

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
November 26, 2018

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.**, on November 26, 2018, with the meeting to be held in the **COMMISSIONERS' COURTROOM**, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on November 26, 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 November 19, 2018.
2. County Engineer
3. Personnel/Budget Amendment
4. Consider authorizing the award of RFP 09-19, Construction Manager-at-Risk Services for the Bell County Public Safety and Operations Center, to "Chaney-Cox Construction".
5. Consider ratifying the approval of a contract with "Intertech Commercial Flooring" through BuyBoard Contract #561-18 for the purchase and installation of flooring in the total amount of \$120,945 for the following locations:
 - Sheriff's Office (4th Floor) - \$37,292;
 - Sheriff's Office (1st Floor) - \$38,215; and
 - Loop Jail - \$45,438
6. Consider authorizing the award of RFP 11-19, Pharmacy Benefits Management Services for the Bell County Indigent Health Service Department, to "Integrated Prescription Management".
7. Consider the approval of a change order to the EXPO Equine project for re-work and replacement of all the existing hydronic piping inside the EXPO Dome. The project is necessary to address the failing hydronic piping system which has started to leak due to heavy corrosion. This change order is for \$1,591,198.00. Funding of \$1,323,658 shall be taken from the remaining contingency funds within the original GMP established for the Equine project, the remaining funding for this project shall be taken from fund balance.
8. 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