



NOTICE OF A MEETING
OF THE
COMMISSIONERS' COURT
OF
BELL COUNTY, TEXAS
on
December 19, 2022

FILED FOR RECORD
2022 DEC 16 A 8:24
SHELLEY COSTON
CO. CLK. BELL CO. TX

Notice is hereby given that a regular meeting of the above named Court will be held at **9:00 a.m.**, on December 19, 2022, with the meeting to be held in the **COMMISSIONERS' COURTROOM**, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on December 19, 2022 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 Court and/or members of the public may participate and/or comment at this meeting via videoconferencing. Members of the public wishing to participate and/or 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 a.m. on December 19, 2022. 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 December 12, 2022 meeting of the Commissioners Court.

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- b. Personnel/Budget Amendments
 - c. Claims
 - i. Accounts Payable
 - ii. Payroll
 - iii. Restitution
 - iv. Juror Pay
 - d. Authorize County Judge to execute an access agreement with the US Army Corps of Engineers relating to the McGregor Park Road access easement.
 - e. Consider approval of updating the Resolution Amending Authorized Representatives with TexPool to add Alicia Doyle (Accounting Clerk, Senior), Treasurer Department.
 - f. Consider approval of a Resolution adopting Bell County 2023 Legislative Agenda.
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- 4. Public Hearing: To discuss the Reinvestment Zone to be known as the Petunia Storage Project Reinvestment Zone #1.
 - 5. Discuss and consider action on an order concerning the adoption and designation of the Petunia Storage Project Reinvestment Zone #1 pursuant to the County's guidelines and criteria under the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code.
 - 6. PUBLIC HEARING – Pursuant to section 297.101 Texas Health & Safety Code, the County Commissioners Court will hold a public hearing to discuss, consider, and take action on the amount of the mandatory provider participation payments that the Bell County Commissioners Court intends to require of all local non-public hospitals in fiscal year (FY) 2023 and how the revenue derived from those payments is to be spent.
 - 7. Consider a Resolution setting the FY23 Rate for the Bell County Health Care Provider Participation Fund (LPPF).
 - 8. Consider approval of quote with Axon Enterprise, Inc using BuyBoard contract #648-21 for 90 law enforcement body cameras for a first year amount of \$72,778.18 and a contract total of \$266,853.30 for a term of 33 months.
 - 9. Consider approval of quote with Axon Enterprise, Inc using BuyBoard contract #648-21 for 16 law enforcement fleet camera systems for a first year total of \$65,784 and a contract total of \$131,568 for a term of 24 months.
 - 10. Consider authorizing the purchase of an Intercept Whole Body Security Scanning System through the purchasing cooperative Allied States Cooperative under contract # 22-7429 with Tek84 for the Sheriff's Office at a cost not to exceed \$139,000.00.

11. County Engineer:

- a. Consider and approve the Preliminary plat and Construction plans for "Praireland," being a 96.08 acres, 84 lots, 5 block Subdivision located in Bell County, Precinct 2.

12. County Judge and Commissioners Announcements.

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.

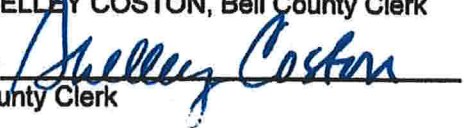
DAVID BLACKBURN, County Judge

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 16th day of December, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 16th day of December, 2022.

SHELLEY COSTON, Bell County Clerk

By: 
County Clerk

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