

NOTICE OF THE MEETING OF THE  
COMMISSIONERS COURT OF BELL COUNTY, TEXAS  
October 29, 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 29, 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 29, 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 22, 2018.
2. County Engineer
  - a. 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 2<sup>nd</sup> 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 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 Indigent Care Affiliation Agreement by and between Bell County, Texas and QHCCS, LLC on behalf of the Affiliated Hospitals listed on Exhibit 1, namely, Scenic Mountain Medical Center in Big Spring, Texas, and Big Bend Regional Medical Center in Alpine, Texas.
6. Consider approval of Indigent Care Affiliation Agreement by and between Bell County, Texas and Affiliated Hospitals listed on Exhibit 1, namely, PRHC-Ennis, L.P. d/b/a Ennis Regional Medical Center in Ennis, Texas; Palestine Regional

Healthcare Limited Partnership d/b/a Palestine Regional Medical Center in Palestine, Texas; and Mexia Principal Healthcare Limited Partnership d/b/a Parkview Regional Hospital in Mexia, Texas.

7. Consider authorizing the purchase of equipment with Insight Public Sector at a cost of \$90,820.60 for network switching equipment and licenses. This is priced through the US Communities purchasing cooperative, Contract #4400006644 and is a budgeted expense.
8. Consider and approve an interlocal agreement with Brazos County, Texas to utilize the County's contract with "Texas Prisoner Transport Services" for prisoner extradition and transportation services in accordance to Texas Government Code Title 7, Intergovernmental Relations, Chapter 791, Interlocal Cooperative Contract.
9. Consider the approval of a contract with Smith Supply Co., LLC utilizing the purchasing cooperative "TIPS" under contract # 170104 to provide Janitorial Services for County buildings. This contract will be managed by the Facility Services Department; with approved budget amendment.
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: \_\_\_\_\_  
Tim Brown, Commissioner, Pct 2

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