

**IN THE COMMISSIONERS COURT OF  
BELL COUNTY, TEXAS  
NOVEMBER 26, 2018**

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 26<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**

Agenda #1 – Minutes

**MINUTE ORDER #532/18:** County Judge Jon Burrows called to the Courts attention that the minutes of November 19, 2018, 9:00 a.m. regular session had been received. After due discussion, these minutes were approved as presented.

Agenda #2 – County Engineer

**MINUTE ORDER #533/18:** No action taken.

Agenda #3 – Personnel/Budget Amendment

**MINUTE ORDER #534/18:** 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 – Construction Manager at Risk – Bell County Public Safety Operations Center

**MINUTE ORDER #535/18:** County Judge Jon Burrows presented for approval authorizing the award of RFP 09-19, Construction Manager-at-Risk Services for the Bell County Public Safety and Operations Center to “Chaney-Cox Construction. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #5 – Contract Approval – Flooring in Various Offices

**MINUTE ORDER #536/18:** County Judge Jon Burrows presented for ratification of the approval of a contract with “Intertech Commercial Flooring” through BuyBoard Contract

#561-18 for the purchase and installation of flooring in the total amount of \$120,945 for the following locations: Sheriff's Office (4<sup>th</sup> Floor) - \$37,292; Sheriff's Office (1<sup>st</sup> Floor) - \$38,215; and Loop Jail - \$45,438. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #6 – Pharmacy Benefits Management Services

**MINUTE ORDER #537/18:** County Judge Jon Burrows presented for approval authorizing the award of RFP 11-19, Pharmacy Benefits Management Services for the Bell County Indigent Health Service Department to “Integrated Prescription Management”. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #7 – EXPO Equine Project Change Order

**MINUTE ORDER #538/18:** After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Bill Schumann**, the Court unanimously approved a change order to the EXPO Equine project for re-work and replacement of all the existing hydronic piping inside the EXPO Dome. The project is necessary to address the failing hydronic piping system which has started to leak due to heavy corrosion. This change order is for \$1,591,198.00. Funding of \$1,323,658 shall be taken from the remaining contingency funds within the original GMP established for the Equine project, the remaining funding for this project shall be taken from fund balance.

Agenda #8 – Claims

**MINUTE ORDER #539/18:** 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