

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

OCTOBER 24, 2011

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 24th 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
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 #462/11: County Judge Jon Burrows called to the Courts attention that the minutes of October 17, 2011, 9:00 a.m. regular session had been received. After due discussion, these minutes were approved as presented.

Agenda #2a -- County Engineer

MINUTE ORDER #463/11: County Engineer Bryan Neaves presented for approval a Resolution regarding the status of Roads and Alleys near Toll Bridge Road in Precinct 2. After due discussion, upon motion by **Commissioner Tim Brown**, second my **Commissioner Richard Cortese**, the Court unanimously approved this matter.

Agenda #2b -- County Engineer

MINUTE ORDER #464/11: County Engineer Bryan Neaves presented for approval authorizing the County Auditor to purchase 2 Motor Graders, a Backhoe and a Crack Sealer from the State Buy Board for \$612,104.56. After due discussion, upon motion by **Commissioner Eddy Lange**, second my **Commissioner Richard Cortese**, the Court unanimously approved this matter.

Agenda #2c -- County Engineer

MINUTE ORDER #465/11: County Engineer Bryan Neaves presented for approval authorizing the County Auditor to advertise for bids for a 55,000 LB Pneumatic Roller. After

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

Agenda #2d -- County Engineer

MINUTE ORDER #466/11: **County Engineer Bryan Neaves** presented for approval authorizing the County Auditor to advertise for sale by bid one 1995 Caterpillar Backhoe and two Caterpillar Motor Graders (1995 and 2001 models) After due discussion, upon motion by **Commissioner Tim Brown**, second my **Commissioner Richard Cortese**, the Court unanimously approved this matter.

Agenda #2e -- County Engineer

MINUTE ORDER #467/11: **County Engineer Bryan Neaves** presented the matter of approval to enter into a contract with Cartegraph for software, implementation and technical services totaling \$51,984.00. After due discussion, upon motion by **Commissioner Richard Cortese**, second my **Commissioner Eddy Lange**, the Court unanimously approved this matter

Agenda #3 - Personnel

MINUTE ORDER #468/11: 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 –Vital Statistics Five Star Award

MINUTE ORDER #469/11: **County Judge Jon Burrows** recognized **County Clerk Shelley Coston** and her Vital Statistics supervisor, Jeannette Compean, upon the Bell County Clerk's Office receipt of the Five Star Award for the 4th consecutive year, at the 57th Texas Vital Statistics Annual Conference. No action taken by the Court.

Agenda #5 – Honorary Retiree of the Year for Fort Hood, III Corp

MINUTE ORDER #470/11: **County Judge Jon Burrows** recognized retired Pct 2 Commissioner John W. "Jack" Oliver, Jr. (Colonel USAF, Retired) upon his selection as Honorary Retiree of the Year for Fort Hood, III Corp, representing 174 Texas Counties (400,000 retirees) for 2011. No action taken by the Court.

Agenda #6 – Bell County Indigent Defense Web Portal

MINUTE ORDER #471/11: **County Judge Jon Burrows** announced that the Bell County Indigent Defense Web Portal: Creating Transparency and Measuring Performance project will be featured at the Texas Indigent Defense Commission Symposium on Thursday, October 27, 2011 at the State Capital Extension Auditorium in Austin, with Judge Fancy Jezek,

Mark Kenneth, Brad Sibley and Judge Jon Burrows making the presentation at 9:30 a.m. No action taken by the Court.

Agenda # 7 --Order Restricting Outdoor Burning

MINUTE ORDER #472/11: After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Tim Brown**, the Court issued a new Order Restricting Outdoor Burning (Burn Ban) effective October 24, 2011 at 10 a.m. through November 21, 2011 at 10 a.m. A copy of said Order is attached hereto and made part of these minutes.

Agenda #8 – Assured Maintenance Agreement with McQuay Factor Service

MINUTE ORDER #473/11: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved the renewal of Assured Maintenance Agreement between Bell County and McQuay Factory Service for Predictive Maintenance and Air Conditioning Systems at the Bell County Justice Center, including chillers, pumps and cooling towers. A copy of said agreement is attached hereto and made part of these minutes.

Agenda #9 – Medication and Pharmacy Services Agreement – Amendment No. 1

MINUTE ORDER #474/11: **County Judge Jon Burrows** presented for approval Amendment No. 1 to the Medication and Pharmacy Services Agreement between Bell County and US Script, Inc. reducing the contract price for generic prescriptions. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Eddy Lange**, the Court unanimously approved this matter. A copy of said Amendment is attached hereto and made part of these minutes.

Agenda #10 – Contract to Update the Bell County Equal Employment Opportunity Plan

MINUTE ORDER #475/11: After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Tim Brown**, the Court unanimously approved a contract for consulting services between Bell County and the Central Texas Council of Governments to update the Bell County Equal Employment Opportunity Plan (EEOP). A copy of said contract is attached hereto and made part of these minutes.

Agenda #11 – Claims

MINUTE ORDER #476/11: **Commissioner Richard Cortese** 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.

Jon Burrows, County Judge

Attest:

Shelley Coston, County Clerk