

NOTICE OF THE MEETING OF THE  
COMMISSIONERS COURT OF BELL COUNTY, TEXAS  
June 25, 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 25, 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 25, 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 18, 2018.
2. County Engineer
3. Personnel
4. Consideration approval of authorization for five additional Correctional Officer positions, which will be considered overhires for the Jail, with budget amendment to be funded through vacancies.
5. Consider status of Order Restricting Outdoor Burning.
6. Consider approval of Resolution Amending Authorized Representatives to represent Bell County in transactions with the Texas Local Government Investment Pool ("TexPool/TexPool Prime").
7. Consider approval of Resolution Authorizing County Grant - Program Year 2019 in the amount of \$8,670.00 to Hill Country Community Action Association, Inc. (HCCA) to be used between February 1, 2019 and January 31, 2020 to supplement and extend existing services for HCCA to be eligible to receive Texas Department of Agriculture Home-Delivered Meal Grant Program funds to provided Home-Delivered Meals to Homebound Persons in Bell County who are elderly and/or have a disability.
8. Consider authorizing the purchase of a Storage Area Network (SAN) and Data Pack from X-IO Technologies off of contract DIR#-TSO-2635, in the amount of \$59,312.52 for the Bell County Communications Center (BCCC), which is a BCCC budgeted purchase item for BCCC.

9. Consider ratifying an emergency purchase from FIRETROL Protection Systems, under GSA Contract # GS-06F-0063S, in the amount of \$198,200.00 to replace the current panel and fire alarm system in the Central Jail.
10. Consider award of IFB# 11-18 - Bell County Expo Administrative Office Renovations to the lowest responsible bidder, HCS Inc. Commercial General Contractor, for the base bid amount of \$110,000.00.
11. Consider report from Conference of Urban Counties/TechShare Program on progress/completion of Bell County Project and return of unspent indigent defense funds.
12. 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