

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

JUNE 25, 2018

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 25^H 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, absent
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 #272/18: County Judge Jon Burrows called to the Courts attention that the minutes of June 18, 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 #273/18: No action taken.

Agenda #3 – Personnel/Budget Amendment

MINUTE ORDER #274/18: 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 – Additional Correctional Officer Positions

MINUTE ORDER #275/18: County Judge Jon Burrows presented for approval the authorization for five additional Correctional Officer positions, which will be considered overhires for the Jail, with budget amendment to be funded through vacancies. After due discussion, upon motion by Commissioner Tim Brown, second by Commissioner John Fisher, the Court unanimously approved this matter.

Agenda #5 – Order Restricting Outdoor Burning

MINUTE ORDER #276/18: County Judge Jon Burrows presented for consideration the status of the Order Restricting Outdoor Burning. After due discussion, the Court took no action on this matter and the existing Order remains in effect.

Agenda #6 – Texas Local Government Investment Pool

MINUTE ORDER # 277/18: County Judge Jon Burrows presented for approval a Resolution amending the Authorized Representatives to represent Bell County in transactions with the Texas Local Government Investment Pool (TexPool/TexPool Prime). After due discussion, upon motion by Commissioner Bill Schumann, second by Commissioner Tim Brown, the Court unanimously approved this matter. A copy of said Resolution is attached hereto and made part of these minutes.

Agenda #7 – Hill Country Community Action Association, Inc.-Home Delivered Meals

MINUTE ORDER #278/18: County Judge Jon Burrows presented for approval a Resolution Authorizing County Grant – Program Year 2019 – in the amount of \$8,670.00 to Hill Country Community Action Association, Inc. (HCCA) to be used between February 1, 2019 and January 31, 2020 to supplement and extend existing services for HCCA to be eligible to receive Texas Department of Agriculture Home-Delivered Meal Grant Program funds to provided Home-Delivered Meals to Homebound Persons in Bell County who are elderly and/or have a disability. After due discussion, upon motion of **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #8 –Storage Area Network (SAN) Purchase

MINUTES ORDER #279/18: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved authorizing the purchase of a Storage Area Network (SAN) and Data Pack from X-IO Technologies off of contract DIR# TSO-2635 in the amount of \$59,312.52 for the Bell County Communications Center (BCCC), which is a BCCC budgeted purchase item BCCC.

Agenda #9 – Fire Alarm System Purchase – Central Jail

MINUTES ORDER #280/18: After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Tim Brown**, the Court unanimously approved ratifying an emergency purchase from FIRETROL Protection Systems, under GSA Contract

#GS-06F-0063S, in the amount of \$198,200.00 to replace the current panel and fire alarm system in the Central Jail.

Agenda #10 – Bell County Expo Administration Office Renovations

MINUTES ORDER #281/18: County Judge Jon Burrows presented for approval awarding IFB#11-18 – Bell County Expo Administrative Office Renovations to the lowest responsible bidder, HCS, Inc. Commercial General Contractor, for the base bid amount of \$110,000.00. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #11 – Conference of Urban Counties/TechShare Program

MINUTE ORDER #282/18: The Court received a report from Charles Gray and Leslie Fuller with the Conference of Urban Counties/TechShare Program on the progress/completion of Bell County Project and return of unspent indigent defense funds (\$22,000). The Court took no action on this matter.

Agenda #12 – Claims

MINUTE ORDER #283/18: 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