

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

**APRIL 16, 2018**

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 16<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 #154/18:** County Judge Jon Burrows called to the Courts attention that the minutes of April 9<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 #155/18:** County Engineer Bryan Neaves presented for approval establishing a 45 MPH speed zone on Blackberry Road from FM 2268 to Royal located in Precinct 2, Bell County, Texas. County Judge Jon Burrows opened a public hearing at 9:03 a.m. for comments on this matter. There being no 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 #156/18:** County Engineer Bryan Neaves presented for approval the 2018 Annual Work Plan and the 2018 Sealcoat Program for the Bell County Road and Bridge Department. After due discussion, upon motion by Commissioner Tim Brown, second by Commissioner Bill Schumann, the Court unanimously approved this matter. Copies of said plans are attached hereto and made part of these minutes.

Agenda #3 – Personnel/Budget Amendment

**MINUTE ORDER #157/18:** 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 AgriLife Extension Program

**MINUTE ORDER #158/18:** **County Judge Jon Burrows** recognized Dr. Donald Kelm, District 8 Extension Administrator to present the 2018 Update on the Bell County AgriLife Extension Program. The Court took no action on this matter.

Agenda #5 – Memorandum of Agreement – United States Army Garrison Fort Hood

**MINUTE ORDER #159/18:** **County Judge Jon Burrows** presented for approval a Memorandum of Agreement between Bell County, Texas and United States Army Garrison Fort Hood regarding the installation of Security Surveillance Systems at Robert Gray Army Airfield (RGAAF) and Killeen-Fort Hood Regional Airport (KFTRA). After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter. A copy of said MOA is attached hereto and made part of these minutes.

Agenda #6 – Professional Services Agreement

**MINUTE ORDER # 160/18:** **County Judge Jon Burrows** presented for approval an Agreement for Professional Services between the City of Killeen, Texas, as “Owner”, Bell County, Texas as “County” and Garver, LLC as the provider of professional services for the installation of closed circuit television (CCTV) cameras and network infrastructure around the perimeter of Robert Gray Army Airfield (RGAAF). Improvements will also include CCTV cameras at the ASR-11 and transmitter sites, entry control points (ECP’s) 14 and 54 and Gate 19. This also includes head-end equipment for network management and video signage. 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 – Change Order Number 2 – Equine Center

**MINUTE ORDER # 161/17:** **County Judge Jon Burrows** presented for approval Change Order Number 2 for the purchase of additional kitchen equipment to replace the used equipment currently scheduled to be used in the Equine Center. This change is a zero dollar add to the project GMP, with the \$54,111.00 cost of this equipment to be taken from the Owners Contingency fund. After due discussion, upon motion by **Commissioner Russell Schneider**,

second by **Commissioner Bill Schumann**, the Court unanimously approved this matter. A copy of said Change Order is attached hereto and made part of these minutes.

Agenda #8 – Reject Bids IFB #07-18

**MINUTE ORDER #162/18:** After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Russell Schneider**, the Court unanimously approved rejecting all bids from IFB#07-18, Bell County Jail Roof and Building Enclosure Repairs, due to a change in the original scope of work, with the change in the scope of work to be a new roof install instead of a roof repair of the Bell County Jail (Central Jail- Downtown); and consider authorizing the County Auditor to advertise for bids for the Bell County Jail Roof Replacement and Building Enclosure Repairs.

Agenda #9 – Donation of 2006 Ford Van

**MINUTE ORDER #163/18:** After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Bill Schumann**, the Court unanimously approved the donation of one 2006 Ford Van, VIN#1FTSS34P06DB12830 to the Milam County Sheriff's Department.

Agenda #10 – Advertise for Bids – Expo Office Renovation

**MINUTE ORDER #164/18** – **County Judge Jon Burrows** presented for approval authorizing the County Auditor to advertise for bids for the Bell County Expo Administration Office Renovation. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #11 – Contract Approval for Trade Services and Labor Rates

**MINUTE ORDER #165/18** – **County Judge Jon Burrows** presented for approval a contract with Daikin through BuyBoard Contract #558-18, Trade Services and Labor Rates for Electrical, Plumbing, and HVAC Services for the Building and Grounds Department. After due discussion, upon motion by **Commissioner Tim Brown**, second **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #12 –Caterpillar Motor Grader

**MINUTE ORDER #166/18** – **County Judge Jon Burrows** presented for approval to sell one (1) Caterpillar 140M2 Motor Grader (Serial # N9D00428) to Holt Cat through their buyback program in the amount of \$235,000 for the Road and Bridge Department. After due discussion, upon motion by **Commissioner Russell Schneider**, second **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #13 - Professional Services Agreement

**MINUTE ORDER # 167/18:** County Judge Jon Burrows presented for approval an Agreement for Professional Architectural/Engineering Services by MRB Group for Piping System Study and Construction Design Documentation for re-piping the Chilled and Heating Hydronic Water, Fire Sprinkler Water and Domestic Water piping in the main dome of the Bell County Expo Center and for design services for the mitigation of the exterior drainage issues at and around the dome and courtyard areas at a cost of \$48,500.00 as set out in the proposal. After due discussion, upon motion by **Commissioner Bill Schumann**, 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 # 14 – Claims

**MINUTE ORDER #168/18:** 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.

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Jon H. Burrows, County Judge

Attest:

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Shelley Coston, County Clerk