ORDER #252/11: 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