

**IN THE COMMISSIONERS COURT OF**

**BELL COUNTY, TEXAS**

**FEBRUARY 12, 2018**

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 12<sup>TH</sup> day of February, 2018, 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 #050/18:** County Judge Jon Burrows called to the Courts attention that the minutes of February 5, 2018, 9:00 a.m. regular session had been received. After due discussion, these minutes were approved as presented.

Agenda #2a – County Engineer

**MINUTE ORDER #051/18:** County Engineer Bryan Neaves presented for approval the final plat of the "Berry's Live Oak Estates Amending Plat #1," being a 0.93 Acre, 1 Lot, 1 Block Amending Plat, located in Bell County. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Bill Schumann**, the Court approved this matter with a vote of four (4) in favor, none opposed, and **Commissioner Tim Brown** abstained from the vote.

Agenda #3 – Personnel/Budget Amendment

**MINUTE ORDER #052/18:** 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 - Order Restricting Outdoor Burning (Burn Ban)

**MINUTE ORDER #053/18:** 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, the Court took no action on this matter and the current Order set to expire at 10:00 a.m. on February 26, 2018 remains in effect.

Agenda #5 – March 6, 2018 Primary Election Re - Announcements

**MINUTE ORDER #054/18:** County Judge Jon Burrows announced the following dates regarding the March 6, 2018 Primary Election.

- a. February 23, 2018 is the last day to apply for a Ballot by Mail request (must be received, not just postmarked).
- b. 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 #6 – Re-Announce Primary Election Early Voting Locations

**MINUTE ORDER #055/18:** 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 2<sup>nd</sup> 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 #7 – Re-Announce Primary Election Early Voting Dates and Hours

**MINUTE ORDER #056/18:** 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 #8 – Re-Announce Primary Election Dates and Hours

**MINUTE ORDER #057/18:** 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 #9 – Statewide Automated Victim Notification Service (SAVNS)

**MINUTE ORDER #058/18:** County Judge Jon Burrows presented for approval the FY 18 SAVNS Maintenance Grant Contract between the Office of the Attorney General (OAG) and Bell County. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Russell Schneider**, the Court unanimously approved this matter. A copy of said contract is attached hereto and made part of these minutes.

Agenda #10 – Road and Bridge Bid Award

**MINUTE ORDER #059/18:** After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously awarded IFB 03-18 – Cold Mix Limestone Rock Asphalt to Vulcan Construction Materials LLC and Oldcastle Materials Texas, Inc. for the Road and Bridge Department.

Agenda #11 – Bell County Juvenile Justice Alternatives Project

**MINUTE ORDER #060/18:** County Judge Jon Burrows presented for approval the reappointment of Curtis Lockey and Jimmy Parker to the Board of the Bell County Expo, Inc. Board of Directors for another 3-year term beginning retroactive to October 1, 2017 and confirm existing Board appointments to be:

- a. Curtis Lockey and Jimmy Parker from October 1, 2017 to September 30, 2020
- b. Jay Taggart and Mike Aycock from October 1, 2015 to September 30, 2018
- c. Mitchell Jacobs, Randy Ramsey and Ronnie Goodnight from October 1, 2016 to September 30, 2019

After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #12 – Management Agreement—Bell County Expo, Inc.

**MINUTE ORDER #061/18:** County Judge Jon Burrows presented for approval the renewal of the Management Agreement of the Bell County Expo Center between Bell County and Bell County Expo, Incorporated, a private nonprofit corporation, for another 5-year term beginning retroactive October 1, 2017 through September 20, 2022. After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter. A copy of said agreement is attached hereto and made part of these minutes.

Agenda #13 – Claims

**MINUTE ORDER #062/18:** 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