

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

FEBRUARY 26, 2018

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 26TH 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 #064/18: County Judge Jon Burrows called to the Courts attention that the minutes of February 12th and February 16th, 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 #065/18: County Engineer Bryan Neaves presented for approval the final plat of the “Denman’s Loop Addition” being a 1.412 acre, 2 lot, 1 block replat within the Denman’s Twin Mountain Subdivision – Section 2, located within the City of Temple’s ETJ, Bell County, Precinct 1. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #3 – Personnel/Budget Amendment

MINUTE ORDER #066/18: Upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, 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 #067/18: County Judge Jon Burrows presented for consideration the status of the Order Restricting Outdoor Burning (Burn Ban). After due discussion, the Court took no action on this matter and the current Order is set to expire at 10:00 a.m. on February 26, 2018.

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

MINUTE ORDER #068/18: County Judge Jon Burrows announced the following dates regarding the March 6, 2018 Primary Election.

- a. 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 #069/18: 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 #7 – Re-Announce Remaining Primary Election Early Voting Dates and Hours

MINUTE ORDER #070/18: County Judge Jon Burrows announced the remaining Early Voting dates and times for the March 6, 2018 Primary Election:

- a. 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 – Primary Election Dates and Hours

MINUTE ORDER #071/18: 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 – Medical Services for the Jail and Juvenile Facilities

MINUTE ORDER #072/18: County Judge Jon Burrows presented for approval the fifth and final one-year renewal agreement, in the amount of \$3,195,778.24 with Correctional Healthcare Companies for the delivery of medical services at the jail and juvenile facilities, extending services through January 2019. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #10 – Report from McCreary Veselka Bragg & Allen

MINUTE ORDER #073/18: The Court received a report from the law firm of McCreary Veselka Bragg & Allen on the results of its collection efforts on Delinquent Property Taxes. The Court took no action on this matter. A copy of said Report is attached hereto and made part of these minutes.

Agenda #11 – Bell County 911 Communication Center’s P-25 Radio System

MINUTE ORDER #074/18: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously authorized a renewal contract with the Harris Corporation for software maintenance for the Bell County 911 Communication Center’s P-25 radio system. This contract runs through October 31, 2018 at a cost of \$80,000. This system provides critical radio communications for all public safety agencies in Bell County.

Agenda #12 – Online Auction Item – Video Visitation Equipment

MINUTE ORDER #075/18: After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Russell Schneider**, the Court unanimously authorized the County Auditor to place up for auction, video visitation equipment with the County’s awarded online Auctioneer, Rene Bates Auctioneers, Inc.

Agenda #13 – Advertise for Bids

MINUTE ORDER #076/18: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously authorized the County Auditor to advertise for bids for reinforced steel for the Road & Bridge Department.

Agenda #14 – Advertise for Bids

MINUTE ORDER #077/18: After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Russell Schneider**, the Court unanimously authorized the County Auditor to advertise for bids for base material for the Road & Bridge Department.

Agenda #15 – Advertise for Bids

MINUTE ORDER #078/18: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously authorized the County Auditor to advertise for bids for a 51-ton hydraulic detachable gooseneck trailer for the Road & Bridge Department.

Agenda #16 – Contract Renewals for Road & Bridge Department (Quicklime)

MINUTE ORDER #079/18: County Judge Jon Burrows presented for approval authorizing the second of four (4) 6-month renewals with both Austin White Lime Company and Austin While Lime Transport, under the same terms and conditions from bid 02-17, Quicklime for the Road & Bridge Department. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #17 – Contract Renewals for Road & Bridge Department (Aggregate)

MINUTE ORDER #080/18: County Judge Jon Burrows presented for approval authorizing the second of four (4) 6-month renewals with both Killeen Crushed Stone and Vulcan Construction Materials LLC, under the same terms and conditions from bid 10-17, Aggregate (Type D, Grades 4 & 5) for the Road & Bridge Department. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda # 18 – Claims

MINUTE ORDER #081/18: 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