

**IN THE COMMISSIONERS COURT OF**  
**BELL COUNTY, TEXAS**  
**OCTOBER 16, 2017**

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 16<sup>th</sup> day of October, 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 #423/17:** County Judge Jon Burrows called to the Courts attention that the minutes of October 2, 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 #424/17:** County Engineer Bryan Neaves presented for approval the installation of a stop sign at the intersection of Rose Lane and Stinnett Mill Road within the Village of Salado ETU, Bell County, Precinct 2. County Judge Jon Burrows opened a public hearing on this matter at 9:05 a.m. Cliff Coleman of Salado spoke in favor of the matter. There being no further public comments, the public hearing was closed at 9:06 a.m. 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 #425/17:** County Engineer Bryan Neaves presented for approval a request to reduce the posted speed limit along West Village Road from 45 mph to 35 mph within the Village of Salado ETJ, Bell County, Precinct 2. County Judge Jon Burrows opened a public hearing on the matter at 9:11 a.m. There being no public comments, the public hearing

was closed. 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 #426/17:** **County Engineer Bryan Neaves** presented for approval the Release of Warranty & Acceptance of Road for Maintenance being an extension of Mt. Ridge Drive in the Mt. Ridge Subdivision located within the City of Temple's ETJ, Bell County, Precinct 1. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #2d - County Engineer

**MINUTE ORDER #427/17:** **County Engineer Bryan Neaves** presented for approval the final plat of the "Kelly Trust Addition" being a replat of 14 lots in the Sherwood Shores VII Subdivision – Camelot Section located in the City of Belton's ETJ, 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 #2e - County Engineer

**MINUTE ORDER #428/17:** **County Engineer Bryan Neaves** presented for approval the acceptance of and agreement to a Right-of-Way Deed to Bell County from the Killeen Independent School District for additional right-of-way along Warriors Path Road, located within the City of Harker Heights ETJ, Bell County, Precinct 2. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Russell Schneider**, the Court unanimously approved this matter. A copy of said Deed is attached hereto and made part of these minutes.

Agenda #3 – Personnel/Budget Amendment

**MINUTE ORDER #429/17:** 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 part of these minutes.

Agenda #4 – Order Restricting Outdoor Burning (Burn Ban)

**MINUTE ORDER #430/17:** **County Judge Jon Burrows** presented for consideration a determination whether circumstances are present in all or part of the unincorporated area of Bell County that creates a public safety hazard that would be exacerbated by outdoor burning. After due discussion, the Court took no action on this matter.

Agenda #5 – Lone Star Legal Aid

**MINUTE ORDER #431/17:** County Judge Jon Burrows presented for approval Fiscal Year 2018 Memorandum of Understanding between Bell County and Lone Star Legal Aid for Lawyer-Magistrate Appointment and Protective Orders. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #6 – Lease for Space – Bell County H.E.L.P. Center

**MINUTE ORDER #432/17:** County Judge Jon Burrows presented for approval the renewal of Lease for Space in Public Services Building between the City of Temple as Landlord and Bell County H.E.L.P. Center as Tenant for approximately 4917 square feet at 102 East Central in Temple, Texas for twelve months from November 1, 2017 through October 31, 2018. After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Russell Schneider**, the Court unanimously approved this matter.

Agenda #7 – Limited Tax Refunding Bonds, Series 2017

**MINUTE ORDER #433/17:** County Judge Jon Burrows presented for approval and adoption an Order authorizing the issuance of Bell County, Texas, Limited Tax Refunding Bonds, Series 2017 in a maximum principal amount not to exceed \$15,900,000; and authorizing a paying agent agreement and an escrow agreement; including awarding the purchase of the bonds; and ordering certain other matters pertaining to the issuance of the bonds. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #8 – Statement of Work – Managing to Excellence Corporation

**MINUTE ORDER #434/17:** County Judge Jon Burrows presented for approval a Statement of Work Extension between Bell County and Managing to Excellence Corporation for Bell County Finance, HR and Payroll, and JD Edwards Technical Support Services. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Russell Schneider**, the Court unanimously approved this matter. A copy of said Statement of Work is attached hereto and made part of these minutes.

Agenda #9 – Conference of Urban Counties Policy Committee

**MINUTE ORDER #435/17:** County Judge Jon Burrows presented for approval the nomination of Precinct 2 Commissioner Tim Brown to serve on the 2018 – 2019 Policy Committee of the Conference of Urban Counties. After due discussion, upon motion by

**Commissioner John Fisher**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #10 – Killeen-Temple Metropolitan Planning Organization

**MINUTE ORDER #436/17:** After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Bill Schumann**, the Court unanimously approved the appointment of the City of Rogers Mayor Tammy Cockrum to serve as one of Bell County's two voting members on the Killeen-Temple Metropolitan Planning Organization (KTMPPO) Transportation Planning Policy Board, generally representing the southern and eastern portions of Bell County.

Agenda #11 – TechShare Program – Indigent Defense

**MINUTE ORDER #437/17:** After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved the Texas Conference of Urban Counties TechShare Program FY 2018 Indigent Defense Resource Sharing Addendum subject to the inclusion of the Evergreen provision; effective October 1, 2017 through September 30, 2018, at a cost of Bell County of \$22,094.64.

Agenda #12 – Body Camera Purchase – Sheriff's Department

**MINUTE ORDER #438/17:** After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Russell Schneider**, the Court unanimously approved authorizing the County Auditor to purchase body cameras with accessories, a maintenance plan and evidence storage from Axom Enterprises, Inc. through BuyBoard contract #500-15 at a cost of \$39,660.00 annually for the next 5 years for the Sheriff's Department.

Agenda #13 – Body Camera Purchase – MHMR/CRD

**MINUTE ORDER #439/17:** After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner Bill Schumann**, the Court unanimously approved authorizing the County Auditor to purchase body cameras with accessories, a maintenance plan and evidence storage from Axom Enterprises, Inc. through BuyBoard contract #500-15 at a cost of \$5,904.00 annually for the next 5 years for MHMR/CRD.

Agenda #14 – 911 Communication Center Purchase

**MINUTE ORDER #440/17:** **County Judge Jon Burrows** presented for approval authorizing the County Auditor to purchase Fortinet Firewall Maintenance with CDW-G through the purchasing cooperative, TCPN contract #R160201 at a cost of \$87,532.12 for the 911

Communication Center. After due discussion, upon motion by **Commissioner Tim Brown**, second by **Commissioner John Fisher**, the Court unanimously approved this matter.

Agenda #15 - Claims

**MINUTE ORDER #441/17:** **County Judge Jon Burrows** presented the claims, accounts payable, payroll and restitution 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.

Attest:

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Jon Burrows, County Judge

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Shelley Coston, County Clerk