

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
November 5, 2018

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.**, on November 5, 2018, with the meeting to be held in the **COMMISSIONERS' COURTROOM**, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on November 5, 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 29, 2018.
2. County Engineer
 - a. Consider Final Plat Approval of the "Simmons Addition", being a 1.60-Acre, 1 Lot, 1 Block Subdivision located in Bell County, Precinct 3.
 - b. Consider Final Plat Approval of the "Kurek Subdivision", being a replat of Lots 1 & 2, Block 1 in the Harrell Subdivision, containing 1.112-Acres, 1 Lot, 1 Block located within the City of Temple ETJ, Bell County, Precinct 1.
 - c. Consider Final Plat Approval of "Mill Creek Springs Phase V-Replat #1:", being a 0.74-Acre, 1 Lot, 1 Block Replat of Lot 12, Block 1 of Mill Creek Springs Phase V, located within the Village of Salado's ETJ, Bell County, Precinct 2.
3. Personnel/Budget Amendment
4. Re-Announce Election Day Times and Locations:
 - a. Election Day
 - (1) November 6, 2018 (Tuesday)
 - (2) Voting time of 7:00am – 7:00pm
 - (3) At Precinct Polling Locations as listed on the Elections Department Section on the Bell County Website at www.bellcountytexas.com.
5. Consider adoption of Resolution of the County of Bell Commissioners Court for the Adoption of the County of Bell Cafeteria Plan effective November 1, 2018 through October 31, 2019.
6. Consider approval of Memorandum of Understanding between Bell County, on behalf of the Bell County Communications Center, and the City of Killeen, on behalf of the Killeen Police Department, for Backup Emergency Communications Site.
7. Approve Interlocal Agreement between Bell County and the University of Mary-Hardin Baylor to provide a County fiber connection to the Communications

Center and Internet at a cost of \$10,547.00.

8. Approve the purchase of 80,000 feet of 96-count fiber from J.C. Communications on Contract RFP 27-17 Fiber Installation and Maintenance Service for \$40,000.00 for replacement of fiber from Belton to Temple.
9. Approve the purchase of 31 Uninterruptible Power supplies (UPS) from Southern Computer Warehouse, Inc., a DIR vender DIR-TSO-3891 for \$24,944.16 for scheduled replacement in network closets.
10. Approve the purchase of video surveillance cameras at the Justice Center from Knight Security Systems, Inc., a DIR vendor DIR-TSO-3430 for \$60,000.00, which includes cabling, hardware and services.
11. 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