

**IN THE COMMISSIONERS COURT OF
BELL COUNTY, TEXAS
DECEMBER 10, 2018**

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 10th 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
BRYAN NEAVES, County Engineer**

Agenda #1 – Minutes

MINUTE ORDER #550/18: County Judge Jon Burrows called to the Courts attention that the minutes of December 3, 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 #551/18: County Engineer Bryan Neaves presented for approval the final plat of the “Heine Addition” being a 3.33 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 Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #2b – County Engineer

MINUTE ORDER #552/18: County Engineer Bryan Neaves presented for approval the final plat of the “Tanglewood Amending Plat #4,” being a 0.688 acre, 2 lot, 1 block subdivision located within the City of Temple’s ETJ, Bell County, Precinct 3. After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Russell Schneider**, the Court unanimously approved this matter.

Agenda #2c – County Engineer

MINUTE ORDER #553/18: County Engineer Bryan Neaves presented for approval an Interlocal Agreement with the City of Little River-Academy for sale of Cold Mix Asphalt

Material from the Bell County stockpile inventory. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter. A copy of said Interlocal Agreement is attached hereto and made part of these minutes.

Agenda #3 – Personnel/Budget Amendment

MINUTE ORDER #554/18: 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 #3a – Personnel – Special Announcement

MINUTE ORDER #555/18: **County Judge Jon Burrows** recognized representatives from the Girls Scouts of Central Texas to present the award of “Woman of Distinction” to Rita Kelley, Indigent Health Services Director.

Agenda #4 – Tax Abatement – City of Temple

MINUTE ORDER #556/18: **County Judge Jon Burrows** recognized Adrian Cannady with the Temple Economic Development Corporation to present a Tax Abatement for the benefit of East Penn Manufacturing Company which was approved by Resolution 2018-9465-R of the Temple City Council on December 6, 2018 on a 36.9 acre tract of land designated as Tax Abatement Reinvestment Zone Number 38 (Bell County Appraisal District Tract 410044) for five years of tax abatement at a rate of 50% of the increased taxable value on real property. After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Russell Schneider**, the Court unanimously approved this matter. A copy of said Tax Abatement is attached hereto and made part of these minutes.

Agenda #5 – Texas Historical Commission Grant Request

MINUTE ORDER #557/18: **County Judge Jon Burrows** presented for approval authorizing the County Judge to submit a letter to the Texas Historical Commission requesting funding of \$44,900.00 from the Round X Grants – Master Plan Update for the preparation of an updated Bell County Courthouse Master Plan with Bell County allocating \$5,000.00 as required by the program; and consider approval of a Resolution supporting efforts to secure funding under the Texas Historical Preservation Program to update the Bell County Courthouse Master Plan. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #6 – Resolutions - Elm Creek Watershed Structures

MINUTE ORDER #558/18: County Judge Jon Burrows presented for approval Resolutions of support for Rehabilitation of Elm Creek (Cen-Tex) Watershed Floodwater Retarding Structures Numbers 4, 21, 22, 23, and 39. After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter. A copy of said Resolutions is attached hereto and made part of these minutes.

Agenda #7 – Claims

MINUTE ORDER #559/18: 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.

Jon H. Burrows, County Judge

Attest:

Shelley Coston, County Clerk