

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

MAY 14, 2018

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 14TH 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
COMMISSIONER JOHN FISHER, Precinct #4
SHELLEY COSTON, County Clerk
BRYAN NEAVES, County Engineer**

Agenda #1 – Minutes

MINUTE ORDER #193/18: County Judge Jon Burrows called to the Courts attention that the minutes of May 7, 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 #194/18: After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved the final plat of “Dolores Estates” being an 8.98 acre, 2 lot, 1 block subdivision located within the City of Belton, ETJ, Bell County, Precinct 1.

Agenda #3 – Personnel/Budget Amendment

MINUTE ORDER #195/18: Upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, 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 #3a – Personnel

MINUTE ORDER #196/18: County Judge Jon Burrows recognized Gloria Ramos for her efforts in leading the Bell County United Way of Central Texas Campaign that resulted in a Campaign Award to Bell County for the 2017 Most Improved Campaign of the Year – Large Business Category. No action taken by the Court.

Agenda #4 – Commissioners Court Leadership Academy (Class VII)

MINUTE ORDER #197/18: County Judge Jon Burrows recognized Precinct 3 Commissioner Bill Schumann to present a report on his trip to Washington D.C. as a member of the Commissioners Court Leadership Academy (Class VII) of the V.G. Young Institute of County Government of Texas A&M AgriLife Extension. No action taken by the Court.

Agenda #5 – Medical, Pharmacy and Dental Plan Providers

MINUTE ORDER #198/18: County Judge Jon Burrows presented for consideration the approval of the selection of a Medical Plan Provider, Pharmacy Plan Provider, and Dental Plan Provider from Renewals of Requests for Proposals and presented for consideration the approval of the authorization for the County Judge to enter into negotiations for services. After due discussion, upon motion of **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved the selection of Scott & White Health Plan, for Medical Benefits and Pharmacy Benefits, and the selection of the Renewal of Ameritas as Dental Plan Provider, and authorized the County Judge to enter into negotiations for services.

Agenda #6 – Advertise for bids – Rose Lane, Precinct 2

MINUTE ORDER # 199/18: County Judge Jon Burrows presented for approval authorizing the County Auditor to advertise for bids for the Construction of a bridge on Rose Lane, Precinct 2, Bell County. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #7 – Primary Runoff Election Early Voting Locations

MINUTE ORDER # 200/18: County Judge Jon Burrows announced the following Early Voting Locations for the Primary Runoff Election:

- a. Belton - Bell County Courthouse Annex, 550 East 2nd Ave
- b. Killeen - Bell County Annex, 301 Priest Drive
- c. Killeen - Killeen Community Center, 2201 E. Veterans Memorial Blvd
- d. Temple - Bell County Annex, 205 East Central Ave
- e. Salado - Salado Civic Center, 601 North Main
- f. Harker Heights - Parks & Recreation Center, 307 Millers Crossing

No action taken by the Court.

Agenda #8 – Primary Runoff Early Voting Dates & Hours

MINUTE ORDER # 201/18: County Judge Jon Burrows announced the following Early Voting Dates and Hours for the Primary Runoff Election:

- a. May 14, 2018 thru May 18, 2018 (Monday - Friday) 7:00 am - 7:00 pm

No action taken by the Court.

Agenda #9 – Primary Runoff Election Date & Hours

MINUTE ORDER # 202/18: County Judge Jon Burrows announced the following information for the Primary Runoff Election:

- a. May 22, 2018 (Tuesday) - ELECTION DAY
- b. 7:00 a.m. - 7:00 p.m.
- c. At Precinct Polling Locations

No action taken by the Court.

Agenda # 10 – Claims

MINUTE ORDER #203/18: 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