

NOTICE OF THE MEETING OF THE  
COMMISSIONERS COURT OF BELL COUNTY, TEXAS  
February 26, 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 26, 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 26, 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 February 12 and February 16, 2018.
2. County Engineer
  - a. Consider Final Plat Approval of the "Denman's Loop Addition", being a 1.412 Acre, 2 Lot, 1 Block Replat within the Denman's Twin Mountain Subdivision-Section 2, and located within the City of Temple's ETJ, Bell County, Precinct 1.
3. Personnel/Budget Amendment
4. Consider status of Burn Ban and Order Restricting Outdoor Burning
5. Re-Announcements regarding March 6, 2018 Primary Election:
  - a. 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 Remaining Primary Election Early Voting Dates & Hours:
  - a. 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 approval of the fifth and final one-year renewal agreement, in the amount of \$3,195,778.24, with Correctional Healthcare Companies for the delivery of medical services at the jail and juvenile facilities, extending services through January 2019.
10. Receive Report/Update from the law firm of McCreary Veselka Bragg & Allen on the results of its collection efforts on Delinquent Property Taxes.
11. Consider authorizing a renewal contract with the Harris Corporation for software maintenance for the Bell County 911 Communication Center's P-25 radio system. Contract runs through 10/31/2018 at a cost of \$80,000. This system provides critical radio communications for all public safety agencies in Bell County.
12. Consider authorizing the County Auditor to place up for auction, video visitation equipment with the County's awarded online Auctioneer, Rene Bates Auctioneers, Inc.
13. Consider authorizing the County Auditor to advertise for bids for reinforced steel for the Road & Bridge Department.
14. Consider authorizing the County Auditor to advertise for bids for base material for the Road & Bridge Department.
15. Consider authorizing the County Auditor to advertise for bids for a 51-ton hydraulic detachable gooseneck trailer for the Road & Bridge Department.
16. Consider authorizing the second of four (4) 6-month renewals with both Austin White Lime Company and Austin White Lime Transport, under the same terms and conditions from bid 02-17, Quicklime for the Road & Bridge Department.
17. Consider authorizing the second of four (4) 6-month renewals with both Killeen Crushed Stone and Vulcan Construction Materials LLC, under the same terms and conditions from bid 10-17, Aggregate (Type D, Grades 4 & 5) for the Road & Bridge Department.
18. 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