

IN THE COMMISSIONERS COURT OF

BELL COUNTY, TEXAS

JULY 11, 2011

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 5<sup>TH</sup> 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, absent**  
**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 #274 /11:** County Judge Jon Burrows called to the Courts attention that the minutes of July 5, 2011, 9:00 a.m. regular session. After due discussion, these minutes were accepted as presented.

Agenda #2a– County Engineer

**MINUTE ORDER #275/11:** 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 that has already approved this plat in Precinct 3. After due discussion, upon motion by **Commissioner Eddy Lange**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #3 – Personnel

**MINUTE ORDER #276/11:** Upon motion by **Commissioner Tim Brown**, 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 –Order Restricting Outdoor Burning

**MINUTE ORDER #277/11:** 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 #278/11:** 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 –Appointments to Board of Trustees—Central Counties Center MHMR

**MINUTE ORDER #279/11:** County Judge Jon Burrows presented for approval the ratification of appointments of Ann King of Milam County, Martha Jackson of Coryell County, and Sue Faulkner of Lampasas for two-year terms on the Board of Trustees for Central Counties Center, Central Counties MHMR Authority. After due discussion, upon motion by **Commissioner Eddy Lange**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #7 –4-H Government Day

**MINUTE ORDER #280/11:** County Judge Jon Burrows recognized the participants in the 4-H Government Day Camp to be introduced by Micah Holcombe, County Extension Agent 4-H Youth Development/Texas Agri-Life Extension Service Bell County. The Court took no action on this matter.

Agenda #8 –Interlocal Agreement—City of Killeen for Early Voting Records

**MINUTE ORDER #281/11:** Tax Assessor-Collector Sharon Long presented for approval an Interlocal Agreement between Bell County and the City of Killeen, authorizing the City of Killeen to use Bell County software and fiber optic network to process, access and maintain records regarding early voting for a fee of \$1,200 paid by the City of Killeen. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Eddy Lange**, the Court unanimously approved this matter. A copy of said Interlocal Agreement is attached hereto and made part of these minutes.

Agenda #9 – Interlocal Agreement—City of Temple for Early Voting Records

**MINUTE ORDER #282/11:** Tax Assessor-Collector Sharon Long presented for approval an Interlocal Agreement between Bell County and the City of Temple, authorizing the City of Temple to use Bell County software and fiber optic network to process, access and maintain records regarding early voting for a fee of \$1,200 paid by the City of Temple. After due discussion, upon motion by **Commissioner Eddy Lange**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter. A copy of said Interlocal Agreement is attached hereto and made part of these minutes.

Agenda #10 – Qualified Energy Conservation Bonds (QECCB)

**MINUTE ORDER #283/11:** 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 #11– Request for Proposals for Annual Fiber Maintenance Contract

**MINUTE ORDER #284/11:** After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Eddy Lange**, the Court unanimously ratified the County Auditor advertising for Request for Proposals for Annual Fiber Maintenance Contract under RFP-16-11.

Agenda #12 –Internet Web Case Work Order System—Building and Grounds

**MINUTE ORDER #285/11:** After due discussion, the Court took no action on awarding the bid for an Internet Web Case Work Order System for the Building and Grounds Department.

Agenda #13–Claims

**MINUTE ORDER #286/11:** **County Judge Jon Burrows** presented the claims for review to the Court. After proper review, upon motion by **Commissioner Tim Brown**, second by **Commissioner Eddy Lange**, 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