

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

JUNE 11, 2018

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 11TH of June, 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, Absent
BRYAN NEAVES, County Engineer**

Agenda #1 – Minutes

MINUTE ORDER #248/18: County Judge Jon Burrows called to the Courts attention that the minutes of June 4, 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 #249/18: County Engineer Bryan Neaves presented the matter to conduct a Public Hearing and consider approval of a request to establish a 30mph speed zone on all roads located within the Mountain Ridge Subdivision, Bell County, Precinct 1. **County Judge Jon Burrows** opened a public hearing on the matter. There being no public comments, the public hearing closed. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #2b – County Engineer

MINUTE ORDER #250/18: County Engineer Bryan Neaves presented for approval the Final Plat of "Leder's Homestead Subdivision." Being a 0.64-acre, 1 lot, 1 block Amending Plat combining lots 20 & 21, block 5 of the Stillhouse Hollow Estates Subdivision, and located within the City of Killeen'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 #2c – County Engineer

MINUTE ORDER #251/18: **County Engineer Bryan Neaves** presented for approval the Final Plat of “Colinas Del Lago- Replat #2.” Being a 1.88-acre, 1 lot, 1 block replat of a portion of lot 12 and all of lot 13 within the Colinas Del Lago Subdivision, and located within the City of Harker Heights ETJ, Bell County Precinct 1. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #2d – County Engineer

MINUTE ORDER #252/18: **County Engineer Bryan Neaves** presented for approval the acceptance of 0.103-acres of additional right-of-way along Blueberry Road within the Mountain Creek Ranch Addition, and located within the City of Killeen’s ETJ, Bell County, Precinct 4. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #3 – Personnel/Budget Amendment

MINUTE ORDER #253/18: 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 – Proclamation - Women Veterans Day

MINUTE ORDER #254/18: **County Judge Jon Burrows** presented for approval a Proclamation designating June 12, 2018 to be **Women Veterans Day** in Bell County, Texas, and recognizing that Texas holds the largest Female Veterans contingent in the United States, surpassing all other states with more than 177,507 Women Veterans, with over 12,837 of them residing in Bell County. After due discussion, upon motion of **Commissioner John Fisher**, seconded by **Commissioner Tim Brown**, the Court unanimously approved this matter. A copy of said Proclamation is attached hereto and made part of these minutes.

Agenda #5 – Order Restricting Outdoor Burning

MINUTE ORDER #255/18: **County Judge Jon Burrows** presented for approval of an Order Restricting Outdoor Burning following a determination whether circumstances are present in all or part of the unincorporated area of Bell County that create a public safety hazard that

would be exacerbated by outdoor burning, and if so, consider approval of Order Restricting Outdoor Burning (Burn Ban). After due discussion, upon motion of **Commissioner Tim Brown**, second by **Commissioner Russell Schneider**, the Court unanimously approved this matter. The Order is to be effective at sunrise on Wednesday, June 13, 2018 until July 9, 2018 at 10 a.m. A copy of said Order is attached hereto and made part of these minutes.

Agenda #6 – Order Prohibiting Certain Fireworks

MINUTE ORDER # 256/18: **County Judge Jon Burrows** presented for approval of an Order Prohibiting Certain Fireworks in specified areas of Bell County, Texas, specifically “skyrockets with sticks” and “missiles with fins” in the unincorporated areas of Bell County. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Russell Schneider**, the Court unanimously approved this matter. The Order is to be effective at 12:00 a.m., June 12, 2018 until July 9th, 2018. A copy of said Order is attached hereto and made part of these minutes.

Agenda #7 – Sales Order Agreement – Election Systems & Software

MINUTE ORDER #257/18: **County Judge Jon Burrows** presented the matter to consider approval of Sales Order Agreement, to include Exhibit A - Hardware Maintenance and Software License, Maintenance and Support Services (Post-Warranty Period), between Bell County and ES&S (Election Systems & Software) of Omaha Nebraska for Election Voting System Equipment/Tabulation Hardware and Software/Election services, with the Order Total being \$1,416,395.00. After due discussion, upon motion of **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #8 – Claims

MINUTE ORDER #258/18: **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