

NOTICE OF THE MEETING OF THE  
COMMISSIONERS COURT OF BELL COUNTY, TEXAS  
July 30, 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 30, 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 30, 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 23, 2018.
2. County Engineer
3. Personnel
4. Consider status of Order Restricting Outdoor Burning.
5. Consider authorizing the first of four (4) one-year renewal options for Fiber Installation and Maintenance Services with JC Communications under the same terms and conditions from RFP #27-17.
6. Consider authorizing the second of three (3) one-year renewal options for Transportation of Human Remains with Central Texas Mortuary Management LLC under the same terms and conditions from RFP #10-16.
7. Consider authorizing the first of four (4) one-year renewal options for PennzSuppress D with Momar Inc. under the same terms and conditions from IFB #25-17.
8. Consider authorizing the third of four (4) 6-month renewals with both Killeen Crushed Stone and Vulcan Construction Materials LLC, under the same terms and conditions from bid 10-17, Aggregate (Type D, Grades 4 & 5) for the Road & Bridge Department.
9. Consider authorizing a 1-year contract with Global Asset Inc. through BuyBoard Contract #498-15 for IT asset disposal including technology equipment, software, supplies and telecommunications for the IT Department.
10. Consider approval of Memorandum of Understanding between Texas A&M AgriLife Extension Service and Bell County Pertaining to Information Technology Services.

- 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