

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
June 4, 2018

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.**, on June 4, 2018, with the meeting to be held in the **COMMISSIONERS' COURTROOM**, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on June 4, 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 29, 2018.
2. County Engineer
 - a. Conduct a Public Hearing and consider a "Resolution Regarding the Status" of a 0.366-acre portion of County maintained right-of-way along Dove Road in Bell County, Precinct 3.
 - b. Consider approval to rename a portion of County maintained right-of-way along Dove Road for the purposes of 9-1-1 addressing and emergency services and located in Bell County, Precinct 3.
 - c. Consider Final Plat Approval of "Indian Ridge at Messer's Ranch-Amendment #1." Being a 1.144-acre, 1 lot, 1 block amending replat of lot 17, and located within the City of Belton's ETJ, Bell County Precinct 1.
 - d. Consider Final Plat Approval of "Alma's Dream Addition." Being a 9.99-acre, 2 lot, 1 block subdivision located within the City of Nolanville's ETJ, Bell County, Precinct 1.
 - e. Consider Final Plat Approval of the "Beau Allen Acres Subdivision." Being an 8.57-acre, 8 lot, 1 block subdivision located within the City of Killeen's ETJ, Bell County, Precinct 2.
 - f. Consider Approval of a "Request for Variance" to the County's Building Setback Line Regulation within the Holle Addition Subdivision, located within the City of Temple's ETJ, Bell County, Precinct 1.
3. Personnel
4. Recognize Sheryl Long, CEA-4-H, Texas A&M AgriLife Extension Service, to present the Bell County 4-H Scholarship Awards.
5. Consider the approval of contract with Kasberg, Patrick & Associates, LP (KPA) for civil engineering services related to the site improvements associated with the construction of the DPS Building to be located on the Justice Center complex. These services shall include the development of plans for site utility services, site drainage, ADA accessibility, design of parking and access drive improvements. The contract contains three parts: 1) Topographic Surveying and Civil Engineering final Design Phase Services in the amount of \$21,500.00; 2) Civil engineering Bid Phase Services in the amount of

\$1,500.00; and 3) Civil Engineering Construction Phase Services – to be billed at an hourly rate \$150 per hour, not-to-exceed \$5,000.00. Total value of the contract is not-to-exceed of \$28,000.

6. Consider approval of a sole source contract with Courthouse Technologies, Ltd. (CHT) for a new Jury Management System in the amount of \$68,330 for 33,000 summons annually and an implementation cost of \$4,400.
7. 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.
8. Reconvene Bell County Commissioners Court.
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