

IN THE COMMISSIONERS COURT OF

BELL COUNTY, TEXAS

FEBRUARY 16, 2018

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 16TH day of February, 2018, the County Commissioners Court of Bell County, Texas, met in the Commissioners' Courtroom in Belton, Texas, in regular special 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

Agenda #1 – BCFS Facility Lease Agreement

MINUTE ORDER #062/18: County Judge Jon Burrows presented for approval a resolution authorizing a Facilities Lease Agreement between Bell County, as Lessor, and BCFS Health and Human Services (BCFS), as Lessee, in which Bell County provides approximately 4000 square feet of unused space for BCFS to use to operate its Children's Sheltering Program at a rental of \$4,000.00 per month and to purchase daily meals at \$25.70 per day per child/staff member, and authorizing County Judge to further negotiate such terms and sign such documents on behalf of Bell County as appropriate. After due discussion, upon motion by **Commissioner Russell Schneider**, 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.

(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