

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

APRIL 2, 2018

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 2ND day of April, 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
BRYAN NEAVES, County Engineer**

Agenda #1 – Minutes

MINUTE ORDER #124/18: County Judge Jon Burrows called to the Courts attention that the minutes of March 27th, 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 #125/18: County Engineer Bryan Neaves presented for approval the final plat of “Tanglewood Amending Plat #2” being an amending plat combining lots 540, and 541 of the Tanglewood Subdivision; and containing .90 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 #126/18: County Engineer Bryan Neaves presented for approval the final plat of the “Beulah Bluff Phase III” being a replat of lot 16, block 2, Beulah Bluff II together with 0.702 acres adjacent and located within the City of Harker Heights ETJ, Bell County, Precinct 1. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #3 – Personnel/Budget Amendment

MINUTE ORDER #127/18: 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 – 911 Telecommunication Team of the Year for 2017

MINUTE ORDER #128/18: **County Judge Jon Burrows** recognized the Bell County Communications Center and Fort Hood 911 for their selection as the 911 Telecommunication Team of the Year for 2017 by the Texas Association of Public Safety Communications Officials (APCO). A copy of the press release is attached hereto and made part of these minutes. The Court took no action.

Agenda #5 – National Public Safety Telecommunicator’s Week

MINUTE ORDER #129/18: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved a Proclamation designating April 8 - 14, 2018 as National Public Safety Telecommunicators Week. A copy of said Proclamation is attached hereto and made part of these minutes.

Agenda #6 – Bell County Historical Commission

MINUTE ORDER #130/18: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Bill Schumann**, the Court unanimously approved the annual report of the Bell County Historical Commission as presented by Thomas Hughes, Chairman. A copy of said report is attached hereto and made part of these minutes.

Agenda #7 – MOU – Texas A&M University – Central Texas

MINUTE ORDER #131/18: After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved a Memorandum of Understanding between Bell County, Bell County Sheriff’s Department and Texas A&M University – Central Texas, a member of the Texas A&M University System, an agency of the State of Texas, Police Department (TAMUCTPD) outlining communication and coordination of efforts between the two law enforcement entities. A copy of said MOU is attached hereto and made part of these minutes.

Agenda #8 – Remodel Contract for Constable, Precinct 1 Office

MINUTE ORDER #132/18 – **County Judge Jon Burrows** presented for approval a contract with Wright Builders in the amount of \$6,360.00 to address the need for expanded office space at the Constable, Precinct 1 office. This effort will include the removal of a wall between the existing Constable office and a storage closet giving space for an additional staff

person to office. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #9 – Bell County Auction

MINUTE ORDER #133/18 – County Judge Jon Burrows presented for approval authorizing the County Auditor to advertise the Bell County Auction to be held on May 15, 2018 at the old PCT Barn, located at 1309 Martin Luther King, Jr. Blvd. in Killeen. After due discussion, upon motion by **Commissioner John Fisher**, second **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #10 – Bid Award

MINUTE ORDER #134/18 – County Judge Jon Burrows presented for approval awarding IFB#06-18 – Reinforced Steel to Alamo Iron Works for the Road and Bridge Department. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #11 – Bid Award

MINUTE ORDER #135/18 – County Judge Jon Burrows presented for approval awarding IFB#08-18, too include budget amendment – 51 Ton Hydraulic Detachable Gooseneck Trailer to the lowest responsible bidder meeting specifications, LMI – Tennessee LLC in the amount of \$53,520 for the Road and Bridge Department. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Russell Schneider**, the Court unanimously approved this matter.

Agenda #12 – Claims

MINUTE ORDER #136/18: 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+