

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

MARCH 12, 2018

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 12TH 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
COMMISSIONER RUSSELL SCHNEIDER, Precinct #1, Absent
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 #096/18: County Judge Jon Burrows called to the Courts attention that the minutes of March 5th, 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 #097/18: No action taken.

Agenda #3 – Personnel/Budget Amendment

MINUTE ORDER #098/18: 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 – Interlocal Agreement – Salado Salamander

MINUTE ORDER #099/18: County Judge Jon Burrows presented for approval an Interlocal Agreement between Bell County, Texas, Village of Salado, Texas and the Clearwater Underground Water Conservation District related to the Salado Salamander (*Eurycea chisholmensis*). After due discussion, upon motion by Commissioner Tim Brown, second by Commissioner John Fisher, the Court unanimously approved this matter. A copy of said agreement is attached hereto and made part of these minutes.

Agenda #5 – Change Order – Sheriff’s Office Remodel

MINUTE ORDER #100/18: County Judge Jon Burrows presented for approval a change order in the amount of \$16,423.34 to Cody Stanley Construction for the installed addition of Von Duprin Push to Exit Device required by Bell County at the Sheriff’s Lobby remodel. After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #6 – P25 Radio Project Grant

MINUTE ORDER #101/18: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Bill Schumann**, the Court unanimously approved a Resolution in support of the Bell County P25 Radio Project Grant (3656501) submitted to the Office of the Governor. A copy of said Resolution is attached hereto and made part of these minutes.

Agenda #7 – P25 Radio Project Grant

MINUTE ORDER #102/18: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Bill Schumann**, the Court unanimously approved a second Resolution in support of the Bell County Communication Center and Bell County Public Safety Agencies P25 Radio Project Grant (3628101) submitted to the Office of the Governor. A copy of said Resolution is attached hereto and made part of these minutes.

Agenda #8 – 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