

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

**APRIL 23, 2018**

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 23<sup>rd</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, absent  
SHELLEY COSTON, County Clerk  
BRYAN NEAVES, County Engineer**

Agenda #1 – Minutes

**MINUTE ORDER #169/18:** County Judge Jon Burrows called to the Courts attention that the minutes of April 16<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 #170/18:** Engineering Technician Stephen Eubanks presented for approval the final plat of “West Amity Estates-Replat #1” being a 10.01 acre, 2 lot, 1 block replat of tract #3 and located within the Village of Salado’s ETJ, Bell County, Precinct 2. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #2b – County Engineer

**MINUTE ORDER #171/18:** Engineering Technician Stephen Eubanks presented for approval the final plat of “Mill Creek Meadows – Phase II” being a 48.91 acre, 47 lot, 4 block “private and gated” subdivision located within the Village of Salado’s ETJ, Bell County, Precinct 2. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Russell Schneider**, the Court unanimously approved this matter.

Agenda #2c – County Engineer

**MINUTE ORDER #172/18:** **Engineering Technician Stephen Eubanks** presented for approval the final plat of “Soma Subdivision” being a 3.0 acre, 1 lot, 1 block subdivision located Bell County, Precinct 3. After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter

Agenda #3 – Personnel/Budget Amendment

**MINUTE ORDER #173/18:** Upon motion by **Commissioner Russell Schneider**, 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 – County Clerk – Vital Statistics Remote Access Contract

**MINUTE ORDER #174/18:** **County Clerk Shelley Coston** presented for approval Contract Number HHSREV1000000778 between the Department of State Health Services (DSHS) Vital Statistics Section and Bell County to renew the County Clerk’s Office Vital Statistics remote access services effective September 1, 2018 through August 31, 2023. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter. A copy of said Contract is attached hereto and made part of these minutes.

Agenda #5 – Vehicle Purchase – Sheriff’s Department

**MINUTE ORDER #175/18:** **County Judge Jon Burrows** presented for approval authorizing the County Auditor to purchase one 2018 Ford Explorer in the amount of \$42,775.00 from Caldwell Country Ford through BuyBoard contract #521-16 to include budget amendment approval. This vehicle will replace a Sheriff’s Department vehicle that was totaled in an accident. After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Russell Schneider**, the Court unanimously approved this matter. A copy of said budget amendment is attached hereto and made part of these minutes.

Agenda #6 – Claims

**MINUTE ORDER #176/18:** **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 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.)

**County Judge Jon Burrows** called for a Moment of Silence in honor of Mandy Weaver, daughter of Susan and Phillip Weaver, who passed away unexpectedly.

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