

IN THE COMMISSIONERS COURT OF
BELL COUNTY, TEXAS

MARCH 27, 2017

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 27TH day of March, 2017, 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 #130/17: County Judge Jon Burrows called to the Courts attention that the minutes of March 20, 2017, 9:00 a.m. regular session had been received. After due discussion, these minutes were approved as presented.

Agenda #2a - County Engineer

MINUTE ORDER #131/17: County Engineer Bryan Neaves presented for approval the matter of a request to post regulatory “Stop Signs” at two intersections located in the Mill Creek Springs subdivision, within the Village of Salado’s ETJ, Bell County, and Precinct 2. County Judge Jon Burrows opened a public hearing at 9:03 a.m. There being no public comments, the hearing was closed at 9:04 a.m. After due discussion, upon motion by Commissioner Tim Brown, second by Commissioner Russell Schneider, the Court unanimously approved to install a “Stop Sign” at Woodland Bend and Grandview, not Hester Way.

Agenda #2b - County Engineer

MINUTE ORDER #132/17: County Engineer Bryan Neaves presented for approval an Interlocal Agreement with the City of Holland to perform pavement rehabilitation on three roads totaling approximately 1.0 mile within its city limits, in Bell County, Precinct 1. After due discussion, upon motion by Commissioner Russell Schneider, second by Commissioner Tim Brown, the Court unanimously approved this matter. A copy of said Interlocal Agreement is attached hereto and made part of these minutes.

Agenda #2c - County Engineer

MINUTE ORDER #133/17: County Engineer Bryan Neaves presented for approval an Interlocal Agreement with the Moffat Volunteer Fire Department to seal coat its parking area located in the Moffat community, Bell County, Precinct 3. After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Tim Brown**, 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 #134/17: 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 part of these minutes.

Agenda #4 – Purchase of Storage Area Network

MINUTE ORDER #135/17: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved authorizing the purchase of one HP StoreVirtual – Storage Area Network (SAN) from DIR vendor Sequel Data Systems Inc. (DIR-SDD-2538) for \$23614.76 to increase the data storage for the County's L3 in-car and body camera system.

Agenda #5 – Fiber Service –Killen Annex

MINUTE ORDER #136/17: County Judge Jon Burrows presented for approval quote 3622 from J.C. Communications for \$22,471.50 for directional boring and fiber service at the Killeen Annex campus. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Russell Schneider**, the Court unanimously approved this matter.

Agenda #6 – Contract Approval – Acton Partners – Roof at Central Jail

MINUTE ORDER #137/17: County Judge Jon Burrows presented for approval a contract with Acton Partners in the amount of \$11,600.00 for the development of repair details to address specific conditions at the roof areas of the Central Jail for inclusion within the set of drawings not in development by 1113 Architects. Additionally this contract will include construction administration services and construction onsite oversight visits to ensure conformity to specifications. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #7 – Contract Renewal – Gallagher Benefit Services, Inc.

MINUTE ORDER #138/17: County Judge Jon Burrows presented for approval a one year contract renewal (under the same terms and conditions from contract dated May 14, 2014 through May 13, 2016) with Gallagher Benefit Services, Inc. for Consulting Services to Evaluate Healthcare Employee Benefits for the Employees of Bell County, with a renewal term of May 14, 2017 through May 13, 2018. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #8 – Central Jail –Replace Chiller

MINUTE ORDER #139/17: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Russell Schneider**, the Court unanimously approved to replace the chiller at the Central Jail with HTS Texas through purchasing cooperative, Choice Partners under contract #13/012PB-07, in the amount of \$170.315. A copy of said contract is attached hereto and made part of these minutes.

Agenda #9 – Motor Vehicle License Registration Agent Agreement

MINUTE ORDER #140/17: County Judge Jon Burrows presented for approval the First Amendment of the Motor Vehicle License Registration Agent Agreement, dated January 3, 2017, between the Tax Assessor-Collector of Bell County and HEB Grocery Company, L.P. to include the new building located in Killeen, Texas. After due discussion, upon motion by **Commissioner John Fisher**, second by **Commissioner Tim Brown**, the Court unanimously approved this matter. A copy of said contract is attached hereto and made part of these minutes.

Agenda #10 – Claims

MINUTE ORDER #141/17: County Judge Jon Burrows presented the claims 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 claims. 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.

Attest:

Jon Burrows, County Judge

Shelley Coston, County Clerk