

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
May 7, 2018

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.**, on May 7, 2018, with the meeting to be held in the **COMMISSIONERS' COURTROOM**, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on May 7, 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 30, 2018.
2. County Engineer
3. Personnel
4. Consider approving the County Auditor to register Bell County as a member of the National Cooperative Purchasing Alliance (NCPA). NCPA is a purchasing cooperative that evaluates and awards contracts to reduce cost of goods and services by leveraging the purchasing power of agencies in all 50 states. All NCPA contracts have been competitively solicited by a lead public agency. Each solicitation contains language that allows the contract to be used by other government agencies.
5. Consider ratifying the purchase of furniture for the new Equestrian Facility through Perry Office Plus, an authorized dealer for Grand Rapids Chair Company Contract #07-30, through the purchasing cooperative, National Cooperative Purchasing Alliance (NCPA) in the amount of \$116,365.00.
6. Consider a one year renewal contract with Gallagher Benefit Services Inc. under the same terms and conditions as the original contract dated May 14, 2014. If approved the renewal contract date will be May 14, 2018 to May 13, 2019.
7. Consider approval of the purchase, from Bingo Reserve funds, of up to \$252,100 as authorized by the Bell County Youth Fair Executive Board, tractor, cattle ties, plow and an arena groomer, as follows:
 - a. Two (2) Kubota M6L-111SDS 4WD low profile tractors from Kubota Tractor Corporation through BuyBoard Contract #515-16, for \$47,104.17/each – total \$94,208.34;
 - b. Cattle ties (160 – 10' tie stall panels and 88 – 4' alley frames) from Priefert Rodeo and Ranch Equipment through TIPS Contract #170501, for \$66,486.08;

c. Kiser 10' DragMaster plow from ABI Attachments, Inc as a single source purchase, for \$30,263; and

d. 8' Arena groomer from Priefert Rodeo and Ranch Equipment through TIPS Contract #170501, for \$2,374.64

8. Consider approval of Department of the Army License No. DACA63-3-18-0513 between The Secretary of the Army, under the general administrative Authority of the Secretary, and Bell County, Texas in which Bell County is granted a license for approximately 1,265 square feet of space, more or less, in the MG Williams Judicial Building Center, Building 5794, upon lands of the United States on Fort Hood Military Installation, as identified in Exhibit A - Map, attached to this license. This license is granted for a term of Five (5) years, beginning 1 April 2018 and ending 31 March 2013, but revocable at will by the Secretary. This license replaces Lease No. DACA63-1-11-0536.

9. 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