

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

**JUNE 18, 2018**

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 18<sup>H</sup> 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  
BRYAN NEAVES, County Engineer**

Agenda #1 – Minutes

**MINUTE ORDER #259/18:** County Judge Jon Burrows called to the Courts attention that the minutes of June 11, 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 #260/18:** County Engineer Bryan Neaves presented the matter to conduct a Public Hearing and consider approval of a request to change the name of an existing County Road known as Frontage Road located in Bell County, Precinct 2. County Judge Jon Burrows opened a public hearing at 9:02 a.m. on the matter. There being no public comments, the public hearing closed. After due discussion, upon motion by Commissioner Tim Brown, second by Commissioner John Fisher, the Court unanimously approved the request to change the name of this road to “Dos Hermanas Road.”

Agenda #2b – County Engineer

**MINUTE ORDER #261/18:** County Engineer Bryan Neaves presented for approval the Final Plat of “Stillhouse Hollow Estates – Amendment #1” being a 0.44-acre, 1 lot, 1 block Amending Plat 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 #262/18:** County Engineer Bryan Neaves presented for approval the Final Plat of “Beulah Bluff Estates- Phase IV” being a 1.661-acre, 3 lot, 1 block subdivision located with the City of Harker Heights ETJ, Bell County, Precinct 1. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Russell Schneider**, the Court unanimously approved this matter.

Agenda #3 – Personnel/Budget Amendment

**MINUTE ORDER #263/18:** 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 Youth Fair Scholarship Program

**MINUTE ORDER #264/18:** County Judge Jon Burrows recognized Lindsey Strait, Chair of the Bell County Youth Fair Scholarship Program to present to 13 Bell County High School seniors, \$61,000.00 in Bell County Youth Fair Scholarship Awards. A list of the recipients is attached hereto and made part of these minutes. No action taken by the Court.

Agenda #5 – Certificate of Professional Achievement

**MINUTE ORDER #265/18:** County Judge Jon Burrows recognized Shay Luedeke, Bell County Tax Assessor-Collector, for his earning a Certificate of Professional Achievement from the Tax Assessor-Collector Association of Texas and his designation as a County Tax Office Professional. No action taken by the Court.

Agenda #6 – Best of Texas Award

**MINUTE ORDER # 266/18:** County Judge Jon Burrows recognized Bell County Technical Services and the Bell County Sheriff’s Department for winning the Best of Texas Award in the category “Best Mobile/Wireless project for Bell County’s Mobile Electronic Traffic Citation System. No action taken by the Court.

Agenda #7 – Equipment Purchase – Bell County Expo Equestrian Center

**MINUTE ORDER #267/18:** County Judge Jon Burrows presented the matter to consider approval of a purchase order to Billy Azbell Electronics DBA Azbell Electronics, a BuyBoard listed company under Section 563-18, in the amount of \$102,442.59 for the purchase

of IT switches, access points and other network equipment necessary to complete video and Wi-Fi installation at the Bell County Expo Equestrian Center with funding from project contingency funds. After due discussion, upon motion of **Commissioner Russell Schneider**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #8 – Bid Award – Bridge on Rose Lane

**MINUTES ORDER #268/18:** After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Russell Schneider**, the Court unanimously approved authorizing the award of IFB #10-18 to construct a bridge on Rose Lane, Precinct 2 in Bell County – to the lowest responsible bidder, James Construction, for the total cost of \$364,452.72 for the Road & Bridge Department.

Agenda #9 – Hot Applied Crack Seal Material

**MINUTES ORDER #269/18:** After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Russell Schneider**, the Court unanimously approved authorizing the last of four (4) six-month renewals with awarded vendor, Right Point Company, under the same terms and conditions from IFB #08-16, Hot Applied Crack Seal Material, for the Road & Bridge Department.

Agenda #10 – Purchase of Software Upgrade – Bell County Communications Center

**MINUTES ORDER #270/18:** **County Judge Jon Burrows** presented for approval a sales agreement with Hexagon Infrastructure and Safety for the purchase of software upgrade, service and maintenance of the Intergraph Computer Aided Dispatch System for the Bell County Communications Center (BCCC) to version 9.4 in the amount of \$449,973.00, which is a budgeted purchase item for BCCC. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #11 – Claims

**MINUTE ORDER #271/18:** **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