

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

August 1, 2011

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 1st day of August, 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**

Agenda #1 – Minutes

MINUTE ORDER #298/11: County Judge Jon Burrows called to the Courts attention that the minutes of July 25, 2011, 9:00 a.m. regular session. After due discussion, these minutes were approved as presented.

Agenda #2a - County Engineer

MINUTE ORDER #299/11: County Engineer Bryan Neaves presented for approval of Salado Wildfire Subdivision, a 2 Lot Subdivision off Interstate Highway 35, in the Village of Salado ETJ, in Precinct 2. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved the matter.

Agenda #2b - County Engineer

MINUTE ORDER #300/11: County Engineer Bryan Neaves presented for approval the matter of authorizing the County Engineer to advertise for contract work for concrete and hot mix items at the Expo Center. After due discussion, upon motion by **Commissioner Tim Brown**, seconded by **Commissioner Richard Cortese**, the Court unanimously approved this matter.

Agenda #2c- County Engineer

MINUTE ORDER #301/11: County Engineer Bryan Neaves presented the matter of setting a public hearing date for the abandonment of a section of Moss Rose Trail in the Temple Park Estates Subdivision, in Precinct 1. The public hearing has been set for August 15, 2011 at 9:00 a.m. in the Commissioners Courtroom. After due discussion, upon motion by **Commissioner Richard Cortese**, seconded by **Commissioner Eddy Lange**, the Court unanimously approved this matter.

Agenda #3 - Personnel

MINUTE ORDER #302/11: Upon motion by **Commissioner John Fisher**, 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 #303/11: County Judge Jon Burrows presented for discussion the status of the Order Restricting Outdoor Burning (Burn Ban) issued July 25, 2011 and set to expire on August 29 2011. After due discussion, the Court took no action on this matter and the current Order Restricting Outdoor Burning remains in effect until August 29, 2011.

Agenda #5 – MOU-KISD, Bell County Juvenile Board-Residential

MINUTE ORDER #304/11: County Judge Jon Burrows presented the matter to consider annual approval of Memorandum of Understanding with Killeen Independent School District, Bell County Juvenile Board, and Bell County Commissioners Court regarding the Residential Education Services for juveniles detained at the Bell County Juvenile Detention Center. After due discussion, upon motion by **Commissioner Richard Cortese**, seconded by **Commissioner John Fisher**, the Court unanimously approved the matter.

Agenda # 6 – MOU-Certain ISD's, Bell County Juvenile Board -JJAEP

MINUTE ORDER #305/11: County Judge Jon Burrows presented the matter to consider annual approval of Memorandum of Understanding with certain area Independent

School Districts (Killeen, Temple, Belton, Troy, Rogers, Holland, Bartlett, Salado, Academy, and Florence), Bell County Juvenile Board, and Bell County Commissioners Court regarding the operation and administration of the Bell County Juvenile Justice Alternative Education Program (JJAEP). After due discussion, upon motion by **Commissioner Richard Cortese**, seconded by **Commissioner John Fisher**, the Court unanimously approved the matter.

Agenda # 7 – MOU-Hill Country Transit District

MINUTE ORDER #306/11: County Judge Jon Burrows presented the matter to consider approval of Memorandum of Understanding between Hill Country Transit District (HCTD) and Bell County, Texas regarding transportation services for emergency evacuation in a disaster related incident. After due discussion, upon motion by **Commissioner Eddy Lange**, seconded by **Commissioner Tim Brown**, the Court unanimously approved the matter.

Agenda #8 – Appointment of Election Judges and Alternates

MINUTE ORDER #307/11: County Judge Jon Burrows presented the matter to consider approval of Appointment for Election Judges and Alternates for a 2-year term beginning August 1, 2011. After due discussion, the Court took no action on this matter.

Agenda #9 – Proposed Budget for CSCD

MINUTE ORDER #308/11: County Judge Jon Burrows presented the matter to accept filing of proposed budget for CSCD (Community Supervision and Corrections Department) for FY 2012 - 2013 and notification of meeting date to finalize the budget pursuant to Section n140.004(c), Local Government Code. **Judge Burrows** acknowledged the receipt of the filing of the proposed budget from Mr. Todd Jermstad and announced that the meeting date to finalize the budget has been set for August 10, 2011 at 11:45 a.m., at the 146th Judicial District Courtroom. After due discussion, the Court took no action on this matter.

(The Court extended their condolences to the family and friends of Sandy Sheard, a former employee of Community Supervision and Corrections Department, who passed away from cancer.)

Agenda #10 – Interlocal Agreement-Urban Counties Techshare Program Criminal Courts Module

MINUTE ORDER #309/11: County Judge Jon Burrows presented the matter to consider approval of Interlocal Agreement and funding for Participation in the Urban Counties Techshare Program for the Planning Project for the Criminal Courts Module of the Techshare Justice Shared Resource. After due discussion, the Court took no action on this matter.

Agenda #11-Interlocal Agreement-Urban Counties Techshare Program-Prosecutor Module

MINUTE ORDER #310/11: County Judge Jon Burrows presented the matter to consider approval of Interlocal Agreement and funding for Participation in the Urban Counties Techshare Program for the Planning Project for the Prosecutor Module of the Techshare Justice Shared Resource. After due discussion, the Court took no action on this matter.

Agenda #12-Agreement with Temple Aero Modelers Club

MINUTE ORDER #311/11: County Judge Jon Burrows presented the matter to consider approval of Agreement between Temple Aero Modelers Club and Bell County regarding use of model aviation airfield located in McGregor Park at Lake Belton. After due discussion, upon motion by **Commissioner Richard Cortese**, seconded by **Commissioner Eddy Lange**, the Court unanimously approved the matter.

Agenda #13- Release or Designate User of Qualifies Energy Conservation Bonds (QECB)

MINUTE ORDER #312/11: County Judge Jon Burrows presented the matter to consider action to release or designate another user for Bell County's allocation of Qualifies Energy Conservation Bonds (QECB) out of the increase to the State of Texas in the American Recovery and Reinvestment Act (ARRA) of 2009. **Judge Burrows** reported that Bell County does not intend to issue QECBs and hereby releases its allocation to the state for reallocation. After due discussion, upon motion by **Commissioner Tim Brown**, seconded by **Commissioner John Fisher**, the Court unanimously approved the matter.

Agenda #14-Claims

MINUTE ORDER #313/11: County Judge Jon Burrows presented the claims for

review to the Court. After proper review, upon motion by **Commissioner Tim Brown**, seconded by **Commissioner Richard Cortese**, the Court unanimously approved all such claims. All according to a copy of the 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 H. Burrows, County Judge

Shelley Coston, County Clerk