

NOTICE OF THE MEETING OF THE  
COMMISSIONERS COURT OF BELL COUNTY, TEXAS  
September 10, 2018

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.**, on September 10, 2018, with the meeting to be held in the **COMMISSIONERS' COURTROOM**, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on September 10, 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 27, 2018.
2. County Engineer
  - a. Conduct a Public Hearing and Consider Approval of the installation of Regulatory No-U-Turn signs at 2860 Morgan's Point Road, located within the Morgan's Point Resort ETJ, Bell County, Precinct 1.
3. Personnel/Budget Amendment
4. Consider status of Order Restricting Outdoor Burning.
5. Recognize Bell County Museum Director, Coleman Hampton, to announce opening of an exciting new exhibit: "Vaquero: Genesis of the Texas Cowboy", which is open September 5 through September 29, 2018 at the Bell County Museum in Belton.
6. Announce 2018 Tire Recycle Event, Hosted by Bell County Commissioners' Court and Bell County Farm Bureau, from 8:00 a.m. until 5:00 p.m. on Thursday, October 25, 2018 and Friday, October 26, 2018 and from 8:00 a.m. until Noon on Saturday, October 27, 2018, at the Bell County Expo Center at Loop 121 and IH-35 in Belton.
7. Consider approval of Interlocal Agreement between Bell County, Texas, and Academy Independent School District Regarding School Resource Officer.
8. Remove the setting of a Public Hearing, as required by Chapter 297 of the Health and Safety Code, from September 10, 2018 at 9:00 a.m., on any mandatory payments and how revenue from those payments are to be spent, until a later date to be reset on a future agenda.
9. Discussion and Consider Adoption of An Order with Respect to Waste Management, Inc. Project. (This order approves the issuance of tax exempt bonds to refinance a Waste Management Project located at 706 Landfill Road, Temple, Texas 76501.) These bonds are not a liability of Bell County, Texas,

and no public funds are involved in this financing.

10. Consider ratifying the second 1-year extension to the contract for Property & Casualty Insurance (contract term September 1, 2018 – September 1, 2019) with Extraco Insurance as allowed from RFP #11-16, Property & Casualty Insurance.
11. Consider award of IFB #06-19 – Corrugated Galvanized Metal Culvert Pipe to Contech Engineered Solutions LLC and Wilson Culverts as indicated on the bid tabulation for the Road & Bridge Department.
12. Consider entering into a 5-year rental/lease agreement with Aramark Uniform Services for uniforms and accessories with a price increase of 5% each year under Contract #507-16 through the BuyBoard Purchasing Cooperative for the Road & Bridge Department and the Facilities Services Department.
13. 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