

**IN THE COMMISSIONERS COURT OF**

**BELL COUNTY, TEXAS**

**SEPTEMBER 17, 2018**

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 17<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, Absent**  
**COMMISSIONER BILL SCHUMANN, Precinct #3**  
**COMMISSIONER JOHN FISHER, Precinct #4**  
**SHELLEY COSTON, County Clerk**  
**BRYAN NEAVES, County Engineer**

Agenda #1 – Minutes

**MINUTE ORDER #424/18:** County Judge Jon Burrows called to the Courts attention that the minutes of September 10, 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 #425/18:** County Engineer Bryan Neaves presented for approval the “Release of Warranty & Acceptance of Roads for Maintenance” within the Three Creeks Subdivision – Phase III located within the City of Belton’s ETJ, Bell County, Precinct 1. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #2b – County Engineer

**MINUTE ORDER #426/18:** County Engineer Bryan Neaves presented for approval the final plat of “Wendler Estates Subdivision” being a 10.0 acre, 3 lot, 1 block subdivision located within Bell County, Precinct 1. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #3 – Personnel/Budget Amendment

**MINUTE ORDER #427/18:** Upon motion by **Commissioner John Fisher**, second by **Commissioner Bill Schumann**, the Court unanimously approved all employee status report forms and budget amendments, the same being attached hereto and made a part of these minutes. **County Judge Jon Burrows** recognized Ret Col Jack Oliver who served 12 years as Bell County Commissioner, Precinct 4, in honor of his 94<sup>th</sup> birthday Friday, September 21, 2018.

Agenda #4 – Bell County Grants Administration Policy

**MINUTE ORDER #428/18:** **County Judge Jon Burrows** presented for approval the Bell County Grants Administration Policy. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Bill Schumann**, the Court unanimously approved the policy. A copy of said Policy is attached hereto and made part of these minutes.

Agenda #5 – Bell/Lampasas Counties Drug Court Program

**MINUTE ORDER #429/18:** **County Judge Jon Burrows** presented for approval a Resolution for the Bell/Lampasas Counties Drug Court Program. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner John Fisher**, the Court unanimously approved this matter. A copy of said Resolution is attached hereto and made part of these minutes.

Agenda #6 – Bell County Veterans Treatment Court Program

**MINUTE ORDER #430/18:** **County Judge Jon Burrows** presented for approval a Resolution for the Bell County Veterans Treatment Court Program. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner John Fisher**, the Court unanimously approved this matter. A copy of said Resolution is attached hereto and made part of these minutes.

Agenda #7 – Bell County Public Health District

**MINUTE ORDER #431/18:** **County Judge Jon Burrows** presented for approval an Agreement between Bell County and Bell County Public Health District in which Bell County agrees to pay into the Health District Fund the amount of \$152,945.00 for support of the Bell County Health District Fiscal Year 2019 beginning September 1, 2018 and ending August 31, 2019. After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #8 – Sheriff and Constable Fees

**MINUTE ORDER #432/17:** County Judge Jon Burrows presented for approval under Local Government Code Section 118.131, the establishment of Sheriff and Constables Fees effective January 1, 2019. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter. A copy of said fees are attached hereto and made part of these minutes.

Agenda #9 – County Clerk’s Office – CountyFusion Software System

**MINUTE ORDER #433/18:** County Judge Jon Burrows presented for approval a 5-year contract with Kofile Technologies, Inc. through General Services Administration (GSA) Contract #GS-35F-275AA, for the CountyFusion Software System that provides processing, imaging, cashiering, indexing and other software services for Land Records, Vital Statistics Records and Official Public Records in the County Clerk’s Office to be effective February 5, 2020. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Russell Schneider**, the Court unanimously approved this matter. A copy of said Contract is attached hereto and made part of these minutes.

Agenda #10 – Claims

**MINUTE ORDER #434/18:** 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 John Fisher**, second by **Commissioner Bill Schumann**, 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