

IN THE COMMISSIONERS COURT OF

BELL COUNTY, TEXAS

JULY 23, 2018

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 23rd 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 #310/18: County Judge Jon Burrows called to the Courts attention that the minutes of July 16, 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 #311/18: County Engineer Bryan Neaves presented for approval an “Application for Cancellation of a Subdivision” being a 1-acre, 1 lot, 1 block subdivision plat recorded as the Tooterville Subdivision located in Bell County, Precinct 1. Pursuant to Local Government Code, Section 232.008, County Judge Jon Burrows opened a public hearing at 9:05 a.m. for comments on this matter. There being no comments, the public hearing was closed. After due discussion, upon motion by Commissioner Russell Schneider, second by Commissioner Tim Brown, the Court unanimously approved this matter. A copy of said Application is attached hereto and made part of these minutes.

Agenda #2b – County Engineer

MINUTE ORDER #312/18: County Engineer Bryan Neaves presented for approval the final plat of “High Crest – Phase III” being a 38.859 acre, 61 lot, 4 block subdivision located within the City of Temple’s ETJ, Bell County, Precinct 1. After due discussion, upon motion by

Commissioner Russell Schneider, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #3 – Personnel/Budget Amendment

MINUTE ORDER #313/18: 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 Technology Services – National Award

MINUTE ORDER #314/18: **County Judge Jon Burrows** recognized Bell County Technology Services and its Director, Adam Ward for winning the Center for Digital Government’s national “Digital Counties” award given at the National Association of Counties (NACo’s) Annual conference on July 14, 2018. Bell County placed 10th in the nation in population category 250,000 – 499,999 and was one of only two counties in Texas to receive the award. No action taken by the Court.

Agenda #5 – Order Restricting Outdoor Burning (Burn Ban)

MINUTE ORDER #315/18: **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.

Agenda #6 – Aggregate Purchase – Road and Bridge Department

MINUTE ORDER #316/18: **County Judge Jon Burrows** presented for approval authorizing the County Auditor to purchase 2,400 tons of aggregate, type D, grade 4, from Capitol Aggregates through TxSmartBuy Contract #750-A1, for an estimated cost of \$92,841.12 due to a shortage of available aggregate from our contracted vendors Killeen Crushed Stone and Vulcan Construction Materials for the Road and Bridge Department. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved Alternate #2 – purchasing a total of 2,900 tons of aggregate for an estimated cost of \$112,390.08 to have an extra 500 tons for overall use.

Agenda #7 – Renewal Contract – Concrete

MINUTE ORDER #317/18: **County Judge Jon Burrows** authorized the first of four (4) one-year renewal options for Concrete with Killeen Ready Mix under the same terms and conditions from IFB #24-17 for the Road and Bridge Department. After due discussion, upon

motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #8 – Renewal Contract – Stone RipRap

MINUTE ORDER #318/18: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved authorizing the first of three (3) one-year renewal options for Stone RipRap with Heartland Quarries, LLC under the same terms and conditions from IFB #16-17 for the Road and Bridge Department.

Agenda #9 – Renewal Contract – Pavement Markings & Raised Pavement Markings

MINUTE ORDER #319/18: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved authorizing the second of three (3) one-year renewal options for Pavement Markings and Raised Pavement Markings with DIJ Construction, Inc. under the same terms and conditions from IFB #12-16 for the Road and Bridge Department.

Agenda #10 – Renewal Contract – Cold Mix Limestone Rock Asphalt

MINUTE ORDER #320/18: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved authorizing the first of four (4) six-month renewal options for Cold Mix Limestone Rock Asphalt with awarded vendors Vulcan Construction Materials LLC and Oldcastle Materials Texas, Inc. under the same terms and conditions from IFB #03-18 for the Road and Bridge Department.

Agenda #11 – Advertise for Bids

MINUTE ORDER #321/18: After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved authorizing the County Auditor to advertise for bids for Aggregate – Type L (Grades 4 & 5) for the Road and Bridge Department.

Agenda #12 – Advertise for Bids

MINUTE ORDER #322/18: After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved authorizing the County Auditor to advertise for bids for Cold Central Plant Recycling of Asphalt Millings for the Road and Bridge Department.

Agenda #13 – Advertise for Bids

MINUTE ORDER #323/18: 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 bids for Asphalt Oils and Emulsions for the Road and Bridge Department.

Agenda #14 – Inmate Dental Services

MINUTE ORDER #324/18: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved authorizing the first of three (3) one-year renewal options for Inmate Dental Services with Dentrust Dental Texas, P.C. under the same terms and conditions from RFP #15-17 for the Sheriff's Office.

Agenda #15 – Disaster and/or Storm Recovery Services

MINUTE ORDER #325/18: **County Judge Jon Burrows** presented for approval authorizing the first of four (4) one-year renewal options for Disaster and/or Storm Recovery Services with awarded vendors CrowderGulf, LLC and Ceres Environmental Services Inc under the same terms and conditions from RFP #23-17 for the Emergency Management Department. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #16 – Debris Monitoring Services

MINUTE ORDER #326/18: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Bill Schumann**, the Court unanimously approved authorizing the first of four (4) one-year renewal options for Debris Monitoring Services with awarded vendors Witt O'Brien's LLC and Tetra Tech Inc. under the same terms and conditions from RFP #22-17 for the Emergency Management Department.

Agenda #17 – Debris Monitoring Services

MINUTE ORDER #327/18: After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Russell Schneider**, the Court unanimously approved authorizing the first of four (4) one-year renewal options for UPS System Preventative Maintenance and Emergency Services with Nationwide Power Solutions under the same terms and conditions from RFP#17-17 for Facility Services.

Agenda #18 – Claims

MINUTE ORDER #328/18: 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