

NOTICE OF THE MEETING OF THE  
COMMISSIONERS COURT OF BELL COUNTY, TEXAS  
February 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 February 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 February 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 January 29, 2018.
2. County Engineer
  - a. Consider Final Plat approval of the "Hidden Springs, Section 1- 4<sup>th</sup> Amendment." Being a 5.830-Acre, 1 Lot, 1 Block Amending Plat combining Lots 76 & 77 and located in the Village of Salado's ETJ, Bell County, Precinct 2.
  - b. Consider Preliminary Plat Approval of "North Lake Estates." Being a proposed Subdivision consisting of 54.83 Acres, 83 Lots & 1 Tract located within the Morgan's Point Resort ETJ, Bell County, Precinct 3.
3. Personnel/Budget Amendment
4. Consider status of Burn Ban.
5. Re-Announcements regarding March 6, 2018 Primary Election:
  - a. February 5, 2018 is the last day to register to vote in the March 6, 2018 Primary Election.
  - b. February 23, 2018 is the last day to apply for a Ballot by Mail request (must be received, not just postmarked).
  - c. March 6, 2018 is the deadline for receiving Ballots by Mail (must be received, not just postmarked).
6. Re-Announce Primary Election Early Voting Locations:
  - a. Belton - Bell County Courthouse Annex, 550 East 2<sup>nd</sup> Ave
  - b. Harker Heights - Parks & Recreation Center, 307 Millers Crossing
  - c. Killeen - Bell County Annex, 301 Priest Drive
  - d. Killeen - Killeen Community Center, 2201 E. Veterans Memorial Blvd
  - e. Salado - Salado Civic Center, 601 North Main
  - f. Temple - Bell County Annex, 205 East Central Ave

7. Re-Announce Primary Election Early Voting Dates & Hours:
  - a. February 20 - 23, 2018 (Tuesday - Friday)
    - (1) 8:00 a.m. - 5:00 p.m.
  - b. February 24, 2018 (Saturday)
    - (1) 7:00 a.m. - 7:00 p.m.
  - c. February 25, 2018 (Sunday)
    - (1) Noon - 5:00 p.m.
  - d. February 26 - March 2, 2018 (Monday - Friday)
    - (1) 7:00 a.m. - 7:00 p.m.
8. Re-Announce Primary Election Date & Hours:
  - a. March 6, 2018 (Tuesday) - ELECTION DAY
    - (1) 7:00 a.m. - 7:00 p.m.
    - (2) At Precinct Polling Locations
9. Consider authorizing the purchase of 2 Dell SANs (Storage Area Network) from EST Group (DIR-SDD-1951) for \$287,270.00 for the County's primary and secondary data center storage environments.
10. Consider authorizing the purchase of 125 Aruba wireless access points from Sequel Data Systems (DIR-SDD-3359) for \$61,507.50 to upgrade and add wireless capabilities in 22 of the County's main facilities.
11. Consider approval of submission of the grant application for the Bell County Juvenile Justice Alternatives Project to the Office of the Governor, Criminal Justice Division.
12. Consider approval of Statement of Work between Bell County and Managing to Excellence Corporation for the Bell County JD Edwards 9.4 Upgrade for the Financial, HR & Payroll software - the upgrade is required to ensure ongoing compliance with Tax Tables and Vertex integration as well as ensuring ingoing Oracle Premier Support.
13. Consider authorizing the County Auditor to advertise for bids on the sale of two CAT 140M3 Motor Graders, serial numbers N9D00428 and N9M00165 for the Road and Bridge Department.
14. Consider authorizing the below Architectural firms from RFQ #02-08 as the selected firms for the pre-qualified list that the County may choose from for future projects. The selection process for choosing an Architectural firm from this list will be determined by a committee comprised of two commissioners and two staff members based on the Precinct and location of the project. The County may solicit for other qualifies Architectural firms outside this list depending on the size and complexity of the project. This list is not in any specific order or ranking, other than alphabetical:

- a. Architexas of Austin & Dallas, Texas
- b. Eikon of Sanger & Plano, Texas
- c. Hahnfeld Hoffer Stanford of Fort Worth, Texas
- d. Komatsu Architecture of Fort Worth, Texas
- e. Lopez Salas Architects, Inc. of Austin, San Antonio & Corpus Christi, Texas
- f. MRB Group of Temple, Austin & Rochester, Texas
- g. NEAL Architectural Group of Temple, Texas
- h. 1113 Architects, Inc. of Georgetown, Texas
- I. PGAL pf Austin, Texas
- j. PSC of Austin, Texas
- k. th+a of Dallas, Texas

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