

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
June 18, 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 18, 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 18, 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 June 11, 2018.
2. County Engineer
 - a. Conduct a Public Hearing and Consider Approval of a request to change the name of an existing County Road known as Frontage Road located in Bell County, Precinct 2.
 - b. Consider Final Plat Approval of "Stillhouse Hollow Estates - Amendment #1", being a 0.44 Acre, 1 Lot, 1 Block amending plat located within the City of Killeen's ETJ, Bell County, Precinct 2.
 - c. Consider Final Plat Approval of "Beulah Bluff Estates - Phase IV", being a 1.661 Acre, 3 Lot, 1 Block subdivision located within the City of Harker Heights ETJ, Bell County, Precinct 1.
3. Personnel
4. Recognize Lindsey Strait, Chair of the Bell County Youth Fair Scholarship Program, to present to 13 Bell County High School Seniors \$61,000.00 in Bell County Youth Fair Scholarship Awards
5. Recognize Shay Luedeke, Bell County Tax Assessor-Collector, for his earning a Certificate of Professional Achievement from the Tax Assessor-Collector Association of Texas and his designation as a County Tax Office Professional.
6. Recognize Bell County Technical Services and the Bell County Sheriff's Department for winning the Best of Texas Award in the category Best Mobile/Wireless project for Bell County's Mobile Electronic Traffic Citation System.
7. Consider approval of a purchase order to Billy Azbell Electronics, DBA Azbell Electronics, a BuyBoard listed company under Section 563-18, in the amount of \$102,442.59 for the purchase of IT switches, access points and other network equipment

necessary to complete video and Wi-Fi installation at the Bell County Expo Equestrian Center, with funding from project contingency funds.

8. Consider authorizing the award of IFB #10-18 - Construct a Bridge on Rose Lane, Precinct 2 in Bell County - to the lowest responsible bidder, James Construction, for the total cost of \$364,452.72 for the Road & Bridge Department.
9. Consider authorizing the last of four (4) 6-month renewals with awarded vendor, Right Point Company, under the same terms and conditions from IFB #08-16, Hot Applied Crack Seal Material, for the Road & Bridge Department.
10. Consider approval of the sales agreement with Hexagon Infrastructure and Safety for the purchase of software upgrade, service and maintenance of the Intergraph Computer Aided Dispatch System for the Bell County Communications Center (BCCC) to version 9.4 in the amount of \$449,973.00, which is a budgeted purchase item for BCCC.
11. 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