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NOTICE OF A MEETING
OF THE
COMMISSIONERS COURT
OF
BELL COUNTY, TEXAS
on
August 26, 2024

FILED FOR RECORD
2024 AUG 23 A 8:35
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 August 26, 2024, with the meeting to be held in the **COMMISSIONERS' COURTROOM**, at the **Bell County Courthouse, 101 Central Avenue, Belton, Texas**, to begin on August 26, 2024 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 bellcountytexas.com/county_government/commissioners_court/live_commissioners_court_meeting.php. 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 August 26, 2024. 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:
bellcountytexas.com/county_government/commissioners_court/live_commissioners_court_meeting.php
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):

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- a. Consider approval of minutes of the August 19, 2024 and August 21, 2024, meeting of the Commissioners Court.
- b. Personnel/Budget Amendments
- c. Claims
- i. Accounts Payable
 - ii. Payroll
 - iii. Restitution
 - iv. Juror Pay
- d. Ratify the purchase of two Police Package Tahoe's under the TIPS purchasing cooperative contract# 210907 with Lake Country Chevrolet at a cost of \$154,393.32 for Constable, Precinct 4.
- e. Consider authorizing the County Judge to execute an Order affecting title to certain abandoned property in the community of Pendleton, Bell County, Texas and authorizing the County Judge to execute a Quitclaim Deed relating to a tract of land in Bell County, Texas, out of and a part of the William Gilmore Survey, Abstract No. 340. by the Bell County Commissioners Court.
4. Presentation on Shaken Baby Syndrome and Child Safety Awareness Month.
5. Presentation on National Recovery Month.
6. County Engineer:
- a. Consider and approve the Final Plat of "Honey Ridge", being a 50.00-acre, 35 lots, 1 block Subdivision located within, Bell County, Precinct 1.
 - b. Consider and approve the Preliminary Plat of "Pimluck Hamlet", being a 5.78-acre, 3 lots, 1 block Subdivision located within, Bell County, Precinct 2.
7. Consider approval of Change Order #1 to the temporary kitchen contract with Target Solutions as part of the Loop Jail expansion project at a cost not to exceed \$95,000.00.
8. Consider authorizing the County Judge to enter into a contract with Duro-Last Holcim Solutions and Products US through the TIPS purchasing cooperative contract # 210205 for the repair and replacement of roof, flashing, downspouts, and lighting protection at Loop Jail at a not-to-exceed cost of \$1,501,713.73. Funding from insurance reimbursement proceeds for hail damage.
9. Conduct a Public Hearing on the Proposed FY2024-2025 Bell County Budget and the Bell County Road District Budget.
10. Conduct a Public Hearing on the Proposed FY2024-2025 Tax Rates for the Bell County Budget and the Bell County Road District Budget.
11. Consider adoption of the FY2024-2025 Bell County Budget.
12. Consider adoption of the FY2024-2025 Bell County Tax Rate and the FY2024-2025 Bell County Road District Tax Rate.
13. Consider adoption of the FY2024-2025 Bell County Budget in accordance with Section 111.039(c), Texas Local Government Code.

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14. Consider authorizing renewal of current Texas County District Retirement System (TCDRS) plan of Benefits to include a contribution rate of 12.94%.
15. Consider approval of the FY2024-2025 Capital Projects List
16. Consider setting Sheriff and Constable Fees, pursuant to Section 119.131 of the Local Government Code, effective January 1, 2025.
17. Consider setting Bell County Holidays for Calendar Year 2025.
18. Consider setting FY2024-2025 Commissioners Court Regular Meeting dates.
19. Consider a Resolution Authorizing a County Grant in the amount of \$13,543.50 to Bell County Community Action Association, Inc. (HCCA) to be used between February 1, 2025 and January 31, 2026 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.
20. Consider approval of renewal of Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract between the Office of the Attorney General (OAG) and Bell County for the State Fiscal Year 2024 (September 1, 2024 – August 31, 2025) to include Exhibit R-13 Maintenance Renewal for Automated Victim Notification Services by Appriss.
21. Consider authorizing the County Judge to enter into an agreement with the following agencies:
- 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 Public Health District in the amount of \$136,609 to provide environmental health and food protection services.
 - Bell County Public Health District in the amount of \$25,000 to fund supplement for County Fire Marshal.
 - 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 County Services 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.

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- j. 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.
- k. 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.
- l. 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.
- m. Hill Country Community Action in the amount of \$270,000 to operate the Bell County Temple and Killeen HELP Centers and to provide emergency services to income eligible Bell County residents.
- n. Hill Country Community Action in the amount of \$67,670 to provide meals to elderly home-bound Bell County residents. – Remove for future years – already covered by previous agenda item.
- o. Hill Country Transit in the amount of \$125,000 to provide mass transit to Bell County residents.
- p. Historical Commission in the amount of \$15,100 to provide preservation services and promotion of Bell County's history.
- q. 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
- r. Morgan's Point Resort Dive Team in the amount of \$5,000 to provide recovery services to area lakes and rivers.
- s. Greater Killeen Community Clinic, in the amount of \$510,000 and Temple Community Clinic, in the amount of \$525,000 to provide medical services to Bell County residents with limited or no access to health care and to those residents that are clients of the Bell County Indigent Health Program.

22. Consider authorizing the County Judge to enter into the following contracts for FY25:

- a. Award RFP #02-25 – Auctioneer Services, to Bill Hall Auctioneers Inc. for the following options at the proposed 0% Commissions for each option:
 - a. Option 1 – (Auction conducted at Auctioneer site) and
 - b. Option 2 – (Auction conducted at a county site).
- b. Award RFP #03-25 – Transportation of Human Remains, to Central Texas Mortuary Management for the Justice of the Peace PCT's 1, 2, 3 and 4 in the estimated amount of \$850,000.
- c. Award IFB #05-25 – Quicklime, to Lhoist North America of Texas, LLC for the Road & Bridge Department in an estimated amount of \$102,000.
- d. Award IFB #06-25 – Asphalt Oils and Emulsions, to Ergon Asphalt and Emulsions, Inc. as primary and Cleveland Asphalt Products, Inc as secondary for the Road & Bridge Department in an estimated amount of \$1,762,800.
- e. Award IFB #07-25 – Cast-in-Place Concrete to Concrete Magic Designs, LLC as primary vendor and Curtis LLC as secondary vendor for the Road & Bridge Department in an estimated amount of \$230,000.

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- f. Award IFB #08-25 – Precast Box Culverts, to Forterra Pipe & Precast dba Rinker Materials for the Road & Bridge Department in an estimated amount of \$320,000.
- g. Award IFB #09-25 – Dense Graded Hot Mix Asphalt, to Texas Materials Group, Inc. for Road and Bridge in an estimated amount of \$1,498,400.
- h. Award IFB #10-25 – Herbicides, to Nutrien Ag Solutions, Inc as the primary vendor and Heritage Landscape Supply Group, Inc as secondary vendor for the Road & Bridge Department in an estimated amount of \$322,000.
- i. Award IFB #11-25 – Cold Mix Limestone Rock Asphalt, to Vulcan Construction Materials, LLC for the Road & Bridge Department in an estimated amount of \$1,148,800.
- j. Award IFB #12-25 – Surface Aggregates - Type E, for the Road & Bridge Department in an estimated amount of \$394,800 as shown below.

Type	Primary	Secondary
Type E, Grade 3	Vulcan Construction Materials	None
Type E, Grade 5	Green Dream International	Vulcan Construction Materials
Type E, Grade FS	Vulcan Construction Materials	None

- k. Award IFB #14-25 – Flexible Base Material, to Green Dream International LLC as primary vendor and Killeen Crushed Stone as secondary vendor for the Road & Bridge Department in an estimated amount of \$632,000.
- l. Award RFP #15-25 – Pest Control Services, to ABC Home & Commercial Services for Facility Services in an estimated amount of \$50,362.52 plus bait stations at \$17.00 each as determined.
- m. Award IFB #17-25 – Crushed Granite Base, to Ewing Irrigation Products Inc. for the Road & Bridge Department in an estimated amount of \$190,000.
- n. Award contract with Smith Supply through the purchasing cooperative TIPS under contract# 200106 for janitorial services in an estimated cost of \$400,000.
- o. Award contract with Daiken Applied through the purchasing cooperative BuyBoard under contract# 638-21 for chiller maintenance in an estimated amount of \$150,000.
- p. Award contract with The Brandt Companies through the purchasing cooperative BuyBoard under contract# 657-21 for boiler maintenance in an estimated amount of \$ 65,500.
- q. Contract renewal with Refreshing Texas, formerly M&M Vending under the same terms and conditions from RFP #03-21 for Snack and Vending Machine Services at no cost to the County.
- r. Contract renewal with Texas Association of Counties Risk Management Pool, under the same terms and conditions from RFP #01-21 – for Property & Casualty Insurance in an estimated amount of \$1,412,272.
- s. Contract renewal with Smart Communications, under the same terms and conditions from RFP #03-22 – Inmate Phone Services, for the Jail with an anticipated revenue amount of \$925,000.

- t. Contract renewal with American Fidelity, under the same terms and conditions from RFP #07-22 – Voluntary Supplemental Benefits.
- u. Contract renewal with Waste Management of Texas Inc, under the same terms and conditions from IFB #08-22 - for Commercial Solid Waste Disposal Services for the Facilities Services Department in an estimated amount of \$178,000 which includes amendment# 4 to add the Diversion Center.
- v. Contract renewal with Rochester Armored Car Co., Inc, under the same terms and conditions from RFP #21-22 – Armor Car Services, for Treasurer's Office in an estimated amount of \$59,800.
- w. Contract renewal with Turnkey Health Clinics, under the same terms and conditions from RFP #06-23 – Inmate and Juvenile Medical Services, for the Bell County Sheriff's Department and the Juvenile Services Department in an estimated amount of \$5,994,000.
- x. Contract renewal with Twisted Nail Broker Services, LLC, under the same terms and conditions from IFB #08-23 – Hauling Services, for the Road & Bridge Department in an estimated amount of \$590,000.
- y. Contract renewal with Total Highway Maintenance, LLC, under the same terms and conditions from IFB #14-23 – Pavement Marking & Raised Pavement Markers, for the Road & Bridge Department in an estimated amount of \$125,000.
- z. Contract renewal with JC Communications, under the same terms and conditions from RFP #15-23 – Fiber Installation and Maintenance Services, for Technology Services in an estimated amount of \$210,000.
- aa. Contract renewal with TK Elevators through the purchasing cooperative Omnia Partners under contract# R150801 for elevator maintenance in an estimated amount of \$103,800 which includes amendment# 1 for the new Jail project.
- bb. Contract renewal with Heart of Texas Landscape, under the same terms and conditions from RFP #01-24 – Landscaping Services, for Facility Services in an estimated amount of \$216,423.
- cc. Contract renewal with Integrated Prescription Management, under the same terms and conditions from RFP #02-24 – Pharmacy Benefits Management Services, for Indigent Health Department in an estimated amount of \$50,000.
- dd. Contract renewal with Victory Companies, LLC and Green Dream International, under the same terms and conditions from IFB #06-24 – Surface Aggregate-Type D, Grades 4 & 5, for Road and Bridge in an estimated amount of \$841,700.
- ee. Contract renewal with Texas Corrugators – Austin Div., under the same terms and conditions from RFP #07-24 – Corrugate Metal Culvert Pipe, for Road and Bridge in an estimated amount of \$457,800.
- ff. Contract renewal of Microsoft Enterprise Agreement using DIR-TSO-4061 for an estimated amount of \$470,000 for the County's licenses for Office, Logins, Servers, and Databases.
- gg. Contract renewal of Tyler Technologies Court, Attorney & Supervision software using Sourcewell contract 110515-TTI for an estimated amount of \$426,000 for the County's Courts, Clerks, Pretrial, JPs, Prosecutors, Jury and Supervision departments.

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- hh. Contract renewal of Tylers Courthouse Technologies using DIR-TSO-4037 for an estimated amount of \$120,000 for the District Clerk's Jury Management Software.
- ii. Contract renewal of Gartner Executives Programs using DIR-TSO-4099-63572 for an estimated amount of \$75,000 for the Technology Services department consulting program.
- jj. Contract renewal of Tylers New World Jail System using Sourcewell contract 110515-TTI for an estimated amount of \$97,000 for the County's jail management software.
- kk. Contract renewal of Spectrum Enterprise using DIR-TEX-AN-NG-CTSA-008 for an estimated amount of \$97,000 for the Primary and Secondary Internet Connection.
- ll. Contract renewal for Backup software from Sequel Datasystems using TIPS contract 210101 for an estimated amount of \$85,000 for the County's backup software solution.
- mm. Contract renewal for Security suite of products from Sequel Datasystems using DIR contract DIR-TSO-4075 for an estimated amount of \$100,000 for the County's cyber security fabric.
- nn. Contract renewal for Workday ERP software using DIR-TSO-4242 for an estimated amount of \$652,000 for the County-wide Financial and HR software suite.
- oo. Contract renewal of a service agreement with Fidar Technologies, through TIPS, Contract # 230105 for maintenance of Property Fraud Alert, an internet-based system to alert constituents of recording activity, at an estimated cost of \$ 7,773.00 for a 3-year service agreement. This project was previously approved as part of the County Clerk's Records Management and Preservation Plan for FY 2024-2025.
- pp. Contract renewal for construction material testing services with Langerman Foster Engineering Company for an estimated amount of \$10,000.
- qq. Buyboard contract # 648-21 with Axon Enterprise Inc. for Bell County's Jail, Sheriff, & Constable's body-worn and vehicle fleet camera systems, a five-year contract with the first-year payment of \$450,000 and an estimated annual recurring payment of \$553,008.
- rr. OMNIA Partners Contract #R191104 with Xerox Corporation for a copier/printer five-year lease agreement which includes toner/supplies, maintenance and replacing current copiers/printers with new machines, for an estimated cost of \$270,000 per year.
- ss. TXDIR- DIR-TSO-4067 contract with CDW-G for Cisco Smartnet software maintenance for the Communication Center at an estimated cost of \$58,100.00.
- tt. TXDIR- DIR-TSO-4075 contract with CDW-G for Fortinet software maintenance for the Communication Center's Firewall at an estimated cost of \$100,100.00.
- uu. ESC Region 19/Allied States Cooperative (ASC) Contract #24-7487 with Corpay Technologies Operating Company, LLC d.b.a. Fuelman for bulk fuel, fuel cards, and related services for an estimated cost of \$1,200,000.
- vv. Single/Sole source contract with Cartegraph Systems Inc for data software utilized by the Road and Bridge Department in an estimated cost of \$65,718.07.

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- ww. Single/Sole Source contract renewal with Hexagon Safety and Infrastructure (Intergraph) for annual maintenance of public safety software including CAD, WebRMS, iMobile, and NIBRS for the Communication Center at an estimated cost of \$384,100.00.
- xx. Single/Sole Source contract renewal with Hexagon Safety and Infrastructure (Intergraph) for annual maintenance of public safety software SQL for the Communication Center at an estimated cost of \$58,650.00.
- yy. Single/Sole Source contract renewal with L3/Harris Corporation for maintenance of the Bell County Radio System backbone at an estimated cost of \$450,000.00.
- zz. Single/Sole Source contract with Harris Corporation for FX software maintenance for the Communication Center's P-25 radio system to provide communications to all public safety agencies within Bell County at an estimated amount of \$125,000.00.
- aaa. Utilizing purchasing cooperative contract for Technology Equipment, Products Services & Software for the disposal of technology items with Global Assets for the IT Departments with an anticipated revenue amount of \$3,500.
- bbb. Utilizing purchasing cooperative contracts for the following products/services for various County Departments:
- HVAC Equipment, Supplies and Installation of HVAC Equipment in an estimated amount of \$400,000.
 - Trade Services (Electrical, Plumbing, HVAC, etc.) in an estimated amount of \$90,000.
 - Building Maintenance, Repair, Operation Supplies and Equipment in an estimated amount of \$100,000.
 - Tires, Tubes, Supplies, and Equipment in an estimated amount of \$250,000.
 - Public Safety Supplies and Equipment in an estimated amount of \$400,000.
 - Public Safety Communications in an estimated amount of \$250,000.
 - Fire and Security Systems in the estimated amount of \$50,000.
 - Correctional and Detention Facility Equipment and Supplies in an estimated amount of \$831,400.
 - Office Supplies and Equipment in an estimated amount of \$570,000.
 - Office Furniture in an estimated amount of \$70,500.
 - Janitorial/Custodial Services, Supplies and Equipment in an estimated amount of \$665,000.
 - Uniforms and Accessories in an estimated amount of \$418,000.
 - Food/Dairy Products in an estimated amount of \$5,175,000.
 - Food Services Supplies and Equipment in an estimated amount of \$25,000.
 - Wireless/Cellular/Internet Services in an estimated amount of \$660,000.
 - Information Technology Solutions & Services in an estimated amount of \$3,150,000.
 - Water Treatment Chemicals and Related Items in an estimated amount of \$25,000.
 - Online marketplace (Amazon Business) in an estimated amount of \$1,200,000.

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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.

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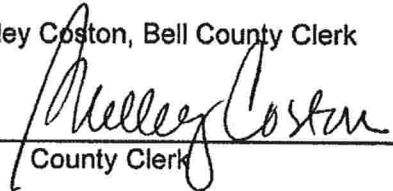
David Blackburn, County Judge

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 Bell County Justice Center of Bell County, Texas, at a place readily accessible to the general public at all times on the 23rd day of August, 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 23rd day of August, 2024.

Shelley Coston, Bell County Clerk

By: 
County Clerk

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