

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

DECEMBER 5, 2011

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 5TH day of December, 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 #538/11: County Judge Jon Burrows called to the Courts attention that the minutes of November 28, 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 #539/11: After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved awarding Bid #32-11 for the purchase of a Pneumatic Tire Roller to Closner Equipment, Schertz, Texas in the amount of \$131,895.

Agenda #2b -- County Engineer

MINUTE ORDER #540/11: After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Eddy Lange**, the Court unanimously approved awarding the bid for Grade 5 Aggregate to Killeen Crushed Stone, Killeen, Texas, in the amount of \$14 per yard.

Agenda #3 - Personnel

MINUTE ORDER #541/11: Upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court approved all employee status report forms, the same being attached hereto and made a part of these minutes.

Agenda #4 – Joint Primary Election Resolution

MINUTE ORDER #542/11: County Clerk Shelley Coston presented for approval a Resolution for a Joint Primary Election to be held in Bell County on March 6, 2012; and Joint Primary Run-off Election, if necessary, held in Bell County on May 22, 2012. 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 #5 - Order Restricting Outdoor Burning

MINUTE ORDER #543/11: 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 on December 19, 2011. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved lifting the Order Restricting Outdoor Burning effective immediately.

Agenda #6 –Conference of Urban Counties Policy Committee Nomination

MINUTE ORDER #544/11: County Judge Jon Burrows presented for approval a Resolution designating a nominee to serve on the Conference of Urban Counties Policy Committee for 2012 – 2013. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Eddy Lange**, the Court unanimously approved Commissioner Tim Brown as the designee to serve.

Agenda # 7 –Change Order 004 – Animal Control Facility

MINUTE ORDER #545/11: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved Change Order 004 between Corporate Facilities Management Services LLC and Bell County for the addition of access control hardware, certain plumbing, electrical and other changes to the Animal Control Facility at a cost of \$19,381.00

Agenda #8 – Bids to Replace Rooftop Units at the Killeen Juvenile Center

MINUTE ORDER #546/11: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Eddy Lange**, the Court unanimously approved authorizing the County Auditor to advertise for bids to replace 6 Rooftop Units on Building 1 (Long Term Detention) and 3 Rooftop units on Building 4 (Administration) at the Killeen Juvenile Center.

Agenda #9 – Bids to Replace Roof – Killeen Juvenile Center

MINUTE ORDER #547/11: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Eddy Lange**, the Court unanimously approved authorizing the County Auditor to advertise for bids to replace Roofs on Building 1 (Long Term Detention) and Building 4 (Administration) at the Killeen Juvenile Center.

Agenda #10– Professional Services Contract for Truck Wash and Oil/Tire Facility

MINUTE ORDER #548/11: **County Judge Jon Burrows** presented for approval a professional services contract for \$48,850 from Eleven Thirteen Architects Inc. for architectural, civil and MEP services for the design and construction documents for a new truck wash and oil/tire facility to be constructed at the Engineer’s yard. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #11 – Bid for Lawn Care Services

MINUTE ORDER #549/11: After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Eddy Lange**, the Court unanimously approved a budget amendment awarding the bid for Lawn Care Services to Heart of Texas Landscaping in the amount of \$38,448. A copy of said budget amendment is attached hereto and made part of these minutes.

Agenda #12- Claims

MINUTE ORDER #550/11: **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