

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
December 17, 2018

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.**, on December 17, 2018, with the meeting to be held in the **COMMISSIONERS' COURTROOM**, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on December 17, 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 December 10, 2018.
2. County Engineer
 - a. Consider Final Plat Approval of the "Oliver Addition Phase II", being a 8.502-Acre, 2 Lot, 2 Block Subdivision located within the City of Temple's ETJ, Bell County, Precinct 3.
 - b. Consider purchase from Campbell Branch LLC of a .63-acre parcel of land for \$10,042.00, plus \$18,958.00 for the construction of 2943 linear feet of fence, for a total of \$29,000.00 for improvement on Williams Road located in Bell County, Precinct 2.
 - c. Consider approval of Interlocal Agreement Between the Village of Salado and Bell County for Road Improvements to Williams Road, located within the Village of Salado's ETJ, Bell County, Precinct 2.
3. Personnel/Budget Amendment
4. Consider approval of a Resolution in support of amending the Bylaws of the Bell County Youth Fair, Article III, Section 1, to allow a representative of the Commissioners Court to serve on the Board of the Youth Fair Executive Directors Committee.
5. Consider approval of Indigent Care Affiliation Agreement by and between Bell County, Texas and Essent PRMC, L.P. d/b/a Paris Regional Medical Center, the Affiliated Hospital
6. Ratify allocation of \$7,475.10 to the Bell County Fire Chief's Association (BCFCA) to cover shortfall of funds from 2018 Assistance to Firefighter Grant to cover the purchase of County radio needs of BCFCA, with the \$7,475.10 to be paid out of the \$100,000.00 Bell County budgeted VFD Grant funds, leaving a balance of \$92,524.90 in that account.
7. Consider the approval of Amendment #1 to the original contract with Smith Supply Co., LLC under the purchasing cooperative "TIPS", Contract # 170104, to add janitorial services for the Bell County Temple Annex building beginning

January 1, 2019, and to add janitorial services for the Temple HELP Center public restroom. This contract will be managed by the Facility Services Department; with approved budget amendment.

8. Consider authorizing the purchase of consulting services from Gartner Executive Programs through DIR Contract # DIR-TSO-2531 for a total amount of \$59,195.00 for the Technology Services Department.
9. Consider the approval of a contract with DataBank IMX to upgrade the County's Onbase environment for \$8,610.00 for the County's electronic document repository.
10. Recognize the following officials as they leave office, followed by reception in Commissioners Conference Room:
 - a. Juvenile Department Director Susan Humphrey – 8 years of service
 - b. Precinct 2 JP Don Engleking – 14 years of service
 - b. Precinct 4 Commissioner John Fisher – 16 years of service
 - c. County Judge Jon Burrows – 20 years of service
 - d. County Auditor Donna Eakin – 22 years of service
 - e. Precinct 2 Commissioner Tim Brown – 24 years of service
 - f. County Treasurer Charles Jones – 46 years of service
11. 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