

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

MAY 21, 2018

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 21st 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 #204/18: County Judge Jon Burrows called to the Courts attention that the minutes of May 14, 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 #205/18: No action taken.

Agenda #3 – Personnel/Budget Amendment

MINUTE ORDER #206/18: 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 – Primary Runoff Election

MINUTE ORDER #207/18: 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

Agenda #5 – Elder Abuse Prevention Awareness Month

MINUTE ORDER #208/18: County Judge Jon Burrows presented for approval a 2018 Proclamation declaring May as Elder Abuse Prevention Awareness Month. After due discussion, upon motion of **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter. A copy of said Proclamation is attached hereto and made part of these minutes.

Agenda #6 – Texas Tobacco Settlement Distribution Program

MINUTE ORDER # 209/18: County Judge Jon Burrows announced Bell County's 2018 pro rata share under the Texas tobacco Settlement Distribution Program to be \$237,693.99. No action taken by the Court.

Agenda #7 – Hill Country Transit District Board

MINUTE ORDER # 210/18: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved the reappointment of County Judge Jon Burrows to the Hill Country Transit District (HCTD) Board for a 4-year term beginning May 22, 2018.

Agenda #8 – Central Counties Services Board of Trustees

MINUTE ORDER # 211/18: County Judge Jon Burrows presented for approval the reappointment of Dr. Louella Tate and Judge Joe Carroll to the Board of Trustees of Central Counties Services for two-year terms from September 30, 2018 to August 31, 2020. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #9 – Motor Vehicle License Registration Agent Agreement

MINUTE ORDER # 212/18: County Judge Jon Burrows presented for approval a Motor Vehicle License Registration Agent Agreement between Bell County ("County"), Bell County Tax Assessor-Collector ("Tax Assessor-Collector") and Brookshire Brothers, Inc. (as "Distributor") in which Distributor is authorized to act as an agent of the Tax Assessor-Collector to issue vehicle license registration stickers at its location at 215 Mill Creek Drive, Salado, Texas. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter. A copy of said contract is attached hereto and made part of these minutes.

Agenda #10 – Vehicle Donation

MINUTE ORDER #213/18: After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner John Fisher**, the Court unanimously approved the donation of a 2008 Ford Expedition (VIN 1FMFU15528LA67438) from the Sheriff's Department to the Bell County Expo. This vehicle was originally scheduled to be auctioned. In exchange, the Bell County Expo will give Bell County a 2004 Chevrolet Trailblazer (VIN 1GNCS13X44K148045) that will go to auction.

Agenda #11 – Paving Contract for Bell County Parking Lot

MINUTE ORDER #214/18: **County Judge Jon Burrows** presented for approval a contract with Oldcastle Materials Texas, Inc. (DBA Wheeler, an Oldcastle Company) in the amount of \$32,779.08 to pave the Bell County parking lot located at the corner of Water Street and N. East Street, across from the Historic Bell County Courthouse. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #12 – Contract Renewal – Construction Material Testing Services

MINUTE ORDER #215/18: After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Tim Brown**, the Court unanimously approved the second 1-year contract renewal (under the same terms and conditions from contract dated July 13, 2016) with Langerman Foster Engineering Company for construction material testing services, with a renewal term of July 13, 2018 through July 12, 2019.

Agenda #13 – Certificates of Obligation, Series 2018

MINUTE ORDER #216/18: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved adoption of an Order Authorizing The Issuance of Bell County, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2018, in a maximum principal amount not to exceed \$10,000,000; authorizing a Paying Agent/Registrar Agreement; Awarding the Purchase of the Certificates; and Ordering Certain other matters related to the Issuance of the Certificates. A copy of said Order is attached hereto and made part of these minutes.

Agenda #14 - Recess and Conduct Business as County of Bell Employee Benefits Trust

MINUTE ORDER #217/18: **County Judge Jon Burrows** presented the matter to consider and take action to recess the regularly scheduled meeting of the Bell County Commissioners Court in order to conduct business as the County of Bell Employee Benefits

Trust. The Court recessed at 9:17 a.m. to conduct business as the County of Bell Employee Benefits Trust.

Agenda #15 – Reconvene Bell County Commissioners Court

MINUTE ORDER #218/18: County Judge Jon H. Burrows reconvened the Court at 9:21 a.m. and presented for approval to consider and take action to accept the action of the County of Bell Employee Benefits Trust to accept proposals/bids for Employee Medical and pharmacy Benefits Insurance and Employee Dental Benefits Insurance. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #16 – Funding of the Bell County Employee Medical and Pharmacy Benefits Insurance - Employee Dental Benefits Insurance

MINUTE ORDER #219/18: County Judge Jon H. Burrows presented the matter to consider and take action to authorize funding of the Bell County Employee Medical and Pharmacy Benefits Insurance, being Scott & White Health Plan, and Employee Dental Benefits Insurance, being Ameritas Dental Plan Insurance renewal, and to authorize transfer of funds from Bell County General Funds to the County of Bell Employee Benefits Trust Account as needed to fund premiums as presented by the insurance carriers. Upon motion of **Commissioner Bill Schumann**, second by **Commissioner Russell Schneider**, the Court unanimously approved this matter.

Agenda #17 – Claims

MINUTE ORDER #220/18: 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