



NOTICE OF A MEETING
OF THE
COMMISSIONERS COURT
OF
BELL COUNTY, TEXAS
ON
June 22, 2020

Notice is hereby given that a regular meeting of the above named Court will be held at **9:00 a.m.**, on June 22, 2020, with the meeting to be held in the **COMMISSIONERS' COURTROOM**, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on June 22, 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 June 22, 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 June 15, 2020 meeting of the Commissioners Court.
 - b. Personnel/Budget Amendments
 - c. Claims
 - i. Accounts Payable
 - ii. Payroll
 - iii. Restitution
 - iv. Juror Pay

4. Set place, date and time for the public hearing regarding Petition consideration requesting the formation of Bell County Emergency Services District, No 1. Said public hearing will be held at the regular session of the Bell County Commissioners Court meeting July 20, 2020, 9:00 a.m. Bell County Courthouse, 2nd Floor, Belton, Texas.
5. Consider an Order Restricting Outdoor Burning (Burn Ban) and making a determination as to whether circumstances are present in all or part of the unincorporated area of Bell County that create a public safety hazard that would be exacerbated by outdoor burning.
6. Consider approval of quote Q-250921-43986.635DT from Axon Enterprise, Inc using BuyBoard contract #568-18 for the consolidation of 23 previously approved contracts into a single contract starting October 1, 2020 and running 5 years for body & fleet cameras systems for law enforcement.
7. County Engineer:
 - a. Consider a Request for Variance for a building setback line. Circle C Ranch Estates located in the City of Temple's and the City of Belton's ETJ, Bell County, Precinct 1.
8. Consider the exemption from the competitive requirements for certain purchases for independent audits for FY20 in accordance with state law and authorizing the following professional service contracts.
 - a. Consider approval of Audit Engagement Letter with Brockway, Gersbach, Franklin & Niemeier, P.C. for the Bell County independent audit for Fiscal Year ending September 30, 2020 for an amount not to exceed \$109,800, plus out of pocket expenses.
 - b. Consider approval of Audit Engagement Letter with Brockway, Gersbach, Franklin & Niemeier, P.C. for the Bell County Juvenile Probation Department independent audit for Fiscal Year ending August 31, 2020 for an amount not to exceed \$14,800.
 - c. Consider approval of Audit Engagement Letter with Brockway, Gersbach, Franklin & Niemeier, P.C. for the Bell County Community Supervision and Corrections Department independent audit for Fiscal Year ending August 31, 2020 for an amount not to exceed \$18,900.
9. Consider authorizing the County Judge to execute a contract for Bell County Property and Casualty Insurance for an initial term of September 1, 2020 through October 1, 2021, with four (4) one year extensions under the same terms and conditions.
10. Consider approval of Help America Vote Act (HAVA) Resolution for Cares Act Grant.
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