

IN THE COMMISSIONERS COURT OF

BELL COUNTY, TEXAS

NOVEMBER 28, 2011

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 28<sup>th</sup> 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**  
**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 #527/11:** County Judge Jon Burrows called to the Courts attention that the minutes of November 21, 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 #528/11:** No action taken.

Agenda #3 - Personnel

**MINUTE ORDER #529/11:** No action taken.

Agenda #4 – Order Restricting Outdoor Burning

**MINUTE ORDER #530/11:** County Judge Jon Burrows presented for discussion the status of the Order Restricting Outdoor Burning (Burn Ban) issued on November 21, 2011, and set to expire at 10:00 a.m. December 19, 2011. No action taken by the Court.

Agenda #5 –Child Safety Fee Allocations

**MINUTE ORDER #531/11:** Bell County Tax Assessor/Collector Sharon Long presented a report concerning Child Safety Fee Allocations to Bell County and Bell County Cities for fees collected from October 1, 2010 through September 30, 2011 and requested approval for distribution. After due discussion, upon motion by **Commissioner Eddy Lange**, second by **Commissioner John Fisher**, the Court unanimously approved this matter. A copy of said report is attached hereto and made part of these minutes.

Agenda # 6 –Bell County Nomination for Conference of Urban Counties Policy Committee

**MINUTE ORDER #532/11:** After due discussion, the Court took no action on designating a Bell County nominee to serve on the Conference of Urban Counties Policy Committee for 2012-2013.

Agenda #7 – Bell County Animal Control Shelter Policies and Procedures

**MINUTE ORDER #533/11:** After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Eddy Lange**, the Court unanimously approved Bell County Animal Control Shelter Policies and Procedures and Adoption Fee Schedule, a copy of which is attached hereto and made part of these minutes.

Agenda #8 – Advisory Committee for Bell County Animal Shelter

**MINUTE ORDER #534/11:** After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Tim Brown**, the Court unanimously approved the appointment, pursuant to Section 823.005 of the Health & Safety Code, of an Advisory Committee for the Bell County Animal Shelter comprised of:

- a. Licensed Veterinarian – Gina Jensen, DVM
- b. County or Municipal Official – Larry Berg, Belton Police Department
- c. Daily Operator of the Animal Shelter – Deputy Dustin Connell, Bell County Animal Control Shelter Administrator
- d. Representative from an Animal Welfare Organization – Nancy Duerr, Nancy Duerr Rescue

Agenda #9 – Interlocal Agreement –City of Belton

**MINUTE ORDER #535/11:** **County Judge Jon Burrows** presented for approval an Interlocal Agreement between Bell County and the City of Belton for the City to deliver its impounded animals to the Bell County Animal Shelter pursuant to the Bell County Animal Control Shelter Policies and Procedures. After due discussion, upon motion by **Commissioner Richard Cortese**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter. A copy of said Interlocal Agreement is attached hereto and made part of these minutes.

Agenda #10 – Interlocal Agreement-Other Entities and Bell County Animal Control Shelter

**MINUTE ORDER #536/11:** **County Judge Jon Burrows** presented for approval an Interlocal Agreement between Bell County and other entities for their delivery of their impounded animals to the Bell County Animal Shelter pursuant to the Bell County Animal Control Shelter Policies and Procedures. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Eddy Lange**, the Court unanimously approved this matter. A copy of said Interlocal Agreement is attached hereto and made part of these minutes.

Agenda #11 - Claims

**MINUTE ORDER #537/11:** 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.

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Jon Burrows, County Judge

Attest:

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Shelley Coston, County Clerk