

IN THE COMMISSIONERS COURT OF

BELL COUNTY, TEXAS

SEPTEMBER 24, 2018

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 24th 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 #435/18: County Judge Jon Burrows called to the Courts attention that the minutes of September 17, 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 #436/18: County Engineer Bryan Neaves presented for approval the final plat of the “Riverside Trail Addition” being a 4.26 acre, 4 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 #2b – County Engineer

MINUTE ORDER #437/18: County Engineer Bryan Neaves presented for approval the final plat of “Hall Addition” being a 4.10 acre, 2 lot, 1 block subdivision located within the City of Belton’s ETJ, Bell County, Precinct 2. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #3 – Personnel/Budget Amendment

MINUTE ORDER #438/18: 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 – Bell County - Purple Heart County

MINUTE ORDER #439/18: **County Judge Jon Burrows** presented for approval a Proclamation designating Bell County as a Purple Heart County and designating September 24, 2018 as the day in Bell County to remember and recognize veterans who are recipients of the Purple Heart Medal. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Bill Schumann**, the Court unanimously approved the policy. A copy of said Proclamation is attached hereto and made part of these minutes.

Agenda #5 – Interlocal Agreement - Centex Fire and Arson Task Force

MINUTE ORDER #440/18: **County Judge Jon Burrows** presented for approval the Centex Fire and Arson Task Force Interlocal Agreement by and between Bell County, Coryell County and the Cities of Killeen, Harker Heights, Belton, Temple and Copperas Cove to provide investigative and prosecutorial cooperation in connection with fire, arson and other criminal cases. After due discussion, upon motion by **Commissioner Russell Schneider**, 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 #6 – Bell County Investment Policy

MINUTE ORDER #441/18: **County Judge Jon Burrows** presented for approval the Bell County Investment Policy for September 2018 with no changes from the 2017 policy. After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner John Fisher**, the Court unanimously approved this matter. A copy of said Policy is attached hereto and made part of these minutes.

Agenda #7 – Advertise for Proposals

MINUTE ORDER #442/18: After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Russell Schneider**, the Court unanimously approved authorizing the County Auditor to advertise for proposals for Inmate and Juvenile Medical Services.

Agenda #8 – Advertise for Services

MINUTE ORDER #443/18: After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner John Fisher**, the Court unanimously approved authorizing the County Auditor to advertise for Construction Manager-Risk Services for the construction of the Bell County Public Safety Operations Center.

Agenda #9 – Order Certifying FY 2018 – 2019 County Auditor’s Budget

MINUTE ORDER #444/18: **County Judge Jon Burrows** received a report from District Judge of annual Order certifying the FY 2018-2019 County Auditor’s Budget. After due discussion, the Court took no action on this matter. A copy of said report is attached hereto and made part of these minutes.

Agenda #10 – Order on FY 2018 – 2019 Court Reporter Pay

MINUTE ORDER #445/18: **County Judge Jon Burrows** received a report of Order from District Judges concerning the FY 2018-2019 Court Reporter pay. After due discussion, the Court took no action on this matter. A copy of said report is attached hereto and made part of these minutes.

Agenda #11 – Claims

MINUTE ORDER #446/18: **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.

Jon H. Burrows, County Judge

Attest:

Shelley Coston, County Clerk