

IN THE COMMISSIONERS COURT OF

BELL COUNTY, TEXAS

AUGUST 6, 2018

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 6th day of August, 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 #341/18: County Judge Jon Burrows called to the Courts attention that the minutes of July 30, 2018, 9:00 a.m. regular session and 4:00 p.m. special session had been received. After due discussion, these minutes were approved as presented.

Agenda #2a – County Engineer

MINUTE ORDER #342/18: County Engineer Bryan Neaves presented for approval the installation of a regulatory Yield sign at the intersection of Hidden Springs Drive and Long Meadow Drive located with the Hidden Springs Subdivision, Bell County, Precinct 2. County Judge Jon Burrows opened a public hearing at 9:02 a.m. for public comments on the matter. There being no comments, the public hearing was closed. After due discussion, upon motion by Commissioner Tim Brown, second by Commissioner John Fisher, the Court unanimously approved this matter.

Agenda #2b – County Engineer

MINUTE ORDER #343/18: County Engineer Bryan Neaves presented for approval the “Release of Warranty & Acceptance of Roads for Maintenance” within the Three Creeks Subdivision – Phase II, being a 51.68 acre, 169 lot subdivision located with the City of Belton’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 #2c – County Engineer

MINUTE ORDER #344/18: **County Engineer Bryan Neaves** presented for approval the final plat of “Salado Mills Subdivision – Phase III” being a 17.53 acre, 21 lot, 2 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 #345/18: 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 #346/18: **County Judge Jon Burrows** presented for consideration the status of the Order Restricting Outdoor Burning set to expire this date, August 6, 2018 at 10:00 a.m. After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Russell Schneider**, the Court unanimously approved a new Order Restricting Outdoor Burning effective August 6th, 2018 at 10:00 a.m. through 10:00 a.m. August 27th, 2018. the Court took no action on this matter. A copy of said Order is attached hereto and made part of these minutes.

Agenda #5 – Contract Renewal – Dense Graded Hot Mix Asphalt – Road & Bridge Department

MINUTE ORDER #347/18: **County Judge Jon Burrows** presented for approval authorizing the first of four (4) one year renewals with both Industrial Asphalt and Aggregate and Oldcastle Materials Texas, under the same terms and conditions from bid 21-17, Dense Graded Hot Mix Asphalt for the Road & Bridge Department. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #6 – Contract Renewal – Base Material – Road & Bridge Department

MINUTE ORDER #348/18: **County Judge Jon Burrows** presented for approval authorizing the first of four (4) one-year renewals with Killeen Crushed Stone, Heartland Aggregates, and Horse Creek Quarry, under the same terms and conditions from bid 09-18, Base

Material for the Road & Bridge Department. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #7 – Contract Renewal – Pit Run Gravel – Road & Bridge Department

MINUTE ORDER #349/18: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Russell Schneider**, the Court unanimously approved authorizing the third of four (4) six-month renewals with Lavone Richey and Douglas David, under the same terms and conditions from bid #11-17, Pit Run Gravel for the Road & Bridge Department.

Agenda #8 – Contract Renewal– Quicklime – Road & Bridge Department

MINUTE ORDER #350/18: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved authorizing the third of four (4) 6-month renewals with both Austin White Lime Company and Austin White Lime Transport, under the same terms and conditions from bid #02-17, Quicklime for the Road and Bridge Department.

Agenda #9 – Advertise for Bids

MINUTE ORDER #351/18: 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 bids for Corrugated Galvanized Metal Culvert Pipe for the Road & Bridge Department.

Agenda #10 – Elevator Maintenance Services

MINUTE ORDER #352/18: After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Tim Brown**, the Court unanimously approved authorizing the second of three (3) one-year renewals with Thyssenkrupp Elevator Corporation through TCPN Contract #R150801 for elevator maintenance services.

Agenda # 11 – Online Auctioneer Services

MINUTE ORDER #353/18: **County Judge Jon Burrows** presented for approval awarding Online Auctioneer Services to GovDeals, Inc. through BuyBoard contract #541-17 effective October 1, 2018. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #12 – Central Jail Roof Replacement and Building Enclosure Repairs

MINUTE ORDER #354/18: County Judge Jon Burrows presented for approval awarding IFB #12-18 – Bell County Central Jail Roof Replacement and Building Enclosure Repairs to the lowest responsible bidder, NNAC Construction for the base bid cost plus all alternate costs totaling \$1,022,851.00. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #13 – Pharmacy Assistant Program

MINUTE ORDER #355/18: After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved a contract between Bell County and the Bell County Health Care Collaborative for the purpose of implementing a Pharmacy Assistance Program (PAP) within the Indigent Health Care Services Department.

Agenda #14 – County Indigent Health Care Program Services

MINUTE ORDER #356/18: County Judge Jon Burrows presented for approval continued administration of the County Indigent Health Care Program (CIHCP) for State Fiscal Year of September 1, 2018 – August 31, 2019, and in accordance with the policies described in the *County Indigent Health Care Program Handbook* hereby referred to as Handbook, which is written, updated and distributed to CIHCP Counties by the Texas Department of State Health Services. Continuation of this level of administration includes:

- (a.) Adherence to the minimum eligibility criteria outlined in the Handbook, and;
- (b.) Provisions of basic health care services and adopted health care services as outlined in the County Indigent Care Program Handbook.

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

Agenda #15 – Optional County Indigent Health Care Program

MINUTE ORDER #357/18: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved inclusion of Optional CIHCP Services for the State Fiscal Year of September 1, 2018 – August 31, 2019. A copy of Optional Health Care Services Notification attached hereto and made part of these minutes.

Agenda #16 – Setting Dates for Presentation of the FY 2019 Budget, Public Hearings and Approval of the Budget and Tax Rates

MINUTE ORDER #358/18: County Judge Jon Burrows announced the following dates for the presentation of the FY 2019 Budget, Public Hearings and approval of the Budget and Tax Rates, with all meetings to be in the Commissioners' Courtroom:

1. August 15, 2018 at 9:00 a.m. for Public Hearing on Tax Rates;
2. August 15, 2018 at 7:00 p.m. for Public Hearing on Tax Rates, continued;
3. August 20, 2018 at 9:00 a.m., for the presentation of the Budget, the Public Hearing on the Budget, 2nd Public Hearing on Tax Rate and schedule and announce meeting to adopt budget and tax rates;
4. August 27, 2018 at 9:00 a.m., adopt 2019 Budget and 2019 Tax Rates.

After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Russell Schneider**, the Court unanimously approved this matter.

Agenda #17 – Proposed Tax Rates for Notice of Public Hearing Purposes

MINUTE ORDER #359/18: County Judge Jon Burrows presented for approval the following Proposed Tax Rates for Notice of Public Hearing Purposes:

Bell County -- \$0.4212 per \$100 valuation
Road District – \$0.0299 per \$100 valuation
\$0.4511

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

Agenda #18 – Claims

MINUTE ORDER #360/18: 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