

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

AUGUST 15, 2011

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 15th 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 #326/11: County Judge Jon Burrows called to the Courts attention that the minutes of August 8, 2011, 9:00 a.m. regular session had been received. After due discussion, these minutes were accepted as presented.

Agenda #2a - County Engineer

MINUTE ORDER #327/11: County Judge Jon Burrows opened a public hearing at 9:06 a.m. in regards to the abandonment of a section of Moss Rose Trail in the Temple Parks Estates Subdivision in Precinct 1. There being no public comments, the public hearing was closed.

Agenda #2b - County Engineer

MINUTE ORDER #328/11: County Engineer Bryan Neaves presented for approval the abandonment of a section of Moss Rose Trail in the Temple Parks Estates Subdivision in Precinct 1. After due discussion, upon motion by Commissioner Richard Cortese, second by Commissioner Tim Brown, the Court unanimously approved this matter.

Agenda #3 - Personnel

MINUTE ORDER #329/11: Upon motion by **Commissioner Eddy Lange**, 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 #330/11: **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 –Re-announce Dates for Presentation of the FY 2012 Budget, Public Hearings and Approval of the Budget and Tax Rates

MINUTE ORDER #331/11: **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 Rate;
2. August 22, 2011 at 9:00 a.m., for the presentation of the Budget, the Public Hearing on the Budget, second tax rate public hearing; 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.

Agenda # 6 – Public Hearing for Redistricting Plan and Advisory Committee Recommendation

MINUTE ORDER #332/11: **County Judge Jon Burrows** announced that Monday, August 15, 2011, at 6:00 .m. in the Commissioners Courtroom will be the meeting for the presentation of Redistricting Advisory Committee's recommendation for a plan of redistricting for Commissioners Precincts, the Justice of the Peace and Constable Precincts, and changes to the Election Precincts and polling places; and for consideration of approval of a Plan of Redistricting and submission to the Department of Justice.

Agenda # 7 – Urban Counties Techshare Program-Planning Project for Criminal Courts Module

MINUTE ORDER #333/11: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Richard Cortese**, the Court unanimously approved an 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. A copy of said Agreement is attached hereto and made part of these minutes.

Agenda # 8 – Urban Counties Techshare Program-Planning Project for Prosecutor Module

MINUTE ORDER #334/11: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Richard Cortese**, the Court unanimously approved an 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. A copy of said Agreement is attached hereto and made part of these minutes.

Agenda #9-Claims

MINUTE ORDER #335/11: **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