

**IN THE COMMISSIONERS COURT OF  
BELL COUNTY, TEXAS  
JANUARY 22, 2019**

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 22<sup>nd</sup> day of January, 2019, 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 DAVID BLACKBURN, County Judge  
COMMISSIONER RUSSELL SCHNEIDER, Precinct #1  
COMMISSIONER BOBBY WHITSON, Precinct #2  
COMMISSIONER BILL SCHUMANN, Precinct #3  
COMMISSIONER JOHN DRIVER, Precinct #4  
SHELLEY COSTON, County Clerk  
BRYAN NEAVES, County Engineer**

Agenda #1 – Invocation

**MINUTE ORDER #027/19: County Judge David Blackburn** called the meeting to order and **Commissioner Bobby Whitson** led the meeting with prayer.

Agenda #2 – Pledge of Allegiance

**MINUTE ORDER #028/19: Commissioner Bill Schumann** led the Pledge of Allegiance to the United States Flag; and the Pledge of Allegiance to the Texas Flag.

Agenda #3 – Consent Agenda

**MINUTE ORDER #029/19: County Judge David Blackburn** presented for approval the items listed below on the consent agenda:

- a. Minutes of January 7, 2019
- b. Personnel/Budget Amendments
- c. Claims – 1. Accounts Payable; 2. Payroll; 3. Restitution; 4. Juror Pay

After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner John Driver**, the Court unanimously approved this matter. A copy of said Items a. and b. are attached hereto and made part of these minutes with Item c. being of record in the office of the County Auditor.

Agenda #4 – Awards and Recognitions

**MINUTE ORDER #030/19: County Judge David Blackburn** recognized **Bell County Museum Executive Director Coleman Hampton** for receiving the Governor's Award for

Historic Preservation for his work as Chair of the Brazos Trail Region, part of the Texas Heritage Trails Program. A copy of a press release is attached hereto and made part of these minutes. **County Judge David Blackburn** then recognized **Joe Latteo, Director of Facilities**, for a spotlight article in an industry magazine, *Facilities Management Decisions*, titled HVAC: Tackling the Repair or Replace Dilemma. The Court took no action on this matter.

Agenda #5a - County Engineer

**MINUTE ORDER #031/19:** **County Engineer Bryan Neaves** presented for approval the “Release of Warranty & Acceptance of Roads for Maintenance” within the Salado Mills Subdivision – Phase II located within the Village of Salado’s ETJ, Bell County, Precinct 2. After due discussion, upon motion by **Commissioner Bobby Whitson**, second by **Commissioner Bill Schumann**, the Court approved this matter.

Agenda #5b – County Engineer

**MINUTE ORDER #032/19:** **County Engineer Bryan Neaves** presented for approval the final plat of “Jonathan L. Sanchez Addition” being a replat of Lots 427, 428, and 429 of Sherwood Shores VIII, Cook Hill Addition, located within the City of Belton’s ETJ, Bell County, Precinct 1. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bobby Whitson**, the Court approved this matter.

Agenda #5c – County Engineer

**MINUTE ORDER #033/19:** **County Engineer Bryan Neaves** presented for approval the final plat of “Lakeaire Boulevard Addition” being an amending plat of Lots 443 and 444 of Lakeaire Subdivision – Section II, located within the Morgan’s Point ETJ, Bell County, Precinct 3. After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Russell Schneider**, the Court approved this matter.

Agenda #5d – County Engineer

**MINUTE ORDER #034/19:** **County Engineer Bryan Neaves** presented for approval the final plat of “Tanglewood II – Replat #1” being a replat of Lots 50 and 51 in the Tanglewood II 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 John Driver**, the Court approved this matter.

Agenda #5e – County Engineer

**MINUTE ORDER #035/19:** **County Engineer Bryan Neaves** presented for approval authorizing the construction of 800’ of Lake Park Road following the Bell County Acceptance of Roads Policy, located within the City of Belton’s ETJ, Bell County, Precinct 1. After due

discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bobby Whitson**, the Court approved this matter.

Agenda #6 – Bell County Museum Trustee Board

**MINUTE ORDER #036/19:** **County Judge David Blackburn** recognized Wayne Carpenter, Nominating Committee Chairman, who presented for approval the appointment of Rev. Roscoe Harrison (Temple), and Mr. Charles Hollinger (Killeen), for a truncated, one year term ending 9/30/19; Mrs. Welba Dorsey (Belton), for a three year initial term ending 9/30/21; and the re-appointment of Mrs. Helen Pickle-Normand, Dr. David Yeilding, Mrs. Ann Faber and Mr. Dennis Turk to full three year terms expiring 9/30/21, on the Trustee Board of the Bell County Museum. After due discussion, upon motion by **Commissioner Bobby Whitson**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #7 – Bell County Historical Commission

**MINUTE ORDER #037/19:** **County Judge David Blackburn** presented the matter of receiving recommendations and approving the 2019-2021 members of the Bell County Historical Commission. After due discussion, upon motion by **Commissioner John Driver**, second by **Commissioner Russell Schneider**, the Court unanimously approved tabling this matter.

Agenda #8 – Bell County Child Welfare Board Appointment

**MINUTE ORDER #038/19:** After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner John Driver**, the Court unanimously approved the appointment of Riakos L. Adams to the Bell County Child Welfare Board.

Agenda #9 – Bell County Communications Center – Records Management System Contract

**MINUTE ORDER #039/19:** **County Judge David Blackburn** presented for approval authorizing the County Judge to execute an agreement with Hexagon Safety & Infrastructure for a software update and 1 year maintenance agreement for the Records Management System (RMS) used by the Bell County Communications Center at a cost not to exceed \$50,133.90. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bobby Whitson**, the Court unanimously approved this matter. A copy of said contract is attached hereto and made part of these minutes.

Agenda #10 – Advertise for Bids

**MINUTE ORDER #040/19:** After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bobby Whitson**, the Court unanimously approved authorizing the County Auditor to advertise for bids for Aggregate (Type D, Grade 4 and 5) for the Road and Bridge Department.

Agenda #11 – Advertise for Bids

**MINUTE ORDER #041/19:** After due discussion, upon motion by **Commissioner John Driver**, second by **Commissioner Bill Schumann**, the Court unanimously approved authorizing the County Auditor to advertise for bids for Pit Run Gravel for the Road and Bridge Department.

Agenda #12 – Advertise for Bids

**MINUTE ORDER #042/19:** After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved authorizing the County Auditor to advertise for Trust Accounting and Commissary Services for the Bell County Sheriff's Office/Jail Facilities.

Agenda #13 – Janitorial Services Contract Amendment

**MINUTE ORDER #043/19:** **County Judge David Blackburn** presented for approval authorizing the County Judge to execute Amendment #1 to the original contract with Smith Supply Co., LLC to add janitorial services for the Bell County North Belton Annex (Extension Office) and to add janitorial services for the Temple HELP Center public restroom at a cost not to exceed \$1,232.25 per month, with a budget amendment transfer from various 510 accounts of \$27,007 resulting in a net savings of \$12,220 to the FY2019 Budget. After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Bobby Whitson**, the Court unanimously approved this matter. A copy of said contract and budget amendments are attached hereto and made part of these minutes.

Agenda #14 – Vehicle Transfer

**MINUTE ORDER #044/19:** After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner John Driver**, the Court unanimously approved authorizing the transfer of one 2011 Chevy Impala, VIN # 2G1WD5E31C1203740 from the Sheriff's Department to Constable PCT 3 in accordance to LGC 262.011(j).

Agenda #15 – Lease Agreement with Texas Department of Public Safety

**MINUTE ORDER #045/19:** **County Judge David Blackburn** presented for approval authorizing the County Judge to enter into a lease agreement with the Texas Department of Public Safety for the lease of office space in a build-to-suit facility located at 2509 South Loop 121, Belton, Texas, for a term of ten (10) years for a monthly rental payment of \$18,000.00 per month plus a maintenance fee of \$3,701.92 per month. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #16 – Region 10 Education Service Center Agreement

**MINUTE ORDER #046/19:** County Judge David Blackburn presented for approval authorizing the County Judge to enter into an agreement with Region 10 Education Service Center to allow participation in a multi-region purchasing cooperative. After due discussion, upon motion by Commissioner Bill Schumann, second by Commissioner John Driver, the Court unanimously approved this matter. A copy of said agreement is attached hereto and made part of these minutes.

Agenda #17 – Legislative Issue Positions

**MINUTE ORDER #047/19:** County Judge David Blackburn presented for approval adopting Position Statements on various legislative issues to include: Unfunded Mandates; Revenue Caps; Disabled Veterans Tax Exemption; and Public School Funding. After due discussion, upon motion by Commissioner Bill Schumann, second by Commissioner Bobby Whitson, the Court unanimously approved this matter. A copy of said Statements are attached hereto and made part of these minutes.

Agenda #18 – Executive Session

**MINUTE ORDER #048/19:** Pursuant to Section 551.071, consultations with attorney; and 551.074, deliberations about officers and employees, of the Texas Government Code, the Court at 10:09 a.m. convened into a closed meeting. No action was taken in closed session. The Court reconvened at 10:54 a.m. and there being no further business, County Judge David Blackburn adjourned the meeting.

(The Court then went into workshop session to discuss those items on the workshop agenda with no action being taken on any item.)

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David Blackburn, County Judge

Attest:

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Shelley Coston, County Clerk