

IN THE COMMISSIONERS COURT OF

BELL COUNTY, TEXAS

NOVEMBER 21, 2011

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 21st day of November, 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 #514/11: County Judge Jon Burrows called to the Courts attention that the minutes of November 14, 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 #515/11: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved awarding Bid #11-29 to sell CAT 416B Backhoe to Holt CAT , Waco, Texas in the amount of \$15,500.

Agenda #2b -- County Engineer

MINUTE ORDER #516/11: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved awarding Bid #11-30 to sell 1995 CAT 12H Grader to Holt CAT , Waco, Texas in the amount of \$75,000.

Agenda #2a -- County Engineer

MINUTE ORDER #517/11: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved awarding Bid #11-31 to sell 2001 CAT 140H Grader to Holt CAT , Waco, Texas in the amount of \$115,000.00.

Agenda #3 - Personnel

MINUTE ORDER #518/11: 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 – Order Restricting Outdoor Burning

MINUTE ORDER #519/11: **County Judge Jon Burrows** presented for discussion the status of the Order Restricting Outdoor Burning (Burn Ban) issued on October 24, 2011 and set to expire on November 21, 2011. After due discussion, upon motion by **Commissioner Eddy Lange**, second by **Commissioner Tim Brown**, the Court unanimously approved a new Order Restricting Outdoor Burning effective at 10 a.m. on November 21, 2011, through 10:00 a.m. December 19, 2011. A copy of said Order is attached hereto and made part of these minutes.

Agenda #5 –Canvass Results of November 8, 2011 Constitutional Amendment Election

MINUTE ORDER #520/11: **County Clerk Shelley Coston** presented for approval and certification of the result of the November 8, 2011 Constitutional Amendment Election held in Bell County. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter. A copy of the Canvass is attached hereto and made part of these minutes.

Agenda # 6 –Bids for Fire Suppression System at the Bell County Justice Center

MINUTE ORDER #521/11: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved authorizing the County Auditor to advertise for bids to install a Fire Suppression System in the Computer Vault Room 1388 at the Bell County Justice Center on Loop 121 and Huey Road in Belton.

Agenda #7 – Bids for Replacing Insulation at the Bell County Juvenile Center in Killeen

MINUTE ORDER #522/11: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved authorizing the County Auditor to advertise for bids to replace the insulation in the Gym (Building 2) at the Bell County Juvenile Center in Killeen.

Agenda #8 – Request for Qualifications for Architects

MINUTE ORDER #523/11: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved authorizing the County Auditor to advertise for Request for Qualifications for architects to establish a pool of

approved architects that can be drawn from when architectural services are needed on future County projects.

Agenda #9 – Public Hearing on Taxing Goods-in-Transit

MINUTE ORDER #524/11: County Judge Jon Burrows opened a public hearing at 9:12 a.m. for comments regarding a decision to tax goods-in-transit as defined in Section 11.253 of the Texas Tax Code. There being no public comments, the hearing was closed.

Agenda #10 – Resolution to Continue Taxation on Goods-in-Transit

MINUTE ORDER #525/11: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved a Resolution to continue taxation on Goods-in-Transit pursuant to Section 11.253 of the Texas Tax Code. A copy of said Resolution is attached hereto and made part of these minutes.

Agenda #11 - Claims

MINUTE ORDER #526/11: 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.

Jon Burrows, County Judge

Attest:

Shelley Coston, County Clerk