

IN THE COMMISSIONERS COURT OF
BELL COUNTY, TEXAS
FEBRUARY 11, 2019

AFTER proper posting of public notice, a copy of which is attached hereto, on this the 11TH day of February, 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 #071/19: County Judge David Blackburn called the meeting to order and Commissioner Russell Schneider led the meeting with prayer.

Agenda #2 – Pledge of Allegiance

MINUTE ORDER #072/19: Commissioner John Driver 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 #073/19: County Judge David Blackburn presented for approval the items listed below on the consent agenda:

- a. Minutes of February 4, 2019
- b. Personnel/Budget Amendments
 - i. The Court received for filing a certificate of completion from Keeyawnia “KC” Hawkins, Bell County Veterans County Service Officer pursuant to section 434.038 of the Texas Government Code.
 - ii. The Court approved the Final Budget Amendments for Fiscal Year ending September 30, 2018.
- c. Claims – 1. Accounts Payable; 2. Payroll; 3. Restitution; 4. Juror Pay

After due discussion, upon motion by Commissioner John Driver, second by Commissioner Russell Schneider, the Court unanimously approved all items on the consent agenda. 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 – County Engineer

MINUTE ORDER #074/19: **Engineering Technician Stephen Eubanks** presented for approval the Final Plat of the “Salado Bluffs Subdivision” being a 6.37 acre, 3 lot, 2 block subdivision located in Bell County, Precinct 2. After due discussion, upon motion by **Commissioner Bobby Whitson**, second by **Commissioner John Driver**, the Court unanimously approved this matter.

Agenda #5 – Belton Tax Increment Reinvestment Zone #1 Board

MINUTE ORDER #075/19: **County Judge David Blackburn** presented for approval the appointment of David Blackburn, County Judge, and Russell Schneider, Commissioner Precinct 1, to the Belton Tax Increment Reinvestment Zone #1 (TIRZ) Board for two year terms. After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Bobby Whitson**, the Court unanimously approved this matter.

Agenda #6 – Memorandum of Understanding with Lone Star Legal Aid

MINUTE ORDER #076/19: **County Judge David Blackburn** presented for approval a Memorandum of Understanding between Bell County and Lone Star Legal Aid for Protective Orders for April 1, 2019 through September 30, 2019. After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Russell Schneider**, the Court unanimously approved this matter. A copy of said Memorandum is attached hereto and made part of these minutes.

Agenda #7 – Tax Abatement Agreement – Niagara Bottling, LLC.

MINUTE ORDER #077/19: **County Judge David Blackburn** presented for approval an application for Tax Abatement presented by the Temple Economic Development Corporation for the benefit of Niagara Bottling, LLC. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved this matter.

Agenda #8 – Contract – City of Killeen – Defense Economic Adjustment Assistance Grant

MINUTE ORDER #078/19: **County Judge David Blackburn** presented for approval a contract between the City of Killeen, Bell County, and Unified Services of Texas as the provider of equipment and installation services for the Security Surveillance Improvements at Robert Gray Army Airfield in the amount of \$4,008,816. This contract will be funded by the Defense Economic Adjustment Assistance Grant awarded to Bell County in December 2017 and

contributions made by Fort Hood, Bell County, City of Killeen, City of Copperas Cove, City of Temple, City of Belton, City of Harker Heights and City of Gatesville. After due discussion, upon motion by **Commissioner John Driver**, 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 #9 – Consulting Contract – Depository Bank Contract.

MINUTE ORDER #079/19: County Judge David Blackburn presented for approval authorizing the County Judge to execute an agreement with Valley View Consulting, LLC to assist the County Treasurer in the selection and implementation of a Depository Bank contract at a cost not to exceed \$10,000.00 along with approval of a budget amendment. After due discussion, upon motion by **Commissioner Bobby Whitson**, second by **Commissioner John Driver**, the Court unanimously approved this matter to include budget amendment. A copy of said contract is attached hereto and made part of these minutes.

Agenda #10 – Commercial Charge Card Services.

MINUTE ORDER #080/19: After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bill Schumann**, the Court unanimously approved authorizing the County to utilize the State of Texas contract #946-M2 with Citibank for commercial charge card services.

Agenda #11 – Body & Fleet Camera Systems – Constables, Precincts 1, 3 and 4

MINUTE ORDER #081/19: County Judge David Blackburn presented for approval three quotes for Body & Fleet camera systems from Axon Enterprise on Buy Board contract #568-18 for Constables in Precincts 1, 3 and 4 for a five year contract totaling \$38,731.40. After due discussion, upon motion by **Commissioner Bill Schumann**, second by **Commissioner Bobby Whitson**, the Court unanimously approved this matter.

Agenda #12 – Bid Award – Hot Applied Crack Seal Material

MINUTE ORDER #082/19: County Judge David Blackburn presented for approval awarding IFB #14-19, hot applied crack seal material to the lowest responsible bidder meeting specifications, Right/Point LLC., at a price of \$0.39 per pound for the Road and Bridge Department. After due discussion, upon motion by **Commissioner Russell Schneider**, second by **Commissioner Bobby Whitson**, the Court unanimously approved this matter.

Agenda #13 – Online Auction – Sale of Surplus Ammunition

MINUTE ORDER #083/19: County Judge David Blackburn presented for approval authorizing the sale of the following surplus ammunition from the Sheriff's Department through the online Auctioneer, GovDeals LLC, under BuyBoard contract #541-17. This ammunition is not needed by the Sheriff's Department due to changing from 40-caliber to 9mm pistols.

- a. 18,000 rounds of Spear Gold Dot 165 gr JHP
- b. 5,000 rounds of UMC 180 gr Ball
- c. 14,000 rounds Winchester 180 gr Ball

After due discussion, upon motion by **Commissioner Bobby Whitson**, second by **Commissioner John Driver**, the Court unanimously approved this matter.

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.)

David Blackburn, County Judge

Attest:

Shelley Coston, County Clerk