

IN THE COMMISSIONERS COURT OF

BELL COUNTY, TEXAS

AUGUST 20, 2018

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 20th 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 #373/18: County Judge Jon Burrows called to the Courts attention that the minutes of August 13, 2018, 9:00 a.m. regular session and August 15, 2018, 9:00 a.m. and 7:00 p.m. sessions had been received. After due discussion, these minutes were approved as presented.

Agenda #2a – County Engineer

MINUTE ORDER #374/18: County Engineer Bryan Neaves presented for approval the “Release of Warranty & Acceptance of Roads for Maintenance” with the Mill Creek Subdivision – Phase VIII, being a 20.66 acre, 3 block subdivision 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 #375/18: County Engineer Bryan Neaves presented for approval the final plat of “The Meadows Subdivision” being a 28.47 acre, 46 lot, 2 block subdivision located within the City of Belton’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 #376/18: 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 #377/18: **County Judge Jon Burrows** presented for consideration the status of the Order Restricting Outdoor Burning. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved a new Order Restricting Outdoor Burning effective Tuesday, August 21, 2018, at 12:00 p.m. until Monday, September 24, 2018, at 10 a.m. A copy of said Order is attached hereto and made part of these minutes.

Agenda #5 – Re-announce Dates for Presentation of the FY 2019 Budget, Public Hearings and Approval of the Budget and Tax Rates

MINUTE ORDER #378/18: **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 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 #6 – Bell County Veteran Mini-Conference

MINUTE ORDER #379/18: **County Judge Jon Burrows** recognized Bell County Veterans Services Officer, K.C. Hawkins who announced the Bell County Veteran Mini-Conference to be held from 10:00 a.m. to 5:00 p.m. on Saturday, August 25, 2018 at the Frank Mayborn Convention Center at 3303 N. 3rd Street, Temple, Texas. No action taken by the Court.

Agenda #7 – Advertise for bids – Reinforced Steel

MINUTE ORDER #380/18: **County Judge Jon Burrows** presented for approval authorizing the County Auditor to advertise for bids for reinforced steel 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 #8 – District Clerk’s District Court Records Technology Fund

MINUTE ORDER #381/18: County Judge Jon Burrows opened a public hearing at 9:15 a.m. to consider a plan for the District Clerk’s District Court Records Technology Fund, pursuant to Texas Government Code Section 51.305 for preservation and restoration services performed in conjunction with maintaining a district courts records archive. There being no public comments, the hearing was closed.

Agenda #9 – District Clerk’s Preservation and Restoration Records Plan

MINUTE ORDER #382/18: County Judge Jon Burrows presented for adoption the Bell County District Clerk Preservation and Restoration Records Plan, pursuant to Texas Government Code Section 51.305, and adoption of a District Court Record Archive fee of \$10 effective October 1, 2018 to be collected beginning January 1, 2019. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter. A copy of said plan is attached hereto and made part of these minutes.

Agenda #10 – Public Hearing Set

MINUTE ORDER #383/18: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Russell Schneider**, the Court unanimously approved setting Monday, August 27, 2018 at 9:00 a.m. for a public hearing, as required by Chapter 297 of the Health and Safety Code, on the amounts of any mandatory payments that the Bell County Commissioners Court intends to require during the year and how the revenue derived from those payments is to be spent. (Local Provider Participation Fund).

Agenda #11 – Presentation of the FY 2018-2019 Bell County Budget

MINUTE ORDER #384/18: County Judge Jon Burrows, in accordance with the law governing such matters, presented the FY 2018-2019 Bell County Budget.

Agenda #12 – Public Hearing on the FY 2018-2019 Bell County Budget

MINUTE ORDER #385/18: County Judge Jon Burrows opened a public hearing at 9:50 a.m. for public comments regarding the FY 2018-2019 Bell County Budget. There being no public comments, the public hearing was closed.

Agenda #13 – 2nd Public Hearing on the FY 2018-2019 Bell County Tax Rates

MINUTE ORDER #386/18: County Judge Jon Burrows opened a public hearing at 9:51 a.m. for public comments regarding the FY 2018-2019 Tax Rates. There being no public comments, the public hearing was closed.

Agenda #14 – Claims

MINUTE ORDER #387/18: 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