

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
April 30, 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 30, 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 30, 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 23, 2018.
2. County Engineer
3. Personnel
4. Consider approval of Memorandum of Understanding (MOU) between Bell County Public Health District (BCPHD) and Bell County Office of Emergency Management (BCOEM) in which BCOEM assumes responsibility, including insurance and control, of 18ft Incident Command Trailer, Shower Trailer #1, Shower Trailer #2, Light Tower #1, and Light Tower #2, all assigned to various agencies within Bell County and available for emergency needs as detailed in separate MOUs.
5. Consider approval of Audit Engagement Letters with Brockway, Gersbach, Franklin & Niemeier, P.C. for the Bell County independent audit for Fiscal Year ending September 30, 2018.
6. Consider ratifying the purchase of the following equipment from Insight Public Sector through DIR contract #DIR-TSO-2542 for the Bell County Communications Center networking upgrades in the total amount of \$129,203.70:
 - a. **Sales Quote #219936819:**

Cisco Nexus 7700 Switch 10 slot Module	\$8,640.00
Cisco Nexus F3 Series 48 port Module	\$21,120.00
 - b. **Sales Quote #219936824:**

Cisco Catalyst 4500E Series Univeral PoE Line Card-Switch	\$9,067.20
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 - c. **Sales Quote #219936853:**

Cisco Catalyst 4500E Series Univeral PoE Line Card-Switch	\$4,533.60
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 - d. **Sales Quote #219936855:**

Cisco NX-OS-VDC -License	\$9,600.00
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 - e. **Sales Quote#219939568:**

Cisco MDS 9396S Switch 48 ports	\$27,482.70
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 - f. **Sales Quote#219936857:**

Cisco SFP+ Transceiver Module	\$7,680.00
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g. Sales Quote#219936830:

Cisco Catalyst 3850 Switch	\$16,700.10
Cisco Catalyst 3850 Switch	\$16,700.10

- 7. 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