

IN THE COMMISSIONERS COURT OF

BELL COUNTY, TEXAS

JULY 16, 2018

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 16th 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, absent
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 #304/18: Commissioner Tim Brown called to the Courts attention that the minutes of July 9, 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 #305/18: County Engineer Bryan Neaves presented for approval the final plat of the “Lanham Addition” being a 10.0 acre, 2 lot, 1 block subdivision located in Bell County, Precinct 2. 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 #306/18: County Engineer Bryan Neaves presented for approval an Interlocal Agreement with the Village of Salado to sealcoat certain roads located within the Village limits, Bell County, Precinct 2. After due discussion, upon motion by Commissioner John Fisher, second by Commissioner Russell Schneider, the Court unanimously approved this matter. A copy of said Agreement is attached hereto and made part of these minutes.

Agenda #3 – Personnel/Budget Amendment

MINUTE ORDER #307/18: Upon motion by **Commissioner John Fisher**, second by **Commissioner Bill Schumann**, 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 #308/18: **Commissioner Tim Brown** presented for consideration the status of the Order Restricting Outdoor Burning set to expire at 10 a.m. August 6, 2018. After due discussion, the Court took no action on this matter.

Agenda #5 – Claims

MINUTE ORDER #309/18: **Commissioner Tim Brown** 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