

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
October 22, 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 22, 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 22, 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 15, 2018.
2. County Engineer
 - a. Consider Final Plat Approval of "M & S Estates", being a 0.941-acre, 1 lot, 1 block subdivision located within the Village of Salado's ETJ, Bell County, Precinct 2.
 - b. Consider Final Plat Approval of "Brooks Homeplace Addition", being a 5.970-acre, 1 lot, 1 block subdivision located within the City of Belton's ETJ, Bell County, Precinct 1.
 - c. Consider Final Plat Approval of "Ward Addition", being a 17.234-acre, 3 lots, 1 block subdivision located within the City of Temple's ETJ, Bell County. Precinct 1.
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 the purchase of Fortinet Coterm Maintenance Agreement Renewal in the amount of \$94,091.00, NIPA ESCR4 Tech & IWB Solutions Products and Services Contract # R160201. This is a budgeted purchase item for the Bell County Communications Center.
6. Consider approval of Indigent Care Affiliation Agreement by and between Bell County and Baylor Scott & White Health on behalf of the Affiliated Hospitals listed on Exhibit 1 to the Agreement.
7. Consider acceptance of FY 2018 Emergency Management Performance Grant (EMPG) from the Texas Division of Emergency Management in the amount of \$37,385.65 to be used to support local comprehensive emergency management programs to encourage improvement of mitigation, preparedness, response, and recovery capabilities for all hazards, along with other authorized uses described in the Grant.
8. Consider authorizing the County Auditor to purchase the following dump trucks from Houston Freightliner through the purchasing cooperative Houston Galveston Area Council (HGAC), under the Contract #HT06-18 for the total amount of \$363,570.00 for the Road & Bridge Department:
 - a. Two (2) 16 CY Dump Trucks for \$99,055.00 each, for a total of \$198,110.00;
 - b. One (1) 6 CY Dump Truck for \$80,675.00 each; and
 - c. One (1) Cab and Chassis for \$84,785.00.
9. Consider authorizing the County Auditor to purchase one (1) John Deere Motor Grader model 770G from RDO Equipment Company through the purchasing cooperative Sourcewell, under the Contract #032515-JDC for a total amount of \$266,900.00 for the Road & Bridge Department.
10. Consider authorizing the first of two (2) 1-year renewals with awarded vendor, Fuelman, under the same terms and conditions with National IPA (a purchasing cooperative) under Contract #R161501 for Fuel Management Services.
11. Consider authorizing the second of four (4) one-year lease renewals between Bell County and Joe Liles for cutting and baling hay on 68 acres of County owned land located off Landfill Road in Holland, Texas.
12. Consider authorizing the County Auditor to advertise for proposals for Pharmacy Benefit Management Services for the Bell County Indigent Health Services.
13. Consider approval of the purchase of Dell Servers and Storage from Sequel Data Systems, Inc. on GSA Schedule Contract # GS-35F-303DA for \$303,961.87 for the Odyssey Court Software.

14. Consider approval of the purchase of Harris P25 and EDACS Radio System Annual Maintenance Agreement renewal in the amount of \$339,505.98. This is a sole source contract and is a budgeted expense of the Bell County Communications Center.

15. 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.

Dated this the ____ day of _____, 2018.

SHELLEY COSTON, Bell County Clerk

By: _____
County Clerk