

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
August 6, 2018

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.**, on August 6, 2018, with the meeting to be held in the **COMMISSIONERS' COURTROOM**, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on August 6, 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 30, 2018.
2. County Engineer
 - a. Conduct a Public Hearing and consider approval of the installation of a regulatory Yield sign at the intersection of Hidden Springs Drive and Long Meadow Drive located within the Hidden Springs Subdivision, Bell County, Precinct 2.
 - b. Consider the "Release of Warranty & Acceptance of Roads for Maintenance" within the Three Creeks Subdivision - Phase II. Being a 51.68-acre, 169 lot subdivision located within the City of Belton's ETJ, Bell County, Precinct 1.
 - c. Consider Final Plat Approval of "Salado Mills Subdivision - Phase III." Being a 17.53-acre, 21 lot, 2 block subdivision located within the Village of Salado's ETJ, Bell County Precinct 2.
3. Personnel
4. Consider status of Order Restricting Outdoor Burning.
5. Consider authorizing the first of four (4) 1-year renewals with both Industrial Asphalt and Aggregate and Oldcastle Materials Texas, under the same terms and conditions from bid 21-17, Dense Graded Hot Mix Asphalt for the Road & Bridge Department.
6. Consider authorizing the first of four (4) 1-year renewals with Killeen Crushed Stone, Heartland Aggregates, and Horse Creek Quarry, under the same terms and conditions from bid 09-18, Base Material for the Road & Bridge Department.
7. Consider authorizing the third of four (4) 6-month renewals with Lavone Richey and Douglas David, under the same terms and conditions from Bid # 11-17, Pit Run Gravel for the Road and Bridge Department

8. Consider authorizing the third of four (4) 6-month renewals with both Austin White Lime Company and Austin White Lime Transport, under the same terms and conditions from bid 02-17, Quicklime for the Road & Bridge Department
9. Consider authorizing the County Auditor to advertise for bids for Corrugated Galvanized Metal Culvert Pipe for the Road and Bridge Department.
10. Consider authorizing the second of three (3) one-year renewals with Thyssenkrupp Elevator Corporation through TCPN Contract #R150801 for elevator maintenance services.
11. Consider award of On-Line Auctioneer Services to GovDeals, Inc. through BuyBoard contract #541-17 effective 10-1-18.
12. Consider award of IFB #12-18 - Bell County Central Jail Roof Replacement and Building Enclosure Repairs to the lowest responsible bidder, NNAC Construction for the base bid cost plus all alternate costs totaling \$1,022,851.00.
13. Consider approval of a Contract between Bell County and the Bell County Health Care Collaborative for the purpose of implementing a Pharmacy Assistant Program (PAP) within the Indigent Health Care Services Department.
14. Consider approval of continued administration of the County Indigent Health Care Program (CIHCP) for the State Fiscal Year of September 1, 2018 - August 31, 2019, in accordance with the policies described in the County Indigent Health Care Program Handbook, hereby referred to as Handbook, which is written, updated and distributed to CIHCP counties by the Department of State Health Services. Continuation of this level of administration includes:
 1. Adherence to the minimum eligibility criteria outlined in the Handbook, and;
 2. Provision of basic health care services and adopted optional health care services as outlined in the Handbook.
15. Consider approval of the adoption of specified Optional Services to be included with the Bell County CIHCP benefits package for the State Fiscal Year of September 1, 2018 - August 31, 2019.
16. Consider setting the dates for the presentation of the FY 2019 Budget, for the Public Hearings, and for the approval of the Budget and the Tax Rates.
17. Consider approval of the Proposed Tax Rates for Notice of Public Hearing Purposes for the FY 2019 Budget.
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