



NOTICE OF A MEETING
OF THE
COMMISSIONERS COURT
OF
BELL COUNTY, TEXAS
ON
August 3, 2020

Notice is hereby given that a regular meeting of the above named Court will be held at **9:00 a.m.**, on August 3, 2020, with the meeting to be held in the **COMMISSIONERS' COURTROOM**, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on August 3, 2020 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.

Notice is also given that, in accordance with the Commissioner's Court Meeting Rules and Protocols, any person may offer comments to the Commissioner's Court at this meeting on any item listed on the agenda.

In addition, this meeting will also be live-streamed by video conferencing at www.bellcountytexas.com/ccVideo. Members of the public wishing to comment on any item listed on the agenda during the meeting via the video conferencing link **must** register by emailing Shelley.Coston@bellcounty.texas.gov at least one hour prior to 9:00 am on August 3, 2020. You will be given instructions on how to connect and make your comments via email. This meeting will be recorded and the recording will be available on the Bell County's website after the meeting.

If you simply wish to watch the meeting, you do not need to register to view the live stream feed of the meeting and may join the Bell County Commissioners Court meeting as follows:

- From your computer, tablet or smartphone access the link: www.bellcountytexas.com/ccVideo and then follow the instructions to begin live-streaming the Commissioners Court meeting.

Agenda

1. Invocation
2. Pledges of Allegiance to the flags of the United States and Texas.
3. Consent Agenda: (all items listed on the Consent Agenda are considered routine and not requiring separate discussion or vote and may be considered on a single motion; however, at the request of any Commissioner, any item may be removed from the Consent Agenda and discussed and voted on separately):
 - a. Consider approval of minutes of the July 27, 2020 meeting of the Commissioners Court.
 - b. Personnel/Budget Amendments
 - c. Claims
 - i. Accounts Payable
 - ii. Payroll
 - iii. Restitution
 - iv. Juror Pay
 - d. Consider adoption of revised Building & Grounds Use Policy for Bell County.

- e. Consider authorizing the County Judge to execute a interlocal agreement with ESC-Region 19 Purchasing (Allied States Cooperative) in accordance with Local Government Code, Chapter 271, Subchapter F, Section 271.101 and Section 271.102. This agreement gives Bell County membership access to procure materials, supplies, equipment or services through contracts that are competitively bid and awarded by Allied States Cooperative.
4. Consider approval of Proclamation to proclaim the month of August 2020 as Black Business Month.
 5. Consider approval of the appointment of Ci Clay of Killeen, Texas to the Bell County Child Welfare Board.
 6. Consider authorizing the County Judge to execute a letter for First National Bank Texas, which requests consent from Bell County to the assignment of the Agreement to a single asset entity (FNBT HQ, LLC).
 7. Consider approval of Order of Local Option Liquor Election to held on November 3, 2020 in Bell County, Texas for Justice of the Peace, Precinct 2, the purpose being legalizing the legal sale of beer and wine for off-premises consumption only.
 8. Consider status, and take potential action, on Order Restricting Outdoor Burning (Burn Ban).
 9. Consider setting the dates for the presentation of the FY 2021 Budget, for the Public Hearings, and for the approval of the Budget and the Tax Rates.
 - a. Budget Presentation, August 10, 2020 9:00 a.m.
 - b. First Tax Rate Public Hearing, August 12, 2020 at 6:00 p.m.
 - c. Budget Public Hearing, August 17, 2020 9:00 a.m.
 - d. Second Tax Rate Public Hearing, August 17, 2020 9:00 a.m.
 - e. Adoption of 2021 Budget and Tax Rate, August 17, 2020 9:00 a.m.
 10. Consider approval of the Proposed Tax Rates for Notice of Public Hearing Purposes for the FY 2021 Budget.
 11. Discuss and consider action on the Bell County Local Disaster Declaration dated March 18, 2020, any associated Directives that have been issued by the County Judge, and any federal or state declarations or orders associated with such.

Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above.

The Court reserves the right to discuss any above items in executive (closed) session whenever permitted by law.

DAVID BLACKBURN, 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 _____, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the ____ day of _____, 2020.

SHELLEY COSTON, Bell County Clerk

By: _____
County Clerk