

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

MARCH 5, 2018

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 5TH day of March, 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, Absent
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 #082/18: Commissioner Tim Brown called to the Courts attention that the minutes of February 26th, 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 #083/18: County Engineer Bryan Neaves presented for approval the final plat of the “Tate Ranch Subdivision” being a 3.0 acre, 1 lot, 1 block subdivision located in Bell County, Precinct 3. After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #2b – County Engineer

MINUTE ORDER #084/18: County Engineer Bryan Neaves presented for approval the final plat of the “Jayne’s Ranch Subdivision” being a 27.56 acre, 2 lot, 1 block subdivision located within the City of Temple’s ETJ in Bell County, Precinct 3. After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Russell Schneider**, the Court unanimously approved this matter.

Agenda #2c – County Engineer

MINUTE ORDER #085/18: County Engineer Bryan Neaves presented for approval the Acceptance of Roads & Release of Warranty within the “Amity Estates – Phase II

Subdivision” being a 47.517 acre subdivision located within the Village of Salado’s ETJ, Bell County, Precinct 2. 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 #086/18: **County Engineer Bryan Neaves** presented for approval an Interlocal Agreement with the City of Little River-Academy to sealcoat certain roads within the City Limits, Bell County, Precinct 1. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #3 – Personnel/Budget Amendment

MINUTE ORDER #087/18: Upon motion by **Commissioner John Fisher**, second by **Commissioner Bill Schumann**, 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 – March 6, 2018 Primary Election Re-Announcements

MINUTE ORDER #088/18: **Commissioner Tim Brown** re-announced the following dates regarding the March 6, 2018 Primary Election.

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 #5 – Primary Election Dates and Hours

MINUTE ORDER #089/18: **Commissioner Tim Brown** announced the following dates and times for the March 6, 2018 Primary Election:

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

Agenda #6 – Lease Extension Agreement

MINUTE ORDER #090/18: **Commissioner Tim Brown** presented for approval the Lease Extension Agreement between Bell County, as Lessor, and the State of Texas, as Lessee, extending Lease 1456/Killeen for 24 months from May 1, 2018 through April 30, 2020 for the lease premises comprised of 4,825 square feet of space at \$10.98 annual rate per square for a total of \$4,415.00 per month. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter. A copy of said agreement is attached hereto and made part of these minutes.

Agenda #7 – Bell County Animal Shelter – Agreement with PetSmart Charities, Inc.

MINUTE ORDER #091/18: After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Russell Schneider**, the Court unanimously approved a Master Support Agreement between PetSmart Charities, Inc. and Bell County, Texas in which PetSmart Charities, Inc. agrees to provide certain support to Bell County to be used exclusively for public purposes, to include the Bell County Animal Control Shelter. A copy of said Report is attached hereto and made part of these minutes.

Agenda #8 – Contract Renewal – Road & Bridge Department

MINUTE ORDER #092/18: After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously authorized the second of four (4) 6-month renewals with Trinity Lightweight, under the same terms and conditions from Bid 17-16, Aggregate (Type L, Grades 4 & 5) for the Road & Bridge Department.

Agenda #9 – Contract Renewal – Road & Bridge Department

MINUTE ORDER #093/18: After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Russell Schneider**, the Court unanimously authorized the second of four (4) 6-month renewals with Lavone Richey and Douglas David, under the same terms and conditions from Bid #11-17, Pit Run Gravel for the Road & Bridge Department.

Agenda #10 – Vehicle Purchase

MINUTE ORDER #094/18: **Commissioner Tim Brown** presented for approval authorizing the County Auditor to purchase one 2018 Ford Explorer in the amount of \$41,211.00 from Caldwell Country Ford through the BuyBoard to include the accompanying budget amendment. This vehicle will replace a Constable Precinct 4 vehicle that was totaled in an accident. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Bill Schumann**, the Court unanimously authorized the County Auditor to advertise for bids for base material for the Road & Bridge Department.

Agenda #11 – Claims

MINUTE ORDER #095/18: **Commissioner Tim Brown** 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