



NOTICE OF A MEETING
OF THE
COMMISSIONERS COURT
OF
BELL COUNTY, TEXAS
ON
August 17, 2020

Notice is hereby given that a regular meeting of the above named Court will be held at **9:00 a.m.**, on August 17, 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 17, 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 17, 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 August 10, 2020 meeting of the Commissioners Court.
 - b. Personnel/Budget Amendments
 - c. Claims
 - i. Accounts Payable
 - ii. Payroll
 - iii. Restitution
 - iv. Juror Pay

4. Consider approval of Proclamation honoring the 100th Anniversary of the 19th Amendment to the United States Constitution.
5. Consider status, and take potential action, on Order Restricting Outdoor Burning (Burn Ban).
6. Consider authorizing the County Judge to enter into an amendment to the Interlocal Agreement for Security Surveillance Project at Robert Gray Army Airfield.
7. Conduct Public Hearing to consider a plan for the District Clerk's District Court Records Technology Fund, pursuant to Texas Government Code Section 51.305 for preservation and restoration services performed in conjunction with maintaining a district courts record archive.
8. Consider adoption of Bell County District Clerk Preservation and Restoration Records Plan, pursuant to Texas Government Code Section 51.305, and adoption of a District Court Record Archive fee of \$10.00 effective October 1, 2020, to be collected beginning January 1, 2021.
9. Consider the purchase of one high speed digital scanner (Model DS850) with steel table and accessories through Buyboard contract # 542-17 from Election Systems & Software (ES&S) at a cost not to exceed \$72,677.00 for the Elections Department.
10. Conduct a public hearing on the Proposed FY2020-2021 Bell County Budget and the Bell County Road District Budget.
11. Conduct a public hearing on the Proposed FY2020-2021 Tax Rates for the Bell County Budget and the Bell County Road District Budget.
12. Consider approval and adoption of the FY2020-2021 Bell County Budget.
13. Consider approval and adoption of the FY2020-2021 Bell County Tax Rate and the FY2020-2021 Bell County Road District Tax rate.
14. Consider approval pursuant to Section 111.039(c) of the Local Government Code of the ratification of the property tax increase reflected in the budget.
15. Consider authorizing renewal of current Texas County District Retirement System (TCDRS) plan of Benefits with no changes.
16. Consider approval of the FY2020-2021 Capital Projects List.
17. Consider a Resolution Authorizing a County Grant in the amount of \$8,670 to Hill Country Community Action Association, Inc. (HCCA) to be used between February 1, 2021 and January 31, 2022 in order to supplement and extend existing services for HCCA to be eligible to receive Texas Department of Agriculture Home-Delivered Meal Grant Program funds to provide Home-Delivered Meals to Homebound Persons in Bell County who are elderly and/or have a disability.

18. Consider authorizing the County Judge to enter into an agreement with the following agencies for FY2021:

- AWARE Central Texas in the amount of \$52,000 to provide case management, educational classes and family services to victims of Child Abuse and their families.
- Bell County Child Welfare Board in the amount of \$25,000 to provide clothing, car seats, beds, vital records and other needs of Bell County children removed by CPS from their homes.
- Bell County Judge & Commissioners' Committee on People with Disabilities in the amount of \$2,500 to fund an awards banquet to recognize Bell County residents that promote awareness of positive contributions and impact individuals with disabilities.
- Bell County Public Health District in the amount of \$162,974 to provide environmental health and food protection services.
- Cen-Tex Alcoholic Rehab Center in the amount of 10% of the Alcoholic Beverage Tax collected to provide inpatient treatment to Bell County residents with substance abuse disorders.
- Cenikor Rehab Center in the amount of 10% of the Alcoholic Beverage Tax collected to provide inpatient treatment to Bell County residents with substance abuse disorders.
- Central Counties MHMR in the amount of \$265,000 to provide case management, counseling, medication management, skills training, crisis intervention and various other services to Bell County adults and children with mental health issues.
- Central Texas Children's Center in the amount of \$30,000 to provide full-time childcare programs to Bell County children with disabilities and to provide parenting classes and events to their parents and siblings.
- Central Texas Youth Services in the amount of \$14,500 to provide shelter, crisis intervention, counseling, education and life skills training to Bell County homeless youths.
- Children's Advocacy Center in the amount of \$20,000 to provide coordinated case care, forensic interviews, family advocacy, therapy services, medical services and community education to Bell County abused and neglected children.
- Christian Farms Treehouse in the amount of \$25,000 to provide a portion of the required 5% community match funding for a Texas Department of State Health Services Grant.
- Court Appointed Special Advocates (CASA) in the amount of \$15,000 to provide court appointed special advocates to Bell County children who have been removed by CPS from their homes.
- Heritage House in the amount of \$5,000 to provide case management to homeless men, women and children that reside in Bell County.
- Hill Country Community Action in the amount of \$382,984 to operate the Bell County Temple and Killeen HELP Centers and to provide emergency services to income eligible Bell County residents.
- Hill Country Community Action in the amount of \$67,670 to provide meals to elderly home-bound Bell County residents.
- Historical Commission in the amount of \$8,005 to provide preservation services and promotion of Bell County's history.
- Jail Ministry in the amount of \$35,000 to provide programs in prevention and intervention for those incarcerated in Bell County Law Enforcement Centers and in the Bell County Juvenile Detention Center
- Morgan's Point Resort Dive Team in the amount of \$5,000 to provide recovery services to area lakes and rivers.
- Texas AgriLife Extension (Salamander Study) in the amount of \$20,000 to study the water quality of the Salado Salamander.

19. 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