

**IN THE COMMISSIONERS COURT OF**

**BELL COUNTY, TEXAS**

**AUGUST 27, 2018**

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 27<sup>th</sup> 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 #388/18:** County Judge Jon Burrows called to the Courts attention that the minutes of August 20, 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 #389/18:** County Engineer Bryan Neaves presented for approval the final plat of “Quill Estates Subdivision” being a 0.60 acre, 1 lot, 1 block replat of lots 18, 19 & 20, block 10 in the Temple Parks Estates Subdivision located in the City of Temple’s ETJ, Bell County, Precinct 1. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #2b – County Engineer

**MINUTE ORDER #390/18:** County Engineer Bryan Neaves presented for approval the final plat of “Colvin Addition” being a replat of lots 3 & 4, block 14 of the Denman’s Twin Mountain Subdivision together with an adjacent 1.09 acre tract, located within the City of Temple’s ETJ, Bell County, Precinct 1. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #2c – County Engineer

**MINUTE ORDER #391/18:** County Engineer Bryan Neaves presented for approval the final plat of “North Lakes Subdivision” being a 54.8 acre, 83 lot, 4 block subdivision located within the Morgan’s Point Resort ETJ, Bell County, Precinct 3. After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Tim Brown**, the Court approved this matter with a vote of four (4) in favor, none opposed, and **Commissioner Russell Schneider** abstaining from the vote.

Agenda #3 – Personnel/Budget Amendment

**MINUTE ORDER #392/18:** 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 #3a – Appointment of Precinct 1 Constable

**MINUTE ORDER #393/18:** County Judge Jon Burrows presented for appointment Patricia (Pat) Duffield as Precinct 1 Constable to replace Linnie D. McCall who retired August 23, 2018, to include approval of her Official Bon in the amount of \$1,000.00. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Russell Schneider**, the Court unanimously approved this appointment.

Agenda #4 – Order of General Election for November 6, 2018

**MINUTE ORDER #394/18:** County Judge Jon Burrows announced the issuance of the Order of General Election for November 6, 2018 in Bell County, Texas. No action taken by the Court. A copy of said Order is attached hereto and made part of these minutes.

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

**MINUTE ORDER #395/18:** 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 – Bell County Holidays

**MINUTE ORDER #396/18:** County Judge Jon Burrows presented for approval the Bell County Holidays schedule for Calendar Years 2019, 2020, and 2021. After due discussion, upon motion by Commissioner John Fisher, second by Commissioner Bill Schumann, the Court

unanimously approved this matter. A copy of said schedules are attached hereto and made part of these minutes.

Agenda #7 – Public Hearing Set

**MINUTE ORDER #397/18:** After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved setting Monday, September 10, 2018 at 9:00 a.m. instead of August 27, 2018, 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 #8 – Proclamation

**MINUTE ORDER #398/18:** **County Judge Jon Burrows** presented for approval a Proclamation declaring the month of September 2018 as “Shaken Baby Syndrome and Child Safety Awareness Month” in Bell County, Texas. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter. A copy of said Proclamation is attached hereto and made part of these minutes.

Agenda #9 – City of Belton – Tax Increment Reinvestment Zone (TIRZ)

**MINUTE ORDER #399/18:** **County Judge Jon Burrows** recognized Sam Listi, City Manager for the City of Belton who presented for approval a Bell County Order of support of proposed City of Belton Tax Increment Reinvestment Zone (TIRZ) Boundary Amendment. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter. A copy of said Order is attached hereto and made part of these minutes.

Agenda #10 – Contract Renewal – Snack and Beverage Vending Machine Services

**MINUTE ORDER #400/18:** **County Judge Jon Burrows** presented for approval authorizing the third of four (4) one-year renewals with M&M Vending, under the same terms and conditions from RFP#02-16 for Snack and Beverage Vending Machine Services. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #11 – Electronic Procurement Solutions Contract

**MINUTE ORDER #401/18:** County Judge Jon Burrows presented for approval a five (5) year contract with Ion Wave Technologies, Inc., our current vendor, through BuyBoard Contract #498-15 for an electronic procurement solutions suite that provides sourcing, supplier registration, and contract management services at 12,000/year for a total contract cost of \$60,000. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Russell Schneider**, the Court unanimously approved this matter.

Agenda #12 – Bid Award – Landscaping Services

**MINUTE ORDER #402/18:** After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Russell Schneider**, the Court unanimously approved awarding RFP#01-19 for Landscape Services to the lowest responsible bidder, Heart of Texas Landscaping and Irrigation.

Agenda #13 – Bid Award – Aggregate – Type L (Grade 4 and 5)

**MINUTE ORDER #403/18:** County Judge Jon Burrows presented for approval awarding IFB#03-19 Aggregate – Type L (Grade 4 and 5) to the lowest responsible bidder, Trinity Lightweight at \$56.00 per cubic yard for Grade 4 and \$45 per cubic yard for Grade 5 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 #14 – Bid Award – Cold Central Plant Recycling of Asphalt Millings

**MINUTE ORDER #404/18:** County Judge Jon Burrows presented for approval awarding IFB #04-19, Cold Central Plant Recycling of Asphalt Millings, to the lowest responsible bidder meeting specifications, Texas Road Recyclers, LLC, for the Road and Bridge Department. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #15 – Bid Award – Asphalt Oils and Emulsions

**MINUTE ORDER #405/18:** After due discussion, upon motion by Commissioner Tim Brown, second by Commissioner Russell Schneider, the Court unanimously approved awarding IFB #05-19, Asphalt Oils and Emulsions, for the Road and Bridge Department to the following vendors:

- a. Cleveland Asphalt Products, Inc. for:
  - (1) AE-P Non-Soluble at \$2.34 per gallon;
  - (2) CRS-2 at \$2.03 per gallon; and

- (3) CSS-1H at \$2.03 per gallon.
- b. Ergon Asphalt & Emulsions, Inc. for:
  - (1) PA-AS-1 at \$3.20 per gallon.

Agenda #16 – Texas County District Retirement System

**MINUTE ORDER #406/18:** County Judge Jon Burrows presented for approval the renewal of current Texas County District Retirement System (TCDRS) Plan of benefits with no changes. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the matter was approved in a vote of 4 in favor, 1 opposed. A copy of said plan is attached hereto and made part of these minutes.

Agenda #17 – FY 2018–2019 Budget

**MINUTE ORDER #407/18:** County Judge Jon Burrows presented for approval and adoption the FY 2018-2019 Budget for Bell County. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #18 – FY 2018-2019 Tax Rates

**MINUTE ORDER #408/18:** After notice and hearing, the following motion was offered by **Commissioner John Fisher**, second by **Commissioner Bill Schumann**:

“I move that property taxes be increased by the adoption of a tax rate of \$0.4511 for the 2018-2019 tax year. The tax rate includes Bell County’s \$0.4212 (which is comprised of \$0.3371 for Maintenance and Operations and \$0.0841 for Debt Service) and Bell County Road District of \$0.0299 for a total tax rate of \$0.4511.

After due discussion, the Court unanimously approved this matter.

Agenda #19 – Ratification under Section 111.039(c) of the Local Government Code

**MINUTE ORDER #409/18:** After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Bill Schumann**, the Court pursuant to Section 111.039(c) of the Local Government Code unanimously ratified the property tax increase reflected in the budget.

Agenda #20 – Claims

**MINUTE ORDER #410/18**: 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.

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Jon H. Burrows, County Judge

Attest:

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Shelley Coston, County Clerk