

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
May 21, 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 21, 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 21, 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 May 14, 2018.
2. County Engineer
3. Personnel
4. Announce Primary Runoff Election Date & Hours:
 - a. May 22, 2018 (Tuesday) - ELECTION DAY
 - b. 7:00 a.m. - 7:00 p.m.
 - c. At Precinct Polling Locations
5. Consider approval of 2018 Proclamation Declaring May as Elder Abuse Prevention Awareness Month.
6. Announce Bell County's 2018 Pro Rata Share under the Texas Tobacco Settlement Distribution Program to be \$237,693.99.
7. Consider re-appointment of County Judge Jon Burrows to the Hill Country Transit District (HCTD) Board for a 4-year term beginning May 22, 2018.
8. Consider re-appointment of Dr Louella Tate and Judge Joe Carroll to the Board of Trustees of Central Counties Services for two-year terms from September 30, 2018 to August 31, 2020.
9. Consider approval of Motor Vehicle License Registration Agent Agreement between Bell County ("County"), Bell County Tax Assessor-Collector ("Tax Assessor-Collector") and Brookshire Brothers, Inc. (as "Distributor") in which Distributor is authorized to act as an agent of the Tax Assessor-Collector to issue vehicle license registration stickers at its location at 215 Mill Creek Drive in Salado, Texas.
10. Consider the donation of a 2008 Ford Expedition (VIN 1FMFU15528LA67438) from the Sheriff's Department to the Bell County Expo. This vehicle was originally scheduled to be auctioned. In exchange, the Bell County Expo will give Bell County a 2004 Chevrolet Trailblazer (VIN IGNC13X44K148045) that will go to auction.

11. Consider approval of a contract with Oldcastle Materials Texas, Inc. (d/b/a Wheeler, an Oldcastle company) in the amount of \$32,779.08 to pave the Bell County parking lot located at the corner of Water Street and N. East Street, across from the Historic Bell County Courthouse.
12. Consider approval of the second 1-year contract renewal (under the same terms and conditions from contract dated July 13, 2016) with Langerman Foster Engineering Company for construction material testing services, with a Renewal term of July 13, 2018 through July 12, 2019.
13. Discuss and consider adoption of an Order Authorizing the Issuance of Bell County, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2018, in a Maximum Principal Amount Not to Exceed \$10,000,000; Authorizing a Paying Agent/Registrar Agreement; Awarding the Purchase of the Certificates; and Ordering Certain Other Matters Related to the Issuance of the Certificates.
14. Consider and take action to recess the regularly scheduled meeting of the Bell County Commissioners Court in order to conduct business as the County of Bell Employee Benefits Trust.
15. Reconvene Bell County Commissioners Court to consider and take action to accept the action of the County of Bell Employee Benefits Trust to accept proposals/bids for Employee Medical and Pharmacy Benefits Insurance and Employee Dental Benefits Insurance.
16. Consider and take action to authorize funding of the Bell County Employee Medical and Pharmacy Benefits Insurance, being Scott & White Health Plan, and Employee Dental Benefits Insurance, being Ameritas Dental Plan Insurance renewal, and to authorize transfer of funds from Bell County General Funds to the County of Bell Employee Benefits Trust Account as needed to fund premiums as presented by the insurance carriers.
17. 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