

IN THE COMMISSIONERS COURT OF

BELL COUNTY, TEXAS

JULY 5, 2011

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 5TH day of July, 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, absent
SHELLEY COSTON, County Clerk
BRYAN NEAVES, County Engineer

Agenda #1 –Minutes

MINUTE ORDER #253 /11: County Judge Jon Burrows called to the Courts attention that the minutes of June 27, 2011, 9:00 a.m. regular session. After due discussion, these minutes were accepted as presented.

Agenda #2a– County Engineer

MINUTE ORDER #254/11: County Engineer Bryan Neaves presented for approval a 3-Lot Subdivision called Biggs Subdivision on Runway Lane, a private road off South White Hall Road, located in the ETJ of the City of Temple who has already approved this plat in Precinct 3. After due discussion, the Court took no action on this matter.

Agenda #2b– County Engineer

MINUTE ORDER #255/11: County Engineer Bryan Neaves presented for approval a change to Work Order #2 on the Elm Creek Watershed to revise 8 Emergency Action Plans to M&E Consultants at a cost not to exceed \$ 4,500.00. After due discussion, upon motion by **Commissioner Eddy Lange**, second by **Commissioner Richard Cortese**, the Court took unanimously approved this matter.

Agenda #2c– County Engineer

MINUTE ORDER #256/11: County Engineer Bryan Neaves presented for approval setting a public hearing date of July 25, 2011 at 9:00 a.m. for the abandonment of a section of Moss Rose Trail in the Temple Park Estates Subdivision, in Precinct 1. After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Tim Brown**, the Court approved this matter.

Agenda #3 – Personnel

MINUTE ORDER #257/11: Upon motion by **Commissioner Tim Brown**, 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 #258/11: **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 no action on this matter.

Agenda #5 – Disaster Declaration

MINUTE ORDER #259/11: **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 #6 –Agriculture Assistance due to Drought

MINUTE ORDER #260/11: **County Judge Jon Burrows** announced the designation by the United States Secretary of Agriculture of 213 counties, including Bell, and the contiguous 41 counties, for agriculture assistance related to drought through the Farm Service Agency (FSA) and the availability of Economic Injury Disaster Loans (EIDL) from the Small Business Administration (SBA) to small, non-farm business in all 254 Texas Counties. No action taken by the Court.

Agenda #7 –Change Order Number 2 –Historic Courthouse

MINUTE ORDER #261/11: **County Judge Jon Burrows** presented for approval Change Order Number 2 with Corporate Facilities Management LLC in the amount of \$10,334 for additional work scope items on the Historic Courthouse identified after scaffolding was erected and access for additional inspection was available, to include aluminum roof panels, counter flashing, caulking, and sealant. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Richard Cortese**, the Court unanimously approved this matter.

Agenda #8 –Property and Casualty Insurance for Bell County

MINUTE ORDER #262/11: **County Judge Jon Burrows** presented for approval awarding the proposal for Property and Casualty insurance for Bell County to Extraco Bank through underwriter One Beacon as the responsive low bidder. After due discussion, upon motion by **Commissioner Eddy Lange**, second by **Commissioner Richard Cortese**, the Court unanimously approved this matter.

Agenda #9 –Professional Services Agreement with City-County Benefits Services

MINUTE ORDER #263/11: County Judge Jon Burrows presented for approval a Professional Services Agreement between Bell County and City-County Benefits Services to provide Employee Benefits Consulting Services to 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 Agreement is attached hereto and made part of these minutes.

Agenda #10 –Maintenance and Service Agreement with Southwest Solutions Group

MINUTE ORDER #264/11: After due discussion, upon motion by Commissioner Tim Brown, second by Commissioner Eddy Lange, the Court unanimously approved agreement between Bell County and Southwest Solutions Group for scheduled Maintenance and Service Program for Spacesaver Filing Systems.

Agenda #11– Agreement with Hill Country Transit District

MINUTE ORDER #265/11: After due discussion, upon motion by Commissioner Tim Brown, second by Commissioner Richard Cortese, the Court unanimously approved the renewal of agreement between Bell County and Hill Country Transit District, operator of The HOP public transit system for non-emergency medical trips for indigent health care clients.

Agenda #12 –Qualified Energy Conservation Bonds (QECCB)

MINUTE ORDER #266/11: After due discussion, the Court took no action on releasing or designating another user for Bell County’s allocation of Qualified Energy Conservation Bonds (QECCB) out of the increase to the state of Texas in the American Recovery and Reinvestment Act (ARRA) of 2009.

Agenda #13 – Statement of Work – Managing to Excellence Corporation

MINUTE ORDER #267/11: County Judge Jon Burrows presented for approval a Statement of Work with Managing to Excellence Corporation for development of Training, Mentoring & Evaluation Programs for Court Appointed Attorneys funded by the Task Force for Indigent Defense FY 2011 Technical Support Award. After due discussion, upon motion by Commissioner Richard Cortese, second by Commissioner Eddy Lange, the Court unanimously approved this matter. A copy of said Statement of Work is attached hereto and made part of these minutes.

Agenda #14 – Interlocal Agreement—2010 Byrne Justice Assistance Grant

MINUTE ORDER #268/11: County Judge Jon Burrows presented for approval an Interlocal Agreement between Bell County, City of Killeen, and City of Temple for 2010 Byrne Justice Assistance Grant (JAG) Program Award. After due discussion, upon motion by Commissioner Tim Brown, second by Commissioner Eddy Lange, the Court unanimously approved this matter.

Agenda #15 – Employee Health Insurance for FY 2011-2012

MINUTE ORDER #269/11 After due discussion, the Court took no action on the selection and approval of health insurance for FY 2011-2012 for Bell County employees.

Agenda #16 – Annual Fiber Maintenance Contract

MINUTE ORDER #270/11: After due discussion, the Court took no action on the selection and approval of Annual Fiber Maintenance Contract under RFP-16-11.

Agenda #17 – Dedicated Access Service Agreement with Time Warner Cable

MINUTE ORDER #271/11: After due discussion, upon motion by Commissioner Richard Cortese, second by Commissioner Tim Brown, the Court unanimously approved a First Amendment to Dedicated Access Service Agreement between Bell County and Time Warner Entertainment-Advance/Newhouse Partnership d/b/a Tim Warner Cable through its Texas Region for 2011 upgrade to increase bandwidth.

Agenda #18 – Statement of Work—FusionBridge, Ltd.

MINUTE ORDER #272/11: County Judge Jon Burrows presented for approval Statements of Work for Bell County JDE Extensions 2: Procurement Prototype and Bell County JDE Extension 3: Procurement Prototype between Bell County and FusionBridge Ltd. After due discussion, upon motion by Commissioner Eddy Lange, second by Commissioner Richard Cortese, the Court unanimously approved this matter. A copy of said Statement of Work is attached hereto and made part of these minutes.

Agenda #19 —Claims

MINUTE ORDER #273/11: 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