

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

AUGUST 8, 2011

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 8th 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
BRYAN NEAVES, County Engineer**

Agenda #1 – Minutes

MINUTE ORDER #314/11: County Judge Jon Burrows called to the Courts attention that the minutes of August 1, 2011, 9:00 a.m. regular session had been received. After due discussion, these minutes were accepted as presented.

Agenda #2 - County Engineer

MINUTE ORDER #315/11: County Engineer Bryan Neaves presented for approval a 1-acre tract subdivision called Venus Addition, off Hwy 93 in Precinct 1, not in any city's ETJ. After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Eddy Lange**, the Court unanimously approved the matter.

Agenda #3 - Personnel

MINUTE ORDER #316/11: 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 #317/11: 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 –Texas Tax Increment Financing Reinvestment Zone Number One Board of Directors

MINUTE ORDER #318/11: County Judge Jon Burrows presented the matter of re-appointing Precinct 3 Commissioner Eddy Lange to the Board of Directors of Temple Tax Increment Financing Reinvestment Zone Number One for a two-year term beginning September 1, 2011. After due discussion, upon motion by **Commissioner Richard Cortese**, seconded by **Commissioner Tim Brown**, the Court unanimously approved the matter.

Agenda # 6 – Appointment of Election Judges and Alternates

MINUTE ORDER #319/11: County Clerk Shelley Coston presented for approval the appointment of Election Judges and Alternates for a two-year term beginning September 1, 2011. After due discussion, upon motion by **Commissioner John Fisher**, seconded by **Commissioner Tim Brown**, the Court unanimously approved the matter. A copy of Order of Appointment is attached hereto and made part of these minutes.

Agenda # 7 – Setting Dates for Presentation of the FY 2012 Budget, Public Hearings and Approval of the Budget and Tax Rates

MINUTE ORDER #320/11: County Judge Jon Burrows announced the following dates for the presentation of the FY 2012 Budget, Public Hearings and approval of the Budget and Tax Rates, with all meetings to be in the Commissioners' Courtroom:

1. August 17, 2011 at 9:00 a.m. for Public Hearing on Tax Rates;
2. August 22, 2011 at 9:00 a.m., for the presentation of the Budget, the Public Hearing on the Budget, and schedule and announce meeting to adopt budget and tax rates;
3. August 29, 2011 at 9:00 a.m., adopt 2012 Budget and 2012 Tax Rates.

After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #8 – Proposed Tax Rates for Notice of Public Hearing Purposes

MINUTE ORDER #321/11: County Judge Jon Burrows presented for approval the following Proposed Tax Rates for Notice of Public Hearing Purposes:

Bell County -- \$0.4096 per \$100 valuation

Road District – \$0.0299 per \$100 valuation

\$0.4395

After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #9 – Purchase of Furniture for Justice Center

MINUTE ORDER #322/11: County Judge Jon Burrows presented for approval the purchase through TXMAS of additional chairs and tables for the Justice Center at a projected cost of \$10,204.36. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Richard Cortese** the Court unanimously approved this matter.

Agenda #10 – Restoration of Bell County Museum Windows

MINUTE ORDER #323/11: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Richard Cortese**, the Court unanimously approved awarding the Request for Proposal (RFP) for the restoration of the Bell County Museum windows to Leeds Clark, Inc.

Agenda #11 –Restoration of Bell County Museum Windows

MINUTE ORDER #324/11: County Judge Jon Burrows presented for approval an AIA Construction Manager as Constructor contract with Leeds Clark, Inc. in the amount of \$4,700 for pre-construction services to develop a detailed cost estimate and specifications for the restoration of the Museum windows. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Richard Cortese**, the Court unanimously approved this matter.

Agenda #12-Claims

MINUTE ORDER #325/11: 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