

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
October 15, 2018

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.**, on October 15, 2018, with the meeting to be held in the **COMMISSIONERS' COURTROOM**, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on October 15, 2018 at **9:00 a.m.**, and continue thereafter until such business of the Court has been completed in accordance with Article 81.005 of the Local Government Code of the State of Texas. The following items of business will be discussed, to-wit:

1. Consider approval of minutes of October 9, 2018.
2. County Engineer
3. Personnel/Budget Amendment
4. Re-Announce Early Voting and Election Day Times and Locations:
 - a. Early Voting will be at the following locations:
 - (1) Belton – Bell County Courthouse Annex, 550 East 2nd Avenue
 - (2) Killeen – Bell County Annex, 301 Priest Drive
 - (3) Killeen – Killeen Community Center, 2201 E. Veterans Memorial Blvd
 - (4) Temple – Bell County Annex, 205 East Central Avenue
 - (5) Salado – Salado Civic Center, 601 North Main
 - (6) Harker Heights – Parks & Recreation Center, 307 Miller's Crossing
 - b. Early Voting times will be:
 - (1) October 22–26, 2018 (Monday thru Friday) – 8:00am – 5:00pm
 - (2) October 27, 2018 (Saturday) – 7:00am – 7:00pm
 - (3) October 28, 2018 (Sunday) – Noon – 5:00pm
 - (4) October 29 – November 2, 2018 (Monday thru Friday) – 7:00am – 7:00pm
 - c. Election Day
 - (1) November 6, 2018 (Tuesday)
 - (2) Voting time of 7:00am – 7:00pm
 - (3) At Precinct Polling Locations
5. Consider approval of 2019 Bell County Resolution for Indigent Defense Grant Program under the provisions of Texas Government Code Section 79.037 and Texas Administrative Code Chapter 173, designative the County Judge as the Authorized Official and the County Auditor as the Financial Officer for this grant.
6. Consider approval of a 5-year BuyBoard Contract (#568-18) with Axon Enterprise for 15 Body Cameras for Constable Precinct 4, which included the equipment, storage, warrant and replacement for \$73,306.50.

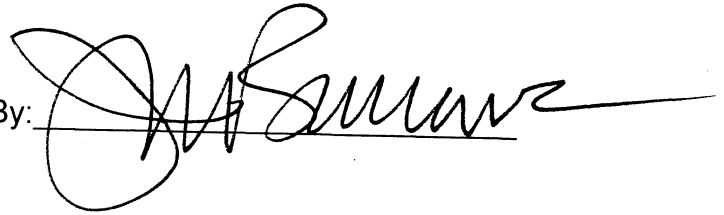
7. Consider approval of the budgeted purchase of 125 desktop computers from SCW Inc., a DIR-TSO-2538 vendor in the amount of \$82,256.25 for the County's Annual PC Tech Refresh.
8. Consider approval of updated Applied Labor and Trade Rates for Daikin Applied for HVAC and Building Services under BuyBoard Contract #558-18 for the period of October 1, 2018 through September 30, 2019.
9. Consider approval of additional scope of service with Siemens Industry, Inc. for Energy Management System to include Onsite Support, Phone Support, and Operator Coaching for \$31,660.00 for the period of October 1, 2018 through September 30, 2019.
10. Claims
 - a. Accounts Payable
 - b. Payroll
 - c. Restitution
 - d. Juror Pay

Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above.

Bell County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.

JON H. BURROWS, County Judge

By: _____



I, SHELLEY COSTON, Bell County Clerk, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Bell County, Texas, at a place readily accessible to the general public at all times on the ____ day of _____, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.