

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

JANUARY 29, 2018

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 29th 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
BRYAN NEAVES, County Engineer**

Agenda #1 – Minutes

MINUTE ORDER #022/18: County Judge Jon Burrows called to the Courts attention that the minutes of January 22, 2018, 9:00 a.m. regular session had been received. After due discussion, these minutes were approved as presented.

Agenda #2 – County Engineer

MINUTE ORDER #023/18: County Engineer Bryan Neaves announced the Household Waste Collection Event sponsored by Bell County and the City of Killeen to be held February 3, 2018 at the Killeen Civic & Conference Center at 3601 South W.S. Young Drive in Killeen, from 8:00 a.m. until noon. No action taken by the Court.

Agenda #3 – Personnel/Budget Amendment

MINUTE ORDER #024/18: 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 #4 - Order Restricting Outdoor Burning (Burn Ban)

MINUTE ORDER #025/18: County Judge Jon Burrows presented for consideration after determination that circumstances are present in all or part of the unincorporated area of the County that create a public safety hazard that would be exacerbated by outdoor burning, and the issuance of an Order Restricting Outdoor Burning (Burn Ban). After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Bill Schumann**, the Court

unanimously approved issuing an Order Restricting Outdoor Burning to be effective on Tuesday, January 30, 2018 at 9:00 a.m. and set to expire at 10:00 a.m. on February 26, 2018. A copy of said Order is attached hereto and made part of these minutes.

Agenda #5 – Polling Place Lease Agreement

MINUTE ORDER #026/18: Bell County Elections Administrator Melinda

Luedecke presented for approval polling place lease agreement for voting Precinct 401 between Bell County, as Lessee, and Gary Vaughn, as Lessor, to use the certain structure located at 2825 Boys Ranch Road, Kempner, Texas for a term not to exceed four (4) days for each primary and general election conducted by the Bell County Election’s Administration Office during the calendar year 2018, at a rental fee of \$1,000. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter. A copy of said lease agreement is attached hereto and made part of these minutes.

Agenda #6 – March 6, 2018 Primary Election Announcements

MINUTE ORDER #027/18: County Judge Jon Burrows announced the following dates regarding the March 6, 2018 Primary Election.

- a. February 5, 2018 is the last day to register to vote in the March 6, 2018 Primary Election.
- b. February 23, 2018 is the last day to apply for a Ballot by Mail request (must be received, not just postmarked).
- c. March 6, 2018 is the deadline for receiving Ballots by Mail (must be received, not just postmarked).

The Court took no action on this matter.

Agenda #7 – Primary Election Early Voting Locations

MINUTE ORDER #028/18: County Judge Jon Burrows announced the following Early Voting Locations for the March 6, 2018 Primary Election:

- a. Belton - Bell County Courthouse Annex, 550 East 2nd Ave
- b. Harker Heights - Parks & Recreation Center, 307 Millers Crossing
- c. Killeen - Bell County Annex, 301 Priest Drive
- d. Killeen - Killeen Community Center, 2201 E. Veterans Memorial Blvd
- e. Salado - Salado Civic Center, 601 North Main
- f. Temple - Bell County Annex, 205 East Central Ave

The Court took no action on this matter.

Agenda #8 – Primary Election Early Voting Dates and Hours

MINUTE ORDER #029/18: County Judge Jon Burrows announced the following Early Voting dates and times for the March 6, 2018 Primary Election:

- a. February 20 - 23, 2018 (Tuesday - Friday)
 - (1) 8:00 a.m. - 5:00 p.m.
- b. February 24, 2018 (Saturday)
 - (1) 7:00 a.m. - 7:00 p.m.
- c. February 25, 2018 (Sunday)
 - (1) Noon - 5:00 p.m.
- d. February 26 - March 2, 2018 (Monday - Friday)
 - (1) 7:00 a.m. - 7:00 p.m.

The Court took no action on this matter.

Agenda #9 – Primary Election Dates and Hours

MINUTE ORDER #030/18: County Judge Jon Burrows announced the following dates and times for the March 6, 2018 Primary Election:

- a. March 6, 2018 (Tuesday) - ELECTION DAY
 - (1) 7:00 a.m. - 7:00 p.m.
 - (2) At Precinct Polling Locations

Agenda #10 – Resolution Requesting the Resale of Property

MINUTE ORDER #031/18: County Judge Jon Burrows presented for approval a Resolution Requesting the Resale of Property Acquired by the Tax Appraisal District of Bell County at Delinquent Tax Sales pursuant to Section 34.01(j) of the Texas Tax Code, to be resold pursuant to Sections 34.05 (c), and 34.05(d) of the Texas Tax Code for the following properties:

- a. Lot 1 and the West 23.7 Feet of Lot 2, Block 3, Stadium Addition to the City of Killeen, Bell County, Texas (Tax Account #38972) being that property more particularly described in Volume 2655, Page 140 of the Deed Records, and Document No. 2015-00043251 of the Official Public Records, Bell County, Texas Minimum Bid: \$1,000.00.
- b. Lot 3, Block 3, Robertson Addition to the City of Temple, Bell County, Texas (Tax Account #24490) being that property more particularly described in Volume 5652, Page 855 of the Deed Records, and Document No. 2016-00000432 of the Official Public Records, Bell County, Texas Minimum Bid: \$5,000.00.
- c. Lot 33, Block 8, Marlboro Heights Addition to the City of Killeen, Bell County, Texas (Tax Account #80379) being that property more particularly described in Volume 4027, Page 120 of the Deed Records, and Document No. 2017-00031696 of the Official Public Records, Bell County, Texas Minimum Bid: \$1,500.00.

- d. Lot 15, Block 5, Highview 2nd Addition to the City of Killeen, Bell County, Texas (Tax Account #31896) being that property more particularly described in Volume 2551, Page 760 of the Deed Records, and Document No. 2010-00008647 of the Official Public Records, Bell County, Texas Minimum Bid: \$1,500.00.
- e. Part of Lot 1 (North 30 Feet of the South 60 Feet), Block 2, Bruner Addition to the City of Temple, Bell County, Texas (Tax Account #102722) being that property more particularly described in Volume 738, Page 345 of the Deed Records, and Document No. 2013-00047608 of the Official Public Records, Bell County, Texas Minimum Bid: \$500.00.
- f. The Northeast 90 feet x 108 Feet of Lot 3, Block 6, Harbour Addition to the City of Killeen, Bell County, Texas (Tax Account #34812) being that property more particularly described in Volume 4459, Page 180 of the Deed Records, and Document No. 2011-00041396 of the Official Public Records, Bell County, Texas Minimum Bid: \$1,500.00.
- g. Lot 1, Block 12, Western Hills Addition, 2nd Phase to the City of Killeen, Bell County, Texas (Tax Account #71141) being that property more particularly described in Volume 2838, Page 322 of the Deed Records, and Document No. 2011-00015009 of the Official Public Records, Bell County, Texas Minimum Bid: \$2,000.00.
- h. Lot 2, Block 4, Marlboro Heights Addition to the City of Killeen, Bell County, Texas (Tax Account #64588) being that property more particularly described in Volume 2633, Page 63 of the Deed Records, and Document No. 2014-00039652 of the Official Public Records, Bell County, Texas Minimum Bid: \$1,000.00.
- i. The East 25 Feet of Lot 3, and all of Lot 4, Block D, Bentley Addition to the City of Temple, Bell County, Texas (Tax Account #27752) being that property more particularly described in Volume 1878, Page 110 of the Deed Records, and Document No. 2014-00003268 of the Official Public Records, Bell County, Texas Minimum Bid: \$500.00.
- j. Lot 6, Block 3, Stringer Addition to the City of Killeen, Bell County, Texas (Tax Account #34823) being that property more particularly described in Volume 4604, Page 631 of the Deed Records, and Document No. 2016-00042280 of the Official Public Records, Bell County, Texas Minimum Bid: \$2,000.00.
- k. Lot 7, Block 3, Stringer Addition to the City of Killeen, Bell County, Texas (Tax Account #34824) being that property more particularly described in Volume 4604, Page 631 of the Deed Records, and Document No. 2016-00042280 of the Official Public Records, Bell County, Texas Minimum Bid: \$1,000.00.
- l. Lot 14, Block 11, Hollywood Addition, First Extension, City of Temple, Bell County, Texas (Tax Account #131293) being that property more particularly described in Volume 5507, Page 438 of the Deed Records, and Document No. 2017-00046390 of the Official Public Records, Bell County, Texas Minimum Bid: \$2,000.00.

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 #11 – Final Budget Amendments -FY 2017

MINUTE ORDER #032/18: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved the Final Budget Amendments for Fiscal Year ending September 30, 2017. A copy of said Budget Amendments are attached hereto and made part of these minutes.

Agenda #12 – Claims

MINUTE ORDER #033/18: **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.

Jon H. Burrows, County Judge

Attest:

Shelley Coston, County Clerk