

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

**JANUARY 8, 2018**

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 8<sup>th</sup> day of January 2017, 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, absent  
COMMISSIONER RUSSELL SCHNEIDER, Precinct #1  
COMMISSIONER TIM BROWN, Precinct #2  
COMMISSIONER BILL SCHUMANN, Precinct #3  
COMMISSIONER JOHN FISHER, Precinct #4  
SHELLEY COSTON, County Clerk  
BRYAN NEAVES, County Engineer**

Agenda #1 – Minutes

**MINUTE ORDER #001/18:** Commissioner Tim Brown called to the Courts attention that the minutes of December 18, 2017, 9:00 a.m. regular session had been received. After due discussion, these minutes were approved as presented.

Agenda #2a – County Engineer

**MINUTE ORDER #002/18:** County Engineer Bryan Neaves presented for approval the final plat of the “S&D Ranch” subdivision being a 1.38-acre, 1 lot, 1 block subdivision located in Bell County, Precinct 1. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #2b – County Engineer

**MINUTE ORDER #003/18:** County Engineer Bryan Neaves presented for approval an Agreement for Litter Pick-up for two miles on Moffat Road, located in Precinct 3, for the Family of Christopher Wenger. After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Russell Schneider**, the Court unanimously approved this matter.

Agenda #3 – Personnel/Budget Amendment

**MINUTE ORDER #004/18:** Upon motion by **Commissioner John Fisher**, second by **Commissioner Russell Schneider**, the Court unanimously approved all employee status report forms and budget amendments, the same being attached hereto and made a part of these minutes.

Agenda #4 – Continuing Education Certificate – Tax Assessor-Collector)

**MINUTE ORDER #005/18:** After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Russell Schneider**, the Court unanimously approved receiving for filing with the County Clerk, a certificate of Continuing Education of Completion from Bell County Tax Assessor-Collector Shay Luedeke pursuant to SB 546 (Section 6.231(d) of the Texas Property Tax Code. A copy of said Certificate is attached hereto and made part of these minutes.

Agenda #5 – Advertise for Bids

**MINUTE ORDER #006/18:** **Commissioner Tim Brown** presented for approval authorizing the County Auditor to advertise for sealed bids for Cold Mix Limestone Rock Asphalt for the Road & Bridge Department. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #6 – Hot Applied Crack Seal Material Contract Renewal

**MINUTE ORDER #007/18:** After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved authorizing the third of four (4) six-month renewals with awarded vendor, Right Point Company, under the same terms and conditions from IFB #08-16, Hot Applied Crack Seal Material for the Road & Bridge Department.

Agenda #7 - Claims

**MINUTE ORDER #008/18:** **Commissioner Tim Brown** presented the claims, accounts payable, payroll, restitution and juror pay 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 matters. 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 H. Burrows, County Judge

Attest:

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Shelley Coston, County Clerk