

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

**APRIL 9, 2018**

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 9<sup>th</sup> 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 #137/18:** County Judge Jon Burrows called to the Courts attention that the minutes of April 2<sup>nd</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 #138/18:** County Engineer Bryan Neaves presented for approval the installation of Regulatory Stop Signs at the intersection of Williams Road and West Village Road located in the Village of Salado's ETJ, Bell County, Precinct 2. County Judge Jon Burrows opened a public hearing at 9:03 a.m. for comments on this matter. There being no public comments, the public hearing was closed. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #2b – County Engineer

**MINUTE ORDER #139/18:** County Engineer Bryan Neaves presented for approval authorizing the construction and acceptance of 860' of gravel road extending Blueberry Road located in Precinct 4 according to the policy of Road Acceptance, Section 5, Gravel Road Option. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #2c – County Engineer

**MINUTE ORDER #140/18:** County Engineer Bryan Neaves presented for approval the final plat of the “Porter Addition - Phase II being an amending plat of lots 1 & 2, block 1 of the Porter Addition located within the City of Temple’s ETJ, Bell County, Precinct 3. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #2d – County Engineer

**MINUTE ORDER #141/18:** County Engineer Bryan Neaves presented for approval of “Three Creeks – Phase IV” being a 38.46 acre, 155 lot, 5 block Municipal Utility District (MUD) located within the City of Belton’s ETJ, Bell County, Precinct 1. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #2e – County Engineer

**MINUTE ORDER #142/18:** County Engineer Bryan Neaves presented for approval the final plat of “Three Creeks – Phase V” being a 21.89 acre, 97 lot, 5 block Municipal Utility District (MUD) located within the City of Belton’s ETJ, Bell County, Precinct 1. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #2f – County Engineer

**MINUTE ORDER #143/18:** County Engineer Bryan Neaves presented for approval the final plat of the “Circle C Ranch Estates” being a 72.49 acre, 80 lot, 5 block subdivision located within both the City of Temple and City of Belton’s ETJ, Bell County, Precinct 1. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #3 – Personnel/Budget Amendment

**MINUTE ORDER #144/18:** 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 – Bell County Youth Fair Scholarship

**MINUTE ORDER #145/18:** County Judge Jon Burrows recognized Mrs. Kathy Folley and her husband with the Bell County Youth Fair Scholarship Program to present a scholarship in honor of Commissioner Bill Schumann’s parents, Mr. William A. and Mrs.

Martha L. Schumann. Two \$5,000 scholarships will be awarded in 2018 and 2019 in their honor. The Court took no action on this matter.

Agenda #5 – Annual Bell County Employees BBQ and Awards Luncheon

**MINUTE ORDER #146/18:** County Judge Jon Burrows announced the Annual Bell County Employees BBQ and Awards luncheon beginning at 11:30 a.m. on Friday, April 13, 2018 at the Bell County Expo Center. The Court took no action on this matter.

Agenda #6 – FY 2017 Annual Audit Report

**MINUTE ORDER # 147/18:** County Judge Jon Burrows recognized Stephen Niemeier with Brockway, Gersbach, Franklin & Niemeier, P.C. to present the FY 2017 Annual Audit Report (Comprehensive Annual Financial Report – CAFR – for Fiscal Year ended September 2017). Following the presentation, after due discussion, upon motion by Commissioner Tim Brown, second by Commissioner John Fisher, the Court unanimously approved this matter. A copy of said Report is attached hereto and made part of these minutes.

Agenda #7 - Government Finance Officers Association

**MINUTE ORDER # 148/17:** County Judge Jon Burrows recognized and presented to the Bell County Auditor's Office the Government Finance Officers Association Award for Bell County's Comprehensive Annual Audit Report for the Fiscal Year ended September 30, 2017, the 37<sup>th</sup> consecutive year the Bell County Auditor's Office has received this award. No action taken by the Court.

Agenda #8 – Inmate Trust Accounting and Commissary Services

**MINUTE ORDER #149/18:** After due discussion, upon motion by Commissioner Tim Brown, second by Commissioner Russell Schneider, the Court unanimously approved authorizing the last of two (2) one-year renewals with awarded vendor, Keefe Group, under the same terms and conditions from RFP #06-14, Inmate Trust Accounting and Commissary Services for Bell County Jail Facilities.

Agenda #9 – Rescind County Auction Date

**MINUTE ORDER #150/18:** After due discussion, upon motion by Commissioner John Fisher, second by Commissioner Bill Schumann, the Court unanimously approved to rescind MINUTE ORDER #133/18 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, Bell County, Texas.

Agenda #10 – Interlocal Agreement – Robert Gray Army Airfield

**MINUTE ORDER #151/18** – County Judge Jon Burrows presented for approval an Interlocal Agreement with the City of Killeen, Texas, for a Security Surveillance Project at Robert Gray Army Airfield (RGAAF). After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #11 – Certificates of Obligation, Series 2018

**MINUTE ORDER #152/18** – County Judge Jon Burrows presented for approval the Adoption of an Order authorizing publication of notice of intention to issue Bell County, Texas Certificates of Obligation, Series 2018, in a maximum principal amount not to exceed \$10,000,000. After due discussion, upon motion by **Commissioner Tim Brown**, second **Commissioner John Fisher**, the Court unanimously approved this matter. A copy of which is attached hereto and made part of these minutes.

Agenda #12 – Claims

**MINUTE ORDER #153/18**: 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