

**IN THE COMMISSIONERS COURT OF**

**BELL COUNTY, TEXAS**

**NOVEMBER 5, 2018**

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 5<sup>th</sup> day of November, 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 #507/18:** County Judge Jon Burrows called to the Courts attention that the minutes of October 29, 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 #508/18:** County Engineer Bryan Neaves presented for approval the final plat of “Simmons Addition,” being a 1.60-Acre, 1 Lot, 1 Block Subdivision located in Bell County, Precinct 3. After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #2b – County Engineer

**MINUTE ORDER #509/18:** County Engineer Bryan Neaves presented for approval the final plat of “Kurek Subdivision”, being a replat of Lots 1 & 2, Block 1 in the Harrell Subdivision, containing 1.112-Acres, 1 Lot, 1 Block located within the City of Temple 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 #2c – County Engineer

**MINUTE ORDER #510/18:** County Engineer Bryan Neaves presented for approval the final plat of “Mill Creek Springs Phase V-Replat #1:, being a 0.74-Acre, 1 Lot, 1 Block Replat of Lot 12, Block 1 of Mill Creek Springs Phase V, located 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 #3 – Personnel/Budget Amendment

**MINUTE ORDER #511/18:** Upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, 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 – Election Day Re-announcement

**MINUTE ORDER #512/18:** County Judge Jon Burrows re-announced the Election Day Times and Locations as follows:

- a. Election Day
  - (1) November 6, 2018 (Tuesday)
  - (2) Voting time of 7:00am – 7:00pm
  - (3) At Precinct Polling Locations as listed on the Elections Department Section on the Bell County Website at [www.bellcountytexas.com](http://www.bellcountytexas.com).

Agenda #5 – Resolution – County of Bell Cafeteria Plan

**MINUTE ORDER #513/18:** County Judge Jon Burrows presented for approval the adoption of resolution of the County of Bell Commissioners Court for the adoption of the County of Bell Cafeteria Plan effective November 1, 2018 through October 31, 2019. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #6 – Memorandum of Understanding – City of Killeen

**MINUTE ORDER #514/18:** County Judge Jon Burrows presented for approval of a Memorandum of Understanding between Bell County, on behalf of the Bell County Communications Center, and the City of Killeen, on behalf of the Killeen Police Department, for Backup Emergency Communications Site. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Russell Schneider**, the Court unanimously approved this matter. A copy of said Memorandum of Understanding is attached hereto and made part of these minutes.

Agenda #7 – Interlocal Agreement with UMHB

**MINUTE ORDER #515/18:** After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved an interlocal agreement between Bell County and the University of Mary-Hardin Baylor to provide a County fiber connection to the Communications Center and Internet at a cost of \$10,547.00. A copy of the Memorandum of Understanding is attached hereto and made part of these minutes.

Agenda #8 – RFP 27-17 96-Count Fiber Purchase

**MINUTE ORDER #516/18:** After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Bill Schumann**, the Court unanimously approved the purchase of 80,000 feet of 96-count fiber from J.C. Communications on Contract RFP 27-17 Fiber Installation and Maintenance Service for \$40,000.00 for replacement of fiber from Belton to Temple.

Agenda #9 – Uninterruptible Power Supply Purchase

**MINUTE ORDER #517/18:** After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Bill Schumann**, the Court unanimously approved the purchase of 31 Uninterruptible Power supplies (UPS) from Southern Computer Warehouse, Inc., a DIR vender DIR-TSO-3891 for \$24,944.16 for scheduled replacement in network closets.

Agenda #10 – Video Surveillance for Justice Complex

**MINUTE ORDER #518/18:** **ounty Judge Jon Burrows** presented for approval of the purchase of video surveillance cameras at the Justice Center from Knight Security Systems, Inc., a DIR vendor DIR-TSO-3430 for \$60,000.00, which includes cabling, hardware and services. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #11 – Claims

**MINUTE ORDER #519/18:** **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