

**IN THE COMMISSIONERS COURT OF
BELL COUNTY, TEXAS
DECEMBER 17, 2018**

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 17th 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 #560/18: County Judge Jon Burrows called to the Courts attention that the minutes of December 10, 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 #561/18: County Engineer Bryan Neaves presented for approval the final plat of the “Oliver Addition Phase II” being an 8.502 acre, 2 lot, 2 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 #2b – County Engineer

MINUTE ORDER #562/18: County Engineer Bryan Neaves presented for approval the purchase from Campbell Branch LLC of a .63 acre parcel of land for \$10,042, plus \$18,958.00 for the construction of 2943 linear feet of fence, for a total of \$29,000.00 for improvement on Williams Road located in 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 #2c – County Engineer

MINUTE ORDER #563/18: County Engineer Bryan Neaves presented for approval an Interlocal Agreement between the Village of Salado and Bell County for road improvements to Williams Road, 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. A copy of said Interlocal Agreement is attached hereto and made part of these minutes.

Agenda #3 – Personnel/Budget Amendment

MINUTE ORDER #564/18: Upon motion by **Commissioner Tim Brown**, 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 – Bell County Youth Fair Bylaws

MINUTE ORDER #565/18: County Judge Jon Burrows presented for approval a Resolution in support of amending the Bylaws of the Bell County Youth Fair, Article III, Section 1, to allow a representative of the Commissioners Court to serve on the Board of the Youth Fair Executive Directors Committee. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #5 – Indigent Care Affiliation Agreement

MINUTE ORDER #566/18: County Judge Jon Burrows presented for approval an Indigent Care Affiliation Agreement by and between Bell County, Texas and Essent PRMC, LP d.b.a. Paris Regional Medical Center, the Affiliated Hospital. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Russell Schneider**, the Court unanimously approved this matter. A copy of said Agreement is attached hereto and made part of these minutes.

Agenda #6 – 2018 Assistance to Firefighter Grant Allocation

MINUTE ORDER #567/18: County Judge Jon Burrows presented for approval ratifying allocation of \$7,475.10 to the Bell County Fire Chief's Association (BCFCA) to cover a shortfall of funds from 2018 Assistance to Firefighter Grant to cover the purchase of county radio needs of BCFCA, with the \$7,475.10 to be paid out of the \$100,000.00 Bell County budgeted VFD Grant funds, leaving a balance of \$92,524.90 in that account. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter.

Agenda #7 – Contract Amendment – Smith Supply Co., LLC – Janitorial Services

MINUTE ORDER #568/18: After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Russell Schneider**, the Court unanimously approved Amendment #1 to the original contract with Smith Supply Co., LLC under the purchasing cooperative “TIPS”, Contract # 170104 to add janitorial services for the Bell County Temple Annex building beginning January 1, 2019, and to add janitorial services for the Temple HELP Center public restroom. This contract will be managed by the Facility Services Department; with approved budget amendment. A copy of said budget amendment is attached hereto and made part of these minutes.

Agenda #8 – Consulting Services – Technology Services Department

MINUTE ORDER #569/18: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved authorizing the purchase of consulting services from Gartner Executive Programs through DIR Contract #DIR-TSO-2531 for a total amount of \$59,195.00 for the Technology Services Department.

Agenda #9 – Electronic Document Repository

MINUTE ORDER #570/18: **County Judge Jon Burrows** presented for approval a contract with DataBank IMX to upgrade the County’s Onbase environment for \$8,610.00 for the County’s electronic document repository. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #10 – Retiring and Departing Officials

MINUTE ORDER #571/18: **County Judge Jon Burrows** recognized the following officials as they leave office, followed by a reception in the Commissioners Conference Room:

- a. Juvenile Department Director Susan Humphrey – 8 years of service
- b. Precinct 2 JP Don Engleking – 14 years of service
- b. Precinct 4 Commissioner John Fisher – 16 years of service
- c. County Judge Jon Burrows – 20 years of service
- d. County Auditor Donna Eakin – 22 years of service
- e. Precinct 2 Commissioner Tim Brown – 24 years of service
- f. County Treasurer Charles Jones – 46 years of service

No action taken by the Court.

Agenda #11 – Claims

MINUTE ORDER #572/18: 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