

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

**JANUARY 22, 2018**

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 22<sup>nd</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  
COMMISSIONER RUSSELL SCHNEIDER, Precinct #1  
COMMISSIONER TIM BROWN, Precinct #2  
COMMISSIONER BILL SCHUMANN, Precinct #3  
COMMISSIONER JOHN FISHER, Precinct #4  
SHELLEY COSTON, County Clerk, absent  
BRYAN NEAVES, County Engineer**

Agenda #1 – Minutes

**MINUTE ORDER #009/18:** County Judge Jon Burrows called to the Courts attention that the minutes of January 8, 2017, 9:00 a.m. regular session had been received. Also noted was the cancellation of the January 16, 2018 meeting due to inclement weather. After due discussion, these minutes were approved as presented.

Agenda #2a – County Engineer

**MINUTE ORDER #010/18:** County Engineer Bryan Neaves presented for approval establishing a 45 MPH speed zone on Gun Club Road, from the Temple City Limits to Berger Road located in Precinct 3, Bell County, Texas. County Judge Jon Burrows opened a public hearing at 9:14 a.m. There being no public comments, the public hearing was closed. After due discussion, upon motion by Commissioner Bill Schumann, second by Commissioner Russell Schneider, the Court unanimously approved this matter.

Agenda #2b – County Engineer

**MINUTE ORDER #011/18:** County Engineer Bryan Neaves presented for approval establishing a 30 MPH speed zone on all roads within the High Crest Subdivision located in Precinct 1, Bell County, Texas. County Judge Jon Burrows opened a public hearing at 9:16 a.m. There being no public comments, the public hearing was closed. After due discussion,

upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #2c – County Engineer

**MINUTE ORDER #012/18:** County Engineer Bryan Neaves presented for approval the final plat of the “Perfect Place” subdivision being a 5.037 acre, 1 lot, 1 block subdivision located in Precinct 3, Bell County, Texas. After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #2d – County Engineer

**MINUTE ORDER #013/18:** County Engineer Bryan Neaves presented for approval the final plat of the “Salado Mills Subdivision – Phase II” being a 42.54 acre, 47 lot, 3 block subdivision located in The Village of Salado ETJ in Precinct 2, Bell County, Texas. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #2e – County Engineer

**MINUTE ORDER #014/18:** County Engineer Bryan Neaves presented for approval at the request of the Salado Cemetery Association to expand cemetery plot locations in the Hodge Addition by converting to burial plots, an unnamed, unconstructed roadway area that transects the cemetery in an east/west direction. Said 15’ strip lies between cemetery blocks E&F, L&M, P&Q, T&U, and X&Y as shown on map or plat of record in Cabinet A, Slides 285 A&B of the Official Plat Records of Bell County, Texas. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #2f – County Engineer

**MINUTE ORDER #015/18:** County Engineer Bryan Neaves presented for approval the 2017 Annual Report of the Road & Bridge Department. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter. A copy of said report is attached hereto and made part of these minutes.

Agenda #3 – Personnel/Budget Amendment

**MINUTE ORDER #016/18:** Upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, 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 #3a – Personnel/Budget Amendment

**MINUTE ORDER #017/18:** County Judge Jon Burrows recognized Mark Meyer upon his retirement as Director of Buildings and Grounds after 30 years of service to Bell County. No action taken by the Court.

Agenda #4 – Defense Economic Adjustment Assistance Grant (DEAAG)

**MINUTE ORDER #018/18:** After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved acceptance of the Texas Military Preparedness Commission (TMPC) Defense Economic Adjustment Assistance Grant (DEAAG) of \$3,103,375.00 to install physical security enhancements at Robert Gray Army Airfield.

Agenda #5 – Bell County Museum Report

**MINUTE ORDER #019/18:** **Bell County Museum Director Coleman Hampton** presented for approval the 2017 Annual Bell County Museum Report. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #6 – Online Auction Items

**MINUTE ORDER #020/18:** **County Judge Jon Burrows** presented for approval authorizing the County Auditor to place up for auction, two (2) Motor Graders (Model 140M3, serial number N9D00428 & N9M00165) with the County's awarded online Auctioneer, Rene Bates Auctioneers, Inc. After due discussion, the Court took no action on this matter.

Agenda #7 - Claims

**MINUTE ORDER #021/18:** **County Judge Jon Burrows** 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