

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

**MAY 29, 2018**

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 29<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  
COMMISSIONER JOHN FISHER, Precinct #4  
SHELLEY COSTON, County Clerk  
BRYAN NEAVES, County Engineer**

Agenda #1 – Minutes

**MINUTE ORDER #221/18:** County Judge Jon Burrows called to the Courts attention that the minutes of May 21, 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 #222/18:** County Engineer Bryan Neaves presented for approval the final plat of the “Heiner Subdivision” being a 15.63 acre, 2 lot, 1 block 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 John Fisher**, the Court unanimously approved this matter.

Agenda #2b – County Engineer

**MINUTE ORDER #223/18:** County Engineer Bryan Neaves presented for approval the final plat of the “Glen Meadows Subdivision – Replat #3” being a 6.641 acre, 2 lot, 1 block subdivision replat located within the Village of Salado’s ETJ, Bell County, Precinct 2. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #3 – Personnel/Budget Amendment

**MINUTE ORDER #224/18:** 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 – Bell County Indigent Defense Plan

**MINUTE ORDER #225/18:** **County Judge Jon Burrows** presented for approval an increase in attorney fees for felony hourly rate in the Bell County District and County Courts Indigent Defense Plan. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Russell Schneider**, the Court unanimously approved this matter.

Agenda #5 – Resolution Requesting the Resale of Property Acquired at Delinquent Tax Sale

**MINUTE ORDER #226/18:** **County Judge Jon Burrows** presented for approval a Resolution Requesting the Resale of Property Acquired by the Tax Appraisal District of Bell County at a Delinquent Tax Sale, namely Lot 3, Block 4, Wanda Park Addition to the City of Killeen, Bell County, Texas, being that property more particularly described in Volume 967, Page 309 and Document #2015-00043253 of the Deed Records of Bell County, Texas, pursuant to Sections 34.05© and (d) of the Texas Tax Code. After due discussion, upon motion of **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter. A copy of said Resolution is attached hereto and made part of these minutes.

Agenda #6 – Resolution – CTCOG Regional Hazard Mitigation Plan

**MINUTE ORDER # 227/18:** **County Judge Jon Burrows** presented for approval a Resolution for Bell County – Approval of CTCOG Regional Hazard Mitigation Plan. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter. A copy of said Resolution is attached hereto and made part of these minutes.

Agenda #7 – Specialty Court Software

**MINUTE ORDER # 228/18:** After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Bill Schumann**, the Court unanimously approved a contract with Corrections Software Solutions, LP (CSS) for Specialty Court Software hosted by CSS at a monthly service fee of \$520.00. A copy of said contract is attached hereto and made part of these minutes.

Agenda #8 – Landscaping Services

**MINUTE ORDER # 229/18:** County Judge Jon Burrows presented for approval authorizing the County Auditor to advertise for proposals for Landscaping Services. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #9 – Vending Machine Services

**MINUTE ORDER # 230/18:** County Judge Jon Burrows presented for approval authorizing the County Auditor to advertise for proposals for Vending Machine Services. After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Russell Schneider**, the Court unanimously approved this matter.

Agenda #10 – Recess and Conduct Business as County of Bell Employee Benefits Trust

**MINUTE ORDER #231/18:** 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 9:12 a.m. to conduct business as the County of Bell Employee Benefits Trust.

Agenda #11 – Reconvene Bell County Commissioners Court

**MINUTE ORDER #232/18:** County Judge Jon Burrows reconvened the Court at 9:15 a.m.

Agenda #12 – Claims

**MINUTE ORDER #233/18:** 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.

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Jon H. Burrows, County Judge

Attest:

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Shelley Coston, County Clerk