

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

OCTOBER 3, 2011

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 3RD day of October, 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, absent
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 #433/11: County Judge Jon Burrows called to the Courts attention that the minutes of September 26, 2011, 9:00 a.m. regular session had been received. After due discussion, these minutes were approved as presented.

Agenda #2 -- County Engineer

MINUTE ORDER #434/11: No action taken.

Agenda #3 - Personnel

MINUTE ORDER #435/11: Upon motion by **Commissioner John Fisher**, second by **Commissioner Eddy Lange**, the Court approved all employee status report forms, the same being attached hereto and made a part of these minutes.

Agenda #4 –Adoption of County of Bell Cafeteria Plan—Flexible Benefits Plan

MINUTE ORDER # 436/11: County Judge Jon Burrows presented for approval the annual renewal of Resolution of the County of Bell for the Adoption of the County of Bell Cafeteria Plan –Flexible Benefits Plan under Section 125 of the Internal Revenue Code to be effective October 1, 2011 through September 30, 2011. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Eddy Lange**, the Court unanimously approved this matter. A copy of said Resolution is attached hereto and made part of these minutes.

Agenda #5 —Order Restricting Outdoor Burning

MINUTE ORDER #437/11: After due discussion, the Court took no action on an Order Restricting Outdoor Burning (Burn Ban) issued on September 26, 2011 and set to expire on October 24, 2011.

Agenda #6 –National 4-H Week in Bell County, Texas

MINUTE ORDER #438/11: After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Eddy Lange**, the Court unanimously approved a Proclamation designating the week of October 2 – 8, 2011 as National 4-H Week in Bell County, Texas and recognize members and volunteers in the Bell County 4-H Youth Program of the Texas AgriLife Extension Service. A copy of said Proclamation is attached hereto and made part of these minutes.

Agenda #7 – Domestic Violence Awareness and Prevention Month

MINUTE ORDER #439/11: **County Judge Jon Burrows** presented for approval a Resolution declaring October as Domestic Violence Awareness and Prevention Month in Bell County, Texas. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter. A copy of said Resolution is attached hereto and made part of these minutes.

Agenda #8 –Lawn Care Services Bid

MINUTE ORDER #440/11: After due discussion, upon motion by **Commissioner Eddy Lange**, second by **Commissioner John Fisher**, the Court unanimously approved authorizing the County Auditor to advertise for bids for Lawn Care Services.

Agenda #9 – Docket Display System—Bell County Justice Center

MINUTE ORDER #441/11: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved a contract with InFax for the manufacture and installation of a Docket Display System to be installed on the first floor of the Bell County Justice Center. A copy of said contract is attached hereto and made part of these minutes.

Agenda #10 –Statement of Work –Jail Management System Implementation

MINUTE ORDER #442/11: **County Judge Jon Burrows** presented for approval a Statement of Work with Managing to Excellence Corporation for Jail Management System Implementation: Consulting Support. After due discussion, upon

motion by **Commissioner Tim Brown**, second by **Commissioner Eddy Lange**, the Court unanimously approved this matter. A copy of said Statement of Work is attached hereto and made part of these minutes.

Agenda #11 –Resolution Requesting the Resale of Property after Delinquent Tax Sale

MINUTE ORDER #443/11: After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved, pursuant to Section 34.05 (c) and (d) of the Texas Tax Code, a Resolution Requesting the Resale of Property Acquired by the Tax Appraisal District of Bell County at a Delinquent Tax Sale, property being Lot 6, Block 9, Stringer Addition to the City of Killeen, Bell County, Texas, described in Volume 3732, Pages 60 and 58 of the Deed Records of Bell County, Texas. A copy of said Resolution is attached hereto and made part of these minutes.

Agenda #12 --Resolution Requesting the Resale of Property after Delinquent Tax Sale

MINUTE ORDER #444/11: After due discussion, upon motion by **Commissioner Eddy Lange**, second by **Commissioner Tim Brown**, the Court unanimously approved, pursuant to Section 34.05 (c) and (d) of the Texas Tax Code, a Resolution Requesting the Resale of Property Acquired by the Tax Appraisal District of Bell County at a Delinquent Tax Sale, property being Lot 1, Block 35, Crestview Addition to the City of Temple, Bell County, Texas, described in Volume 5775, Page 782 of the Deed Records of Bell County, Texas. A copy of said Resolution is attached hereto and made part of these minutes.

Agenda #13 -- Claims

MINUTE ORDER #445/11: **County Judge Jon Burrows** presented the claims for review to the Court. After proper review, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, 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