

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
July 9, 2018

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.**, on July 9, 2018, with the meeting to be held in the **COMMISSIONERS' COURTROOM**, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on July 9, 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 July 2, 2018.
2. County Engineer
 - a. Consider Final Plat approval of the "Cable Family Homestead", being a 4.25-Acre, 2 Lot, 1 Block Replat of Lots 12 & 13 in the Mountain Ridge Subdivision, together with an adjacent 1-acre tract, located within the City of Temple's ETJ, Bell County, Precinct 1.
3. Personnel
4. Consider status of existing Order Restricting Outdoor Burning and determination whether conditions exist to renew the Order Restricting Outdoor Burning (Burn Ban) or allow it to expire by its terms at 10:00 a.m. on July 9, 2018.
5. Announce reminder from the Texas Department of State Health Services concerning Zika Virus Protection and Prevention.
6. Recognize Sheriff Eddy Lange, Jail Administrator Byron Shelton, the Jail Administrative Team and the Bell County Maintenance Team for the Bell County Jail passing its Annual Inspection by the Texas Commission on Jail Standards for the 31st year in a row - a state record.
7. Consider authorizing County Auditor to advertise for Requests for Proposals for Landscaping Services.
8. Consider authorizing the County Auditor to purchase three (3) Caterpillar Motor Graders, Model 140M3, in the amount of \$786,000 from Holt Cat through BuyBoard Contract #515-16, for the Road & Bridge Department.
9. Consider approval of purchase of a Dell 930 Server for the Bell County Communications Center for \$76,662.63 off DIR Contract TSO-3763, as a budgeted purchase item.

10. Consider approval of agreement with CXTEC according to provisions from Chapter 263.152, Subsection (2), of the Local Government Code to trade-in two HP StoreVirtual 4530 (Agreement D784484) with VOIP telephones and network equipment (Quote: 11043723), a TIPS/TAP Contract #171106.
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