

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

**MARCH 27, 2018**

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 27<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  
COMMISSIONER RUSSELL SCHNEIDER, Precinct #1  
COMMISSIONER TIM BROWN, Precinct #2, Absent  
COMMISSIONER BILL SCHUMANN, Precinct #3  
COMMISSIONER JOHN FISHER, Precinct #4  
SHELLEY COSTON, County Clerk  
BRYAN NEAVES, County Engineer**

Agenda #1 – Minutes

**MINUTE ORDER #113/18:** County Judge Jon Burrows called to the Courts attention that the minutes of March 19<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 #114/18:** County Engineer Bryan Neaves presented for approval the final plat of “Tanglewood Amending Plat #3” being an amending plat combining lots 436, 437, and 438 of the Tanglewood Subdivision; and containing 1.02 acres located within the City of Temple’s ETJ, 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 #2b – County Engineer

**MINUTE ORDER #115/18:** County Engineer Bryan Neaves presented for approval the final plat of the “Holle Addition” being a 0.664 acre amending replat combining all of lot 1, block 12 with an un-platted adjacent 0.329 acre tract in the Denman’s Twin Mountain – Section 2 subdivision located in the City of Temple’s ETJ, Bell County, Precinct 1. 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 #116/18:** County Engineer Bryan Neaves presented for approval the final plat of the “CAV Memorial Subdivision” being a 3.0 acre, 1 lot, 1 block subdivision located in Bell County, Precinct 3. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #2d – County Engineer

**MINUTE ORDER #117/18:** County Engineer Bryan Neaves presented for approval the final plat of “Newman Acres” being a 1.93 acre, 2 lot, 1 block subdivision located within the City of Temple’s ETJ, 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 #3 – Personnel/Budget Amendment

**MINUTE ORDER #118/18:** 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 – Corps of Engineers Agreement – Increased Law Enforcement

**MINUTE ORDER #119/18:** County Judge Jon Burrows presented for approval a renewed Agreement with the Corps of Engineers for increased law enforcement service at Belton and Stillhouse Lakes. 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 #5 – Radio Purchase for Bell County Communications Center

**MINUTE ORDER #120/18:** After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Bill Schumann**, the Court unanimously approved authorizing the purchase of the following items for the Bell County Communications Center specified in Homeland Security Grant 3358301 from Dailey Wells Communications:

- a. Two (2) Harris Symphony radio consoles for a total installed price of \$69,359.10. (HGAC contract RA05-15).
- b. Twenty-four (24) Harris XL 200P multiband portable radios with antennae, battery, charger and belt-clip for a total price including trade-in credit of \$57,454.24 (HGAC contract RA05-15).
- c. Six (6) Harris Unity multiband mobile radios for a total price including trade-in credit of \$29,410.80 (HGAC contract RA05-15).

Agenda #6 – Bid Award – Road & Bridge Department

**MINUTE ORDER #121/18:** After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved awarding IFB 09-18 – Base Material to Killeen Crushed Stone, Heartland Aggregates, and Horse Creek Quarry LLC for the Road and Bridge Department.

Agenda #7 – Microsoft Enterprise Agreement

**MINUTE ORDER #122/18:** After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved quote #3071315 from DIR vendor SoftwareOne (DIR -TSO-4061) for \$196,753.55 for the County's budgeted annual renewal of Microsoft Enterprise Agreement (EA) licenses. A copy of said Agreement is attached hereto and made part of these minutes.

Agenda #8 – Claims

**MINUTE ORDER #123/18:** **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 John Fisher**, second by **Commissioner Bill Schumann**, 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+