

IN THE COMMISSIONERS COURT OF

BELL COUNTY, TEXAS

AUGUST 13, 2018

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 13th 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 #361/18: County Judge Jon Burrows called to the Courts attention that the minutes of August 6, 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 #362/18: County Engineer Bryan Neaves presented for approval the final plat of the “Hall Subdivision” being an 8.30 acre, 2 lot, 1 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 #2b – County Engineer

MINUTE ORDER #363/18: County Engineer Bryan Neaves presented for approval the final plat of “Horsehugger Acres” being a 10.048 acre, 2 lot, 1 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 #364/18: 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 #365/18: **County Judge Jon Burrows** presented for consideration the status of the Order Restricting Outdoor Burning set to expire August 27, 2018 at 10:00 a.m. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved lifting the Order Restricting Outdoor Burning effective immediately due to recent rains.

Agenda #5 – Central Jail Roof Replacement and Building Enclosure Repairs

MINUTE ORDER #366/18: **County Judge Jon Burrows** presented for approval ratifying the award of 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 \$994,900.00 plus \$27,951.00 in contingency for a grand total of \$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 #6 – Re-announce Dates for Presentation of the FY 2019 Budget, Public Hearings and Approval of the Budget and Tax Rates

MINUTE ORDER #367/18: **County Judge Jon Burrows** re-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 at the Bell County Courthouse, 101 East Central Avenue, Belton, Texas:

- a. August 15, 2018
 - (1) First Public Hearing on the FY 2019 Tax Rates at 9:00 a.m.;
 - (2) Continuation of First Public Hearing on the FY 2019 Tax Rates at 7:00 p.m.
- b. August 20, 2018
 - (1) Presentation of the FY 2019 Budget and 9:00 a.m.
 - (2) Public Hearing on the FY 2019 Budget at 9:00 a.m. and
 - (3) Second Public Hearing on FY 2019 Tax Rates at 9:00 a.m.

- c. August 27, 2018 at 9:00 a.m.:
- (1) Adopt FY 2019 Budget
- (2) Adopt FY 2019 Tax Rates

The Court took no action on this matter.

Agenda #7 – Statewide Automated Victim Notification Maintenance Grant

MINUTE ORDER #368/18: County Judge Jon Burrows presented for approval The FY2019 Statewide Automated Victim Notification (SAVNS) Maintenance Grant (OAG Contract No. 1989433) between the Office of the Attorney General of Texas and Bell County and consider the approval of Bell County to execute a contractual “Services Agreement” with the Certified Vendor, Appriss, Inc., a Kentucky corporation authorized to do business in Texas. 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 #8 – 2018 Byrne Justice Assistance Grant (JAG) Program Award

MINUTE ORDER #369/18: After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved an Interlocal Agreement between the City of Killeen, the City of Temple, and Bell County and the original allocation for the 2018 Byrne Justice Assistance Grant (JAG) Program Award. A copy of said Agreement is attached hereto and made part of these minutes.

Agenda #9 – Bell County Sheriff’s Office – Ring, LLC Agreement

MINUTE ORDER #370/18: After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner John Fisher**, the Court unanimously approved an Agreement between Ring LLC and the Bell County Sheriff’s Department that will allow the Department access to video from participating Ring Neighborhoods Portal participants. A copy of said Agreement is attached hereto and made part of these minutes.

Agenda #10 – Claims

MINUTE ORDER #371/18: 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