

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
August 13, 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 13, 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 13, 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 August 6, 2018.
2. County Engineer
 - a. Consider Final Plat Approval of the "Hall Subdivision." Being an 8.30-acre, 2 lot, 1 block subdivision located within the Village of Salado's ETJ, Bell County, Precinct 2.
 - b. Consider Final Plat Approval of "Horsehugger Acres." Being a 10.048-acre, 2 lot, 1 block subdivision located within the City of Temple's ETJ, Bell County, Precinct 1.
3. Personnel
4. Consider status of Order Restricting Outdoor Burning.
5. Consider ratifying the 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 \$994,900.00 plus \$27,951.00 in contingency for a grand total of \$1,022,851.00.
6. Re-announce 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, all to be conducted in Commissioners' Courtroom, at the Bell County Courthouse, 101 East Central Avenue, Belton, Texas.
 - a. August 15, 2018
 - (1) First Public Hearing on the FY 2019 Tax Rates at 9:00 a.m.
 - (2) Continuation of First Public Hearing on the FY 2019 Tax Rates at 7:00 p.m.
 - b. August 20, 2018
 - (1) Presentation of the FY 2019 Budget at 9:00 a.m.
 - (2) Public Hearing on the FY 2019 Budget at 9:00 a.m.
 - (3) Second Public Hearing on the FY 2019 Tax Rates at 9:00 a.m.
 - c. August 27, 2018 at 9:00 a.m.
 - (1) Adopt FY 2019 Budget

(2) Adopt FY 2019 Tax Rates

7. Consider approval of FY19 Statewide Automated Victim Notification (SAVNS) Maintenance Grant (OAG Contract No. 1989433) between the Office of the Attorney General of Texas and Bell County and consider the approval of Bell County to execute a contractual "Services Agreement" with the Certified Vendor, Appriss, Inc., a Kentucky corporation authorized to do business in Texas.
8. Consider approval of Interlocal Agreement between the City of Killeen, the City of Temple, and Bell County and the original allocation for the 2018 Byrne Justice Assistance Grant (JAG) Program Award.
9. Consider approval of an Agreement between Ring LLC and the Bell County Sheriff's Department that will allow the Department access to video from participating Ring Neighborhoods Portal participants.
10. 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