

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

JULY 9, 2018

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 9th 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
BRYAN NEAVES, County Engineer**

Agenda #1 – Minutes

MINUTE ORDER #293/18: County Judge Jon Burrows called to the Courts attention that the minutes of July 2, 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 #294/18: County Engineer Bryan Neaves presented for approval the final plat of “Cable Family Homestead” being a 4.25 acre, 2 lot, 1 block replat of Lots 12 and 13 in the Mountain Ridge Subdivision, together with an adjacent 1-acre tract, located within the City of Temple’s ETJ, Bell County, Precinct 1. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bell Schumann**, the Court unanimously approved this matter.

Agenda #3 – Personnel/Budget Amendment

MINUTE ORDER #295/18: 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 - Order Restricting Outdoor Burning (Burn Ban)

MINUTE ORDER #296/18: County Judge Jon Burrows presented for consideration the status of the Order Restricting Outdoor Burning set to expire at 10 a.m. this date, July, 2018. After due discussion, upon motion by Commissioner Russell Schneider, second by Commissioner Bill Schumann, the Court unanimously approved a new Order Restricting Outdoor Burning to be effective 10 a.m. July 9, 2018 through 10 a.m. August 6, 2018. A copy of said Order is attached hereto and made part of these minutes.

Agenda #5 – Texas Department of State Health Services Announcement – Zika Virus

MINUTE ORDER #297/18: County Judge Jon Burrows recognized Cathy Brem, Emergency Preparedness Director with the Texas Department of State Health Services to provide information concerning Zika Virus Protection and Prevention. The Court took no action on this matter.

Agenda #6 – Bell County Jail Annual Inspection

MINUTE ORDER #298/18: County Judge Jon Burrows recognized Sheriff Eddy Lange, Jail Administrator Byron Shelton, the Jail Administrative Team and the Bell County Maintenance Team for the Bell County Jail passing its Annual Inspection by the Texas Commission on Jail Standards for the 31st year in a row – a state record. The Court took no action on this matter.

Agenda #7 – Request for Proposals – Landscaping Services

MINUTE ORDER #299/18: After due discussion, upon motion by Commissioner Tim Brown, second by Commissioner Bill Schumann, the Court unanimously approved authorizing the County Auditor to advertise for Requests for Proposals for Landscaping Services.

Agenda #8 – Equipment Purchase for Road & Bridge Department

MINUTE ORDER #300/18: After due discussion, upon motion by Commissioner Russell Schneider, second by Commissioner Tim Brown, the Court unanimously approved authorizing the County Auditor to purchase three (3) Caterpillar Motor Graders, Model 140M3, in the amount of \$786,000 from Holt Cat through BuyBoard Contract #515-16, for the Road & Bridge Department.

Agenda #9 – Bell County Communications Center Purchase

MINUTE ORDER #301/18: After due discussion, upon motion by Commissioner Tim Brown, second by Commissioner John Fisher, the Court unanimously approved the purchase

of a Dell 930 Server for the Bell County Communications Center for \$76,662.63 off DIR Contract TSO-3763, as a budgeted purchase item.

Agenda #10 – Local Government Code §263.152 Equipment Trade-In

MINUTE ORDER# 302/18: County Judge Jon Burrows presented for approval an agreement with CXTEC according to provisions from Chapter 263.152, Subsection (2) of the Local Government Code to trade-in two HP Store Virtual 4530 (Agreement D784484) with VIOP telephones and network equipment (Quote: 11043723), a TIPS/TAP Contract #171106. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #11 – Claim

MINUTE ORDER #303/18: 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