

**IN THE COMMISSIONERS COURT OF
BELL COUNTY, TEXAS**

JUNE 5, 2017

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 5TH of June, 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 #216/17: County Judge Jon Burrows called to the Courts attention that the minutes of May 30, 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 #217/17: County Engineer Bryan Neaves presented for approval the final plat of "Steglich Estate – Amendment #1" being 2.0 acre, 1 Lot, 1 block amending plat to correct a clerical error, located 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.

Agenda #3 – Personnel/Budget Amendment

MINUTE ORDER #218/17: Upon motion by **Commissioner John Fisher**, second by **Commissioner Bill Schumann**, 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 – Surveillance Hardware/Software Purchase

MINUTE ORDER #219/17: County Judge Jon Burrows presented for approval the purchase of surveillance hardware and software from Novy, Inc. in the amount of \$19,475.76 for the

Temple Annex and to support future County surveillance needs. After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Russell Schneider**, the Court unanimously approved this matter.

Agenda #5 – Bell County Auction Proceeds

MINUTE ORDER # 220/17: County Judge Jon Burrows announced the total monies received of \$218,138.11 from the sale of surplus County property at the Bell County Auction held May 25, 2017. No action taken by the Court.

Agenda #6 – Advertise for Request for Proposals

MINUTE ORDER # 221/17: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Bill Schumann**, the Court unanimously approved authorizing the County Auditor to advertise for Request for Proposals for UPS Systems Emergency Services and Preventative Maintenance.

Agenda #7 – Advertise for Request for Proposals

MINUTE ORDER # 222/17: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved authorizing the County Auditor to advertise for Request for Proposals Debris Monitoring Services.

Agenda #8 – Advertise for Request for Proposals

MINUTE ORDER # 223/17: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved authorizing the County Auditor to advertise for Request for Proposals for Disaster and/or Storm Recovery Services.

Agenda #9 – Advertise for Bids

MINUTE ORDER # 224/17: After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Tim Brown**, the Court unanimously approved authorizing the County Auditor to advertise for bids for Dense Grade Hot Mix.

Agenda #10 – Advertise for Bids

MINUTE ORDER # 225/17: After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved authorizing the County Auditor to advertise for Bids for Concrete.

Agenda #11 – Claims

MINUTE ORDER #226/17: 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