

**IN THE COMMISSIONERS COURT OF
BELL COUNTY, TEXAS**

July 25, 2011

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 25th day of July, 2011, the County Commissioners Court of Bell County, Texas, met in the Commissioners' Courtroom in 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, Absent
BRYAN NEAVES, County Engineer, Absent**

Agenda #1 – Minutes

MINUTE ORDER #287/11: County Judge Jon Burrows called to the Courts attention that the minutes of July 11, 2010, 9:00 a.m. regular session. After due discussion, these minutes were approved as presented.

Agenda #2a - County Engineer

MINUTE ORDER #288/11: After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner John Fisher**, the Court unanimously approved awarding the bid for Hot Mix Asphaltic Concrete (HMAC) to APAC Texas in the amount of \$65.00 per ton at the Belton and Killeen site and \$58.00 per ton at the Kempner site; and to Lindsey Contractors Inc. in the amount of \$48.50 per ton at the Copperas Cove site.

Agenda #2b - County Engineer

MINUTE ORDER #289/11: **Tom Berrier**, with the County Engineer's Office, presented for approval the abandonment/vacation of the utility easement on the back of Lots 2, 3, 4, 5, 6, and 7, Block One, Gerstenberg Subdivision in Precinct 3. After due discussion, upon motion by **Commissioner Eddy Lange**, second by **Commissioner Richard Cortese**, the Court unanimously approved this matter.

Agenda #3 - Personnel

MINUTE ORDER #290/11: Upon motion by **Commissioner John Fisher**, 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 – Order Restricting Outdoor Burning

MINUTE ORDER #291/11: **County Judge Jon Burrows** presented for discussion the status of the Order Restricting Outdoor Burning (Burn Ban) issued June 20, 2011 and set to expire on July 25, 2011. After due discussion, upon motion by **Commissioner Eddy Lange**, second by **Commissioner Tim Brown**, the Court unanimously approved a new Order Restricting Outdoor Burning effective July 25, 2011 at 10:00 a.m. through August 29, 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 #292/11: **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 and the declaration will expire by its own terms.

Agenda # 6 – Resolution - Employee Benefits Trust

MINUTE ORDER #293/11: **County Judge Jon Burrows** presented for approval of Resolution authorizing the establishment of an Employee Benefits Trust. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Richard Cortese**, the Court unanimously approved this matter. A copy of said Resolution is attached hereto and made part of these minutes.

Agenda # 7 – Recess

MINUTE ORDER #294/11: **County Judge Jon Burrows** recessed for meeting of County of Bell Employee Benefits Trust. Minutes of the County of Bell Employee Benefits Trust are attached hereto and made part of these minutes.

Agenda #8 – Approval/Ratification of County of Bell Employee Benefits Trust’s Selection

MINUTE ORDER #295/11: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Richard Cortese**, the Court unanimously approved and ratified the County of Bell Employee Benefits Trust’s selection of Medical Plan, Pharmacy Plan, and Dental Plan.

Agenda #9 – Authorize Funding for Medical Plan, Pharmacy Plan and Dental Plan

MINUTE ORDER #296/11: County Judge Jon Burrows presented for approval the authorization funding at the level indicated in the plans of the selected County of Bell Employee Medical Plan, Pharmacy Plan and Dental Plan. After due discussion, upon motion by Commissioner Tim Brown, second by Commissioner Richard Cortese, the Court unanimously approved this matter.

Agenda # 10 – Claims

MINUTE ORDER #297/11: 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