

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
March 20, 2017

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.**, on March 20, 2017, with the meeting to be held in the **COMMISSIONERS' COURTROOM**, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on March 20, 2017 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. The following items of business will be discussed, to-wit:

1. Consider approval of minutes of March 13, 2017.
2. County Engineer
 - a. Conduct a Public Hearing and consider approval of a request to decrease the posted speed limits on Old 95 and Wilson Valley Road approaching the city of Little River-Academy, located in Bell County, Precinct 1.
 - b. Consider Final Plat Approval of the "Martha Legg Addition", being a replat of a portion of Lot 3 and all of Lot 4, Block 1, of the North Nolan Estates subdivision, located within the City of Temple's ETJ, Bell County, Precinct 1.
 - c. Consider Final Plat Approval of "Steglich Estates", being a 2.0 Acre, 1 Lot, 1 Block Subdivision located in Bell County, Precinct 1.
 - d. Consider Approval of the 2017 Seal Coat Program for the Road and Bridge Department.
 - e. Consider Approval of an Interlocal Agreement with Morgan's Point Resort to seal coat approximately 3.0 miles of roads within its city limits and in Bell County, Precinct 1.
 - f. Consider Approval of an Interlocal Agreement with the Village of Salado to seal coat approximately 1.47 miles of roads located within its city limits, and in Bell County, Precinct 2.
3. Personnel/Budget Amendment
4. Consider authorizing the County Auditor to advertise for Inmate Dental Services.
5. Consider authorizing the County Auditor to advertise for Stone RipRap for the Road and Bridge Department
6. Consider authorizing the purchase and application of Reclamite Preservation Seal (asphalt rejuvenator) as a trial run for Mountain Ridge Subdivision and Lemonwood Subdivision from Pavement Restoration, Inc. as a single source vendor in the estimated amount of \$31,842.80
7. Consider authorizing the County Auditor to purchase 5,400 tons of aggregate, type D, grade 4 from Capitol Aggregates through TxSmartBuy Contract #750-A1 for an estimated cost of \$217,641.60 due to a shortage of available aggregate from our contracted vendor Killeen Crushed Stone.

8. Claims.

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

Bell County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.

JON H. BURROWS, 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 _____, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the ____ day of _____, 2017.

SHELLEY COSTON, Bell County Clerk

By _____
County Clerk