

**IN THE COMMISSIONERS COURT OF  
BELL COUNTY, TEXAS  
NOVEMBER 19, 2018**

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 19<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  
BRYAN NEAVES, County Engineer, Absent**

Agenda #1 – Minutes

**MINUTE ORDER #520/18:** County Judge Jon Burrows called to the Courts attention that the minutes of November 5, 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 #521/18:** Stephen Eubanks, Engineering Technician presented for approval the installation of Regulatory No Truck Parking (6:00 p.m. to 6:00 a.m.) signs for all streets in the Woodlake Subdivision located in Bell County, Precinct 1. County Judge Jon Burrows opened a public hearing on the matter at 9:02 a.m. There being no comments, the public hearing was closed. 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 #522/18:** Stephen Eubanks, Engineering Technician presented for approval the final plat of “Jan Addition Replat” being a 5.625 acre, 1 lot, 1 block, replat located within the ETJ’s of both the City of Belton and Village of Salado, 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 #523/18:** 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 – Canvass of the November 6, 2018 General Election

**MINUTE ORDER #524/18:** **County Judge Jon Burrows** recognized Election Administrator Melinda Luedecke to present the results of the November 6, 2018 General Election held in Bell County, Texas. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved and certified these results and the certification of election officials pursuant to Section 67.016 of the Texas Election Code. A copy of said Canvass and results are attached hereto and made part of these minutes.

Agenda #5 – Conference of Urban Counties Policy Committee

**MINUTE ORDER #525/18:** **County Judge Jon Burrows** presented for approval the nomination of County Judge-Elect David Blackburn to serve on the 2019-2020 Policy Committee of the Conference of Urban Counties. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Russell Schneider**, the Court unanimously approved this matter.

Agenda #6 – Bell County Expo, Inc. Board of Directors

**MINUTE ORDER #526/18:** **County Judge Jon Burrows** presented for approval the reappointment of Jay Taggart and Mike Aycock for another 3-year term beginning October 1, 2018 to the Board of Directors of Bell County Expo, Inc. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #7 – Bell County Museum Board of Trustees

**MINUTE ORDER #527/18:** After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved the updated Bylaws for the Bell County Museum Board of Trustees. A copy of said Bylaws is attached hereto and made part of these minutes.

Agenda #8 – Change Order – EXPO Equine Project

**MINUTE ORDER #528/18:** After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved

a Change Order to the EXPO Equine Project for necessary site work around the EXPO Dome to address stormwater drainage and water infiltration issues in and around the Dome. The Change Order is for \$373,627.00. Funds to cover this Change Order shall be taken from contingency funds within the original GMP established for the project.

Agenda #9 – Statement of Work – Managing to Excellence Corporation

**MINUTE ORDER #529/18:** After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved the Statement of Work Extension between Bell County and Managing to Excellence Corporation for Bell County Finance, HR & Payroll, and JD Edwards Technical Support Services. A copy of said Statement of Work is attached hereto and made part of these minutes.

Agenda #10 – Contract for Body Cameras and In-Car Camera Systems

**MINUTE ORDER #530/18:** **County Judge Jon Burrows** presented for approval a 5-year BuyBoard Contract (#568-18) with Axon Enterprise for Body Cameras and In-Car Camera Systems for Precinct 2 and Precinct 4 Constables, which includes the equipment, storage, warranty and replacement for \$27,809.70. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #11 – Claims

**MINUTE ORDER #531/18:** **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