

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

**MARCH 19, 2018**

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 19<sup>TH</sup> 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 #104/18:** Commissioner Tim Brown called to the Courts attention that the minutes of March 12<sup>th</sup>, 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 #105/18:** County Engineer Bryan Neaves presented for approval entering into a “Challenge Partnership between the Department of Army (COE) and Bell County” for roadway improvements on Union Grove Road and Gravel Crossing Road located in Precinct 2. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Russell Schneider**, the Court unanimously approved this matter. A copy of said Agreement is attached hereto and made part of these minutes.

Agenda #2b – County Engineer

**MINUTE ORDER #106/18:** County Engineer Bryan Neaves recognized Duane Herrera to present the 2017 Bell County phase II MS4 (Municipal Separate Storm Sewer System) annual report that shall be submitted to the TCEQ. Following the presentation after due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Russell Schneider**, the Court unanimously approved this matter. A copy of said Report is attached hereto and made part of these minutes.

Agenda #3 – Personnel/Budget Amendment

**MINUTE ORDER #107/18:** 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 – Memorandum of Understanding – Fort Hood

**MINUTE ORDER #108/18:** **Commissioner Tim Brown** presented for ratification approval of a Memorandum of Understanding between the Directorate of Emergency Services at Fort Hood and Bell County for the use of the Vehicle Registration Office (building 69004) on Fort Hood. This MOU was mandated by Fort Hood as part of the license agreement with the Directorate of Public Works for the Vehicle Registration Office. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter. A copy of said MOU is attached hereto and made part of these minutes.

Agenda #5 – 1999 Freightliner Van/Coach for Sheriff's Office

**MINUTE ORDER #109/18:** After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Russell Schneider**, the Court unanimously approved accepting the donation of one 1999 Freightliner Van/Coach (VIN4UZA5FAC2XCB41368) and all mounted equipment from the Director of Emergency Medical Services, on behalf of Baylor Scott and White Health for the Sheriff's Department to use as a mobile command post and secondary location for 911 backup; appropriate under Local Government Code, Title 3, subtitle B, Chapter 81, subchapter B, Section 81.032.

Agenda #6 – Equipment Sale – Caterpillar 140M2 Motor Grader

**MINUTE ORDER #110/18:** After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Bill Schumann**, the Court unanimously approved the sale of one (1) Caterpillar 140M2 Motor Grader (serial #N9M001165) to Holt Cat through their buyback program in the amount of \$235,000 for the Road & Bridge Department.

Agenda #7 – Change Order – Livestock/Equestrian Center

**MINUTE ORDER #111/18:** After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved a change order in the amount of \$247,872.00 to the Livestock/Equestrian Center project to address the cost of the special arena dirt, which was designated as Bell County's responsibility in the contract. The amount of this change order will be covered by funds in the owner's

contingency. The total GMP cost of the project will not increase as a result of this change order. This change order does change the contracted Substantial Completion Date to June 29, 2018.

Agenda #8 – Claims

**MINUTE ORDER #112/18**: 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.

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Jon H. Burrows, County Judge

Attest:

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Shelley Coston, County Clerk