

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
April 16, 2018

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.**, on April 16, 2018, with the meeting to be held in the **COMMISSIONERS' COURTROOM**, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on April 16, 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 April 9, 2018.
2. County Engineer
 - a. Conduct a Public Hearing and Consider Approval to establish a 45-MPH speed zone on Blackberry Road, from FM 2268 to Royal, located in Precinct 2, Bell County, Texas.
 - b. Receive Briefing and Consider Approval of the 2018 Annual Work Plan and the 2018 Sealcoat Program for the Bell County Road and Bridge Department.
3. Personnel
4. Receive 2018 Update on the Bell County AgriLife Extension Program from Dr. Donald Kelm, District 8 Extension Administrator.
5. Consider approval of Memorandum of Agreement between Bell County, Texas and United States Army Garrison Fort Hood regarding the installation of Security Surveillance Systems at Robert Gray Army Airfield (RGAAF) and Killeen-Fort Hood Regional Airport (KFHRA).
6. Consider approval of Agreement for Professional Services between the City of Killeen, Texas as "Owner", Bell County, Texas as "County" and Garver, LLC as the provider of professional services for the installation of closed-circuit television (CCTV) cameras and network infrastructure around the perimeter of Robert Gray Army Airfield (RGAAF). Improvements will also include CCTV cameras at the ASR-11 and transmitter sites, entry control points (ECPs) 14 and 54 and Gate 19. This also includes head-end equipment for network management and video signage.
7. Consider approval of Change Order Number 2 for the purchase of additional kitchen equipment to replace the used equipment currently scheduled to be used in the Equine Center. This change is a zero dollar add to the project GMP, with the \$54,111.00 cost of this equipment to be taken from the Owners Contingency fund.
8. Consider rejecting all bids from IFB# 07-18, Bell County Jail Roof and Building Enclosure Repairs, due to a change in the original scope of work, with the change in the

scope of work to be a new roof install instead of a roof repair of the Bell County Jail (Central Jail - Downtown); and consider authorizing the County Auditor to advertise for bids for the Bell County Jail Roof Replacement and Building Enclosure Repairs.

9. Consider approving the donation of one 2006 Ford Van, VIN# 1FTSS34P06DB12830 to the Milam County Sheriff's Department.
10. Consider authorizing the County Auditor to advertise for bids for the Bell County Expo Administration Office Renovation.
11. Consider approval of a contract with Daikin through BuyBoard Contract #558-18, Trade Services & Labor Rates for Electrical, Plumbing & HVAC Services, for the Buildings and Grounds Department.
12. Consider approval to sell one (1) Caterpillar 140M2 Motor Grader (Serial # N9D00428) to Holt Cat through their buyback program in the amount of \$235,000 for the Road and Bridge Department.
13. Consider approval of proposal for Professional Architectural/Engineering Services by MRB Group for Piping System Study and Construction Design Documentation for re-piping the Chilled & Heating Hydronic Water, Fire Sprinkler Water and Domestic Water piping in the main dome of the Bell County Expo Center and for design services for the mitigation of the exterior drainage issues at and around the dome and courtyard areas at a cost of \$48,500.00 as set out in the proposal
14. 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