

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

APRIL 30, 2018

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 30th 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 #177/18: County Judge Jon Burrows called to the Courts attention that the minutes of April 23rd, 2018, 9:00 a.m. regular session had been received. After due discussion, these minutes were approved as presented.

Agenda #2 – County Engineer

MINUTE ORDER #178/18: No action taken by the Court.

Agenda #3 – Personnel/Budget Amendment

MINUTE ORDER #179/18: Upon motion by **Commissioner John Fisher**, second by **Commissioner Russell Schneider**, 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 – Memorandum of Understanding – Public Health District

MINUTE ORDER #180/18: County Judge Jon Burrows presented for approval a Memorandum of Understanding (MOU) between bell County Public Health District (BCPHD) and Bell County Office of Emergency Management (BCOEM) in which BCOEM assumes responsibility, including insurance and control, of an 18 ft Incident Command Trailer, Shower Trailer #1, Shower Trailer #2, Light Tower #1, and Light Tower #2, all assigned to various agencies within Bell County and available for emergency needs as detailed in separate MOU's.

After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Russell Schneider**, the Court unanimously approved this matter. A copy of said MOU is attached hereto and made part of these minutes.

Agenda #5 – Audit Engagement Letters

MINUTE ORDER #181/18: **County Judge Jon Burrows** presented for approval the Audit Engagement Letters with Brockway, Gersbach, Franklin & Niemeier, P.C. for the Bell County independent audit for Fiscal Year ending September 30, 2018. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter. A copy of said letters are attached hereto and made part of these minutes.

Agenda #6 – Equipment Purchase – Bell County Communications Center

MINUTE ORDER # 182/18: **County Judge Jon Burrows** presented for approval ratifying the purchase of the following equipment from Insight Public Sector through DIR Contract #DIR-TSO-2542 for the Bell County Communications Center networking upgrades in the total amount of \$129,203.70:

a. Sales Quote #219936819:	
Cisco Nexus 7700 Switch 10 slot Module	\$8,640.00
Cisco Nexus F3 Series 48 port Module	\$21,120.00
b. Sales Quote #219936824:	
Cisco Catalyst 4500E Series Universal PoE Line Card-Switch	\$9,067.20
c. Sales Quote #219936853:	
Cisco Catalyst 4500E Series Universal PoE Line Card-Switch	\$4,533.60
d. Sales Quote #219936855:	
Cisco NX-OS-VDC -License	\$9,600.00
e. Sales Quote#219939568:	
Cisco MDS 9396S Switch 48 ports	\$27,482.70
f. Sales Quote#219936857:	
Cisco SFP+ Transceiver Module	\$7,680.00
Cisco SFP+ Transceiver Module	\$7,680.00
g. Sales Quote#219936830:	
Cisco Catalyst 3850 Switch	\$16,700.10
Cisco Catalyst 3850 Switch	\$16,700.10

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

Agenda #7 – Claims

MINUTE ORDER #183/18: 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