

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

JULY 2, 2018

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 2nd day of July, 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 #284/18: County Judge Jon Burrows called to the Courts attention that the minutes of June 25, 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 #285/18: County Engineer Bryan Neaves presented for approval the final plat of “Amity Estates- Phase III.” Being a 46.0 acre, 55 lot, 5 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 #3 – Personnel/Budget Amendment

MINUTE ORDER #286/18: 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 - Order Restricting Outdoor Burning (Burn Ban)

MINUTE ORDER #287/18: 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 #5 – Announcement - Notice of BRA Stage 1 Drought Conditions

MINUTE ORDER #288/18: County Judge Jon Burrows announced the notice of BRA Stage 1 drought condition for water users for whom Stillhouse Hollow Reservoir is their source. The Court took no action on this matter.

Agenda #6 – Memorandum of Understanding for Bell County Juvenile Services Center

MINUTE ORDER #289/18: After due discussion, upon motion by Commissioner Tim Brown, second by Commissioner John Fisher, the Court unanimously approved an annual Memorandum of Understanding (MOU) with certain Independent School Districts (Killeen, Temple, Belton, Troy, Rogers, Holland, Bartlett, Salado, Academy, and Florence), Bell County Juvenile Board, and Bell County Commissioners Court regarding the operation and administration of the Bell County Juvenile Justice Alternative Education Program (JJAEP), to include the JJAEP 2018-2019 School Calendar. A copy of said MOU is attached hereto and made part of these minutes.

Agenda #7 – Renewal of RFP#16-16 Texas Prisoner Transportation Services

MINUTE ORDER #290/18: County Judge Jon Burrows presented for approval for authorizing the second of four (4) 1-year renewals with awarded vendor, Texas Prisoner Transportation Services, under the same terms and conditions from RFP#16-16, Prisoner Extradition and Transportation Services for Bell County Jail Facilities. After due discussion, upon motion by Commissioner Tim Brown, second by Commissioner Russell Schneider, the Court unanimously approved this matter.

Agenda #8 – Advertise for Request for Proposals

MINUTE ORDER #291/18: After due discussion, upon motion by Commissioner John Fisher, second by Commissioner Russell Schneider, the Court unanimously approved authorizing the County Auditor to advertise for Request for Proposals for Snack and Beverage Vending Machine Services.

Agenda #9 – Claims

MINUTE ORDER #292/18: 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