

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
March 27, 2018

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.**, on March 27, 2018, with the meeting to be held in the **COMMISSIONERS' COURTROOM**, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on March 27, 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 March 19, 2018.
2. County Engineer
 - a. Consider Final Plat Approval of "Tanglewood Amending Plat #3" Being an amending plat combining lots 436,437, & 438 of the Tanglewood Subdivision and containing 1.02 acres, located within the City of Temple's ETJ, Bell County, Precinct 3.
 - b. Consider Final Plat Approval of the "Holle Addition." Being a 0.664 acre amending replat combining all of lot 1, block 12 with an un-platted adjacent 0.329- acre tract in the Denman's Twin Mountain – Section 2 subdivision, located in the City of Temple's ETJ, Bell County, Precinct 1.
 - c. Consider Final Plat Approval of the "CAV Memorial Subdivision." Being a 3.0-acre, 1 lot, 1 block subdivision located in Bell County, Precinct 3.
 - d. Consider Final Plat Approval of "Newman Acres." Being a 1.93-acre, 2 lot, 1 block subdivision located within the City of Temple's ETJ, Bell County, Precinct 3.
3. Personnel/Budget Amendment
4. Consider approval of renewed Agreement with Corps of Engineers for increased law enforcement service at Belton and Stillhouse Lakes.
5. Consider authorizing the purchase of the following items for Bell County Communications Center specified in Homeland Security Grant 3358301 from Dailey Wells Communications:
 - a. Two (2) Harris Symphony radio consoles for a total installed price of \$69,359.10. (HGAC contract RA05-15).
 - b. Twenty-four (24) Harris XL 200P multiband portable radios with antennae, battery, charger and belt-clip for a total price including trade-in credit of \$57,454.24 (HGAC contract RA05-15).
 - c. Six (6) Harris Unity multiband mobile radios for a total price including trade-in credit of \$29,410.80 (HGAC contract RA05-15).

6. Consider award of IFB 09-18 – Base Material to Killeen Crushed Stone, Heartland Aggregates, and Horse Creek Quarry LLC for the Road and Bridge Department.
7. Consider approval of quote# 3071315 from DIR vendor SoftwareOne (DIR-TSO-4061) for \$196,753.55 for the County’s budgeted annual renewal of Microsoft Enterprise Agreement (EA) licenses.
8. 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