

NOTICE OF THE MEETING OF THE  
COMMISSIONERS COURT OF BELL COUNTY, TEXAS  
October 9, 2018

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.**, on October 9, 2018, with the meeting to be held in the **COMMISSIONERS' COURTROOM**, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on October 1, 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 October 1, 2018.
2. County Engineer
3. Personnel/Budget Amendment
4. Announce Early Voting and Election Day Times and Locations:
  - a. Early Voting will be at the following locations:
    - (1) Belton – Bell County Courthouse Annex, 550 East 2<sup>nd</sup> Avenue
    - (2) Killeen – Bell County Annex, 301 Priest Drive
    - (3) Killeen – Killeen Community Center, 2201 E. Veterans Memorial Blvd
    - (4) Temple – Bell County Annex, 205 East Central Avenue
    - (5) Salado – Salado Civic Center, 601 North Main
    - (6) Harker Heights – Parks & Recreation Cente7, 307 Miller's Crossing
  - b. Early Voting times will be:
    - (1) October 22–26, 2018 (Monday thru Friday) – 8:00am – 5:00pm
    - (2) October 27, 2018 (Saturday) – 7:00am – 7:00pm
    - (3) October 28, 2018 (Sunday) – Noon – 5:00pm
    - (4) October 29 – November 2, 2018 (Monday thru Friday) – 7:00am – 7:00pm
  - c. Election Day
    - (1) November 6, 2018 (Tuesday)
    - (2) Voting time of 7:00am – 7:00pm
    - (3) At Precinct Polling Locations
5. Consider approval of a contract with Tyler Technologies, Inc. utilizing the purchasing cooperative, "Sourcewell" under Contract # 110515-TTI to provide the Odyssey platform as Bell County's Integrated Case Management System (CMS) at a cost of \$2,809,430.00 for software and implementation services in addition to hardware and software/progress definition activities for a total project cost of \$3,500,000.00.
6. Consider approval of Fiscal Year 2019 Memorandum of Understanding between Bell County and Lone Star Legal Aid for Lawyer-Magistrate Appointment and Protective Orders.

7. Consider approval of the purchase of the annual software maintenance agreement for the Intergraph Computer Aided Dispatch System from Hexagon Safety and Infrastructure for the Bell County Communications Center (BCCC) in the amount of \$245,088.96. This is a sole source and budgeted purchase item for BCCC.
8. Consider approval of Lease Agreement between the City of Temple as Landlord and Bell County (as Bell County H.E.L.P. Center) as Tenant of approximately 4,917 square feet in the City owned property located at 102 East Central Avenue in Temple, known as the "Public Services Building" for a term of 6 months commencing November 1, 2018 and terminating April 30, 2019, which may be renewed with City Council approval. Bell County will pay to the City \$1 per year in rent and will be responsible for all utilities, janitorial services, and other Daily maintenance.
9. Consider approval of the purchase of a Dell R930 Server in the amount of \$70,039.14, DIR Contract # TSO-3763. This is a budgeted purchase item for the Bell County Communications Center.
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