

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

**MAY 7, 2018**

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 7<sup>TH</sup> of May, 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, absent  
COMMISSIONER JOHN FISHER, Precinct #4  
SHELLEY COSTON, County Clerk, absent  
BRYAN NEAVES, County Engineer**

Agenda #1 – Minutes

**MINUTE ORDER #184/18:** County Judge Jon Burrows called to the Courts attention that the minutes of April 30<sup>th</sup>, 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 #185/18:** No action taken by the Court.

Agenda #3 – Personnel/Budget Amendment

**MINUTE ORDER #186/18:** 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 – National Cooperative Purchasing Alliance (NCPA)

**MINUTE ORDER #187/18:** County Judge Jon Burrows presented for consideration approving the County Auditor to register Bell County as a member of the National Cooperative Purchasing Alliance (NCPA). NCPA is a purchasing cooperative that evaluates and awards contracts to reduce cost of goods and services by leveraging the purchasing power of agencies in all 50 states. All NCPA contracts have been competitively solicited by a lead public agency. Each solicitation contains language that allows the contract to be used by other government agencies.

After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #5 – Equestrian Facility FF&E

**MINUTE ORDER #188/18:** County Judge Jon Burrows presented for approval ratifying the purchase of furniture for the new Equestrian Facility through Perry Office Plus, an authorized dealer for Grand Rapids Chair Company Contract #07-30 through the purchasing cooperative, National Cooperative Purchasing Alliance (NCPA) in the amount of \$116,365.00. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #6 – Gallagher Benefit Services

**MINUTE ORDER # 189/18:** County Judge Jon Burrows presented for approval a one-year renewal contract with Gallagher Benefit Services, Inc. under the same terms and conditions as the original contract dated May 14, 2014. If approved the renewal contract date will be May 14, 2018 to May 13, 2019. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #7 – Bell County Youth Fair Executive Board Equipment Purchase

**MINUTE ORDER # 190/18:** County Judge Jon Burrows presented for approval the purchase, from Bingo Reserve funds, of up to \$252,100 as authorized by the Bell County Youth Fair Executive Board, tractor, cattle ties, plow and an arena groomer, as follows:

- a. Two (2) Kubota M6L-111SDS 4WD low profile tractors from Kubota Tractor Corporation through BuyBoard Contract #515-16, for \$47,104.17/each – total \$94,208.34;
- b. Cattle ties (160 – 10’ tie stall panels and 88 – 4’ alley frames) from Priefert Rodeo and Ranch Equipment through TIPS Contract #170501, for \$66,486.08;
- c. Kiser 10’ DragMaster plow from ABI Attachments, Inc as a single source purchase, for \$30,263; and
- d. 8’ Arena groomer from Priefert Rodeo and Ranch Equipment through TIPS Contract #170501, for \$2,374.64

Agenda #8 – Lease for Space with Department of the Army

**MINUTE ORDER # 191/18:** County Judge Jon Burrows presented for approval a Department of the Army License No. DACA63-3-18-0513 between the Secretary of the Army, under the general administrative authority of the Secretary, and Bell County, Texas in which Bell

County is granted a license for approximately 1,265 square feet of space, more or less, in the MG Williams Judicial Building Center, Building 5794, upon lands of the United States on Fort Hood Military Installation, as identified in Exhibit A – Map, attached to this license. This license is granted for a term of five (5) years, beginning 1 April 2018 and ending 31 March 2023, but revocable at will by the Secretary. This license replaces Lease No. DACA63-1-11-0536. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter. A copy of said license is attached hereto and made part of these minutes.

Agenda # 9 – Claims

**MINUTE ORDER #192/18**: 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