

**IN THE COMMISSIONERS COURT OF**

**BELL COUNTY, TEXAS**

**SEPTEMBER 10, 2018**

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 10<sup>th</sup> day of September, 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, Absent**  
**BRYAN NEAVES, County Engineer**

Agenda #1 – Minutes

**MINUTE ORDER #411/18:** County Judge Jon Burrows called to the Courts attention that the minutes of August 27, 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 #412/18:** County Engineer Bryan Neaves presented for approval the installation of Regulatory No-U-Turn signs at 2860 Morgan's Point Road, located within the Morgan's Point Resort ETJ, Bell County, Precinct 1. County Judge Jon Burrows opened a public hearing at 9:04 a.m. There being no public comments, the public hearing was closed. 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 #413/18:** 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 #414/18:** County Judge Jon Burrows presented for consideration the status of the Order Restricting Outdoor Burning set to expire September 24, 2018 at 10:00 a.m. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Bill Schumann**, the Court unanimously approved lifting the Order Restricting Outdoor Burning effective immediately due to recent rains.

Agenda #5 – Announcement – Museum Exhibit Opening

**MINUTE ORDER #415/18:** County Judge Jon Burrows recognized Bell County Museum Director, Coleman Hampton, to announce opening of an exciting new exhibit: “Vaquero: Genesis of the Texas Cowboy”, which is open September 5 through September 29, 2018 at the Bell County Museum in Belton. The Court took no action on this matter.

Agenda #6 – Announcement – 2018 Tire Recycle Event

**MINUTE ORDER #416/18:** County Judge Jon Burrows announced the 2018 Tire Recycle Event, hosted by Bell County Commissioners’ Court and Bell County Farm Bureau, from 8:00 a.m. until 5:00 p.m. on Thursday, October 25, 2018 and Friday, October 26, 2018 and from 8:00 a.m. until Noon on Saturday, October 27, 2018, at the Bell County Expo Center at Loop 121 and IH-35 in Belton. The Court took no action on this matter.

Agenda #7 – Interlocal Agreement with Academy Independent School District

**MINUTE ORDER #417/18:** County Judge Jon Burrows presented for approval an Interlocal Agreement between Bell County, Texas, and Academy Independent School District Regarding School Resource Officer. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter. A copy of said Interlocal Agreement is attached hereto and made part of these minutes.

Agenda #8 – Remove Setting for Public Hearing

**MINUTE ORDER #418/18:** After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Bill Schumann**, the Court unanimously approved removing the setting of a Public Hearing, as required by Chapter 297 of the Health and Safety Code, from September 10, 2018 at 9:00 a.m., on any mandatory payments and how revenue from those payments are to be spent, until a later date to be reset on a future agenda.

Agenda #9 – Order with Respect to Waste Management, Inc Project

**MINUTE ORDER #419/18:** County Judge Jon Burrows presented for discussion and approval of adoption of An Order with Respect to Waste Management, Inc. Project. (This order approves the issuance of tax exempt bonds to refinance a Waste Management Project located at 706 Landfill Road, Temple, Texas 76501.) These bonds are not a liability of Bell County, Texas, and no public funds are involved in this financing. 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 for Property & Casualty Insurance

**MINUTE ORDER #420/18:** After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved ratifying the second 1-year extension to the contract for Property & Casualty Insurance (contract term September 1, 2018 – September 1, 2019) with Extraco Insurance as allowed from RFP #11-16, Property & Casualty Insurance.

Agenda #11 – Bid Award

**MINUTE ORDER #421/18:** County Judge Jon Burrows presented for approval awarding IFB #06-19 – Corrugated Galvanized Metal Culvert Pipe to Contech Engineered Solutions LLC and Wilson Culverts as indicated on the bid tabulation 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 #12 – Rental Agreement for Uniforms and Accessories

**MINUTE ORDER #422/18:** County Judge Jon Burrows presented for approval entering into a 5-year rental/lease agreement with Aramark Uniform Services for uniforms and accessories with a price increase of 5% each year under Contract #507-16 through the BuyBoard Purchasing Cooperative for the Road & Bridge Department and the Facilities Services Department. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter. A copy of said agreement is attached hereto and made part of these minutes.

Agenda #13 – Claims

**MINUTE ORDER #423/18**: 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