

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
July 23, 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 23, 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 23, 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 16, 2018.
2. County Engineer
 - a. Conduct a Public Hearing and Consider Approval of an "Application for Cancellation of a Subdivision." Being a 1-acre, 1 lot, 1 block subdivision plat recorded as the Tooterville Subdivision, located in Bell County, Precinct 1.
 - b. Consider Final Plat Approval of "High Crest- Phase III." Being a 38.859-acre, 61 lot, 4 block subdivision located within the City of Temple's ETJ, Bell County Precinct 1.
3. Personnel
4. Recognize Bell County Technology Services and its Director, Adam Ward, for winning the Center for Digital Government's national "Digital Counties" award given at the National Association of Counties" (NACo's) annual conference on July 14, 2108. Bell County placed 10th in the nation in population category 250,000 – 499,999 and was one of only two counties in Texas to receive the award.
5. Consider status of Order Restricting Outdoor Burning.
6. Consider authorizing the County Auditor to purchase 2,400 tons of aggregate, type D, grade 4, from Capitol Aggregates through TxSmartBuy Contract #750-A1, for an estimated cost of \$92,841.12, due to a shortage of available aggregate from our contracted vendors Killeen Crushed Stone and Vulcan Construction Materials for the Road and Bridge Department.
7. Consider authorizing the first of four (4) one-year renewal options for Concrete with Killeen Ready Mix under the same terms and conditions from IFB #24-17 for the Road and Bridge Department.

8. Consider authorizing the first of three (3) one-year renewal options for Stone RipRap with Heartland Quarries, LLC under the same terms and conditions from IFB #16-17 for the Road and Bridge Department.
9. Consider authorizing the second of three (3) one-year renewal options for Pavement Markings & Raised Pavement Markers with DIJ Construction Inc. under the same terms and conditions from IFB #12-16 for the Road and Bridge Department.
10. Consider authorizing the first of four (4) six-month renewal options for Cold Mix Limestone Rock Asphalt with awarded vendors Vulcan Construction Materials LLC and Oldcastle Materials Texas, Inc. under the same terms and conditions from IFB#03-18 for the Road and Bridge Department.
11. Consider authorizing the County Auditor to advertise for bids for Aggregate-Type L (Grades 4&5) for the Road and Bridge Department.
12. Consider authorizing the County Auditor to advertise for bids for Cold Central Plant Recycling of Asphalt Millings for the Road and Bridge Department.
13. Consider authorizing the County Auditor to advertise for bids for Asphalt Oils and Emulsions for the Road and Bridge Department.
14. Consider authorizing the first of three (3) one-year renewal options for Inmate Dental Services with Dentrust Dental Texas, P.C. under the same terms and conditions from RFP #15-17 for the Sheriff's Office.
15. Consider authorizing the first of four (4) one-year renewal options for Disaster and/or Storm Recovery Services with awarded vendors CrowderGulf LLC and Ceres Environmental Services Inc. under the same terms and conditions from RFP #23-17 for the Emergency Management Department.
16. Consider authorizing the first of four (4) one-year renewal options for Debris Monitoring Services with awarded vendors Witt O'Brien's LLC and Tetra Tech Inc. under the same terms and conditions from RFP #22-17 for the Emergency Management Department.
17. Consider authorizing the first of four (4) one-year renewal options for UPS System Preventative Maintenance and Emergency Services with Nationwide Power Solutions under the same terms and conditions from RFP #17-17 for Facility Services.
18. 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