

**IN THE COMMISSIONERS COURT OF  
BELL COUNTY, TEXAS  
DECEMBER 3, 2018**

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 3<sup>RD</sup> day of December, 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 #540/18:** County Judge Jon Burrows called to the Courts attention that the minutes of November 26, 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 #541/18:** County Engineer Bryan Neaves presented for approval a preliminary plat of “Amity Estates, Phase IV” being a 42.56 Acre, 54 Lot 7, Block Subdivision located within the Village of Salado’s ETJ, Precinct 2, Bell County. 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 #542/18:** 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 – Interim County Auditor

**MINUTE ORDER #543/18:** County Judge Jon Burrows announced receipt of an Order from District Judges appointing Tina Entrop as Interim County Auditor effective January 1, 2019. After due discussion, upon motion by **Commissioner Tim Brown**, second by

**Commissioner John Fisher**, the Court unanimously approved this matter. A copy of said Order is attached hereto and made part of these minutes.

Agenda #5 – Child Safety Fee Allocations

**MINUTE ORDER #544/18**: **County Judge Jon Burrows** presented for approval a report from Shay Leudeke, Bell County Tax Assessor-Collector, concerning Child Safety Allocations to Bell County and Bell County Cities for fees collected October 1, 2017 through September 30, 2018. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #6 – Equipment Purchase – Road & Bridge Department

**MINUTE ORDER #545/18**: **County Judge Jon Burrows** presented for approval authorizing the County Auditor to purchase one (1) Volvo Excavator model EC220E from Romco Equipment Company through the purchasing cooperative, Sourcewell, under the Contract #032515-VCE for a total amount of \$177,856 for the Road & Bridge Department. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #7 – Chiller Replacement at Historic Bell County Courthouse

**MINUTE ORDER #546/18**: After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Tim Brown**, the Court unanimously approved replacing the Chiller at the Historic Bell County Courthouse with Daikin Applied through purchasing cooperative, BuyBoard, under contract #555-17 and #555-18 in the total amount of \$97,300.

Agenda #8 – Claims

**MINUTE ORDER #547/18**: **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.

Agenda #9 – Executive Session

**MINUTE ORDER #548/18**: **County Judge Jon Burrows** announced that under Section 551.072 and Section 551.087 of the Texas Government Code, the Court will go into Executive Session to deliberate Real Property and Economic Development matter. No action taken.

Agenda #10 – Reconvene following Executive Session

**MINUTE ORDER #549/18**: **County Judge Jon Burrows** reconvened the Court to discuss and take action on Real Property and Economic Development matters. After due

discussion, upon motion by Commissioner Tim Brown, second by Commissioner John Fisher, to authorize a bid on Real Property up to an amount discussed in Executive Session, the Court unanimously approved this matter.

(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