

IN THE COMMISSIONERS COURT OF

BELL COUNTY, TEXAS

JULY 30, 2018

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 30th 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 #329/18: County Judge Jon Burrows called to the Courts attention that the minutes of July 23, 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 #330/18: No action taken.

Agenda #3 – Personnel/Budget Amendment

MINUTE ORDER #331/18: 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 #332/18: 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 #5 – Fiber Installation and Maintenance Services

MINUTE ORDER #333/18: County Judge Jon Burrows presented for approval authorizing the first of four (4) one year renewal options for Fiber Installation and Maintenance Services with JC Communications under the same terms and conditions from RFP #27-17.

After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #6 – Transportation of Human Remains

MINUTE ORDER #334/18: **County Judge Jon Burrows** authorized the second of three (3) one-year renewal options for Transportation of Human Remains with Central Texas Mortuary Management LLC under the same terms and conditions from RFP #10-16. After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Russell Schneider**, the Court unanimously approved this matter.

Agenda #7 – Renewal Contract – PennzSuppress D

MINUTE ORDER #335/18: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved authorizing the first of four (4) one-year renewal options for PennzSuppress D with Momar, Inc. under the same terms and conditions from IFB #25-17.

Agenda #8 – Renewal Contract – Aggregate (Type D, Grades 4 & 5)

MINUTE ORDER #336/18: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Russell Schneider**, the Court unanimously approved authorizing the third of four (4) 6-month renewals with both Killeen Crushed Stone and Vulcan Construction Materials, LLC, under the same terms and conditions from bid #10-17, Aggregate (Type D, Grades 4 & 5) for the Road and Bridge Department.

Agenda #9 – Disposal of IT Equipment

MINUTE ORDER #337/18: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved authorizing a one year contract with Global Asset Inc. through BuyBoard Contract #498-15 for IT asset disposal including technology equipment, software, supplies and telecommunications for the IT Department. A copy of said contract is attached hereto and made part of these minutes.

Agenda #10 – Memorandum of Understanding – Texas A&M AgriLife

MINUTE ORDER #338/18: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Bill Schumann**, the Court unanimously approved a Memorandum of Understanding between Texas A&M AgriLife Extension Service and Bell County Pertaining to Information Technology Services. A copy of said Memorandum is attached hereto and made part of these minutes.

Agenda # 11 – Claims

MINUTE ORDER #339/18: 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