

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
September 11, 2017

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.**, on August 28, 2017, with the meeting to be held in the **COMMISSIONERS' COURTROOM**, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on August 28, 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 August 28, 2017.
2. County Engineer
 - a. Conduct a Public Hearing and Consider Approval of a Resolution Regarding the Status of Right-of-Way's and Remnants of Right-of-Way's along FM 2410 in Bell County, Texas.
 - b. Consider Final Plat Approval of the "Wells Place Subdivision." Being a 5.037 Acre, 1 Lot, 1 Block Subdivision located within the City of Temple ETJ, Bell County, Precinct 3.
 - c. Consider Final Plat Approval of "Beulah Bluff-Phase II." Being a 22.102 Acre, 31 Lot, 3 Block Subdivision located within the City of Harker Heights ETJ, Bell County, Precinct 1.
 - d. Consider Final Plat Approval of the "Dora Addition." Being an amending replat of Lots 760 through 763 in the Sherwood Shores VII Subdivision- Carrousel Section, and located within the City of Belton ETJ, Bell County, Precinct 1.
 - e. Consider Final Plat Approval of the "B&D Mays Addition." Being a 9.014 Acre, 3 Lot, 1 Block Subdivision located within the City of Temple's ETJ, Bell County, Precinct 3.
3. Personnel/Budget Amendment
4. Consider approval of Official Bond of Melinda Luedecke, Bell County Election Administrator.
5. Consider a determination 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, and if so, consider approval of Order Restricting Outdoor Burning (Burn Ban).
6. Consider approval of Proclamation thanking Killeen Independent School District, Dr. John Craft, Superintendent, and John Dye, Director of School Safety, for their outstanding support to the sheltering of Hurricane Harvey Evacuees from Brazoria County.

7. Consider approval of the re-appointment of Precinct 3 Commissioner Bill Schumann as a Bell County Representative on the Bell County Public Health District Board for a term of three years from September 11, 2017 until September 10, 2020.
8. Consider approval of the re-appointment of Kathryn A. Long of Belton as a Bell County Representative on the Bell County Public Health District Board for a term of three years from September 11, 2017 until September 10, 2020.
9. Consider approval of new members of the Bell County Historical Commissioner: James Boozeman, Tammy Boozeman, and Will Wiseman of Temple; Coleman Hampton and Marianna Hampton of Waco; and Genevieve Stockburger of Troy.
10. Consider approval of Interlocal Agreement (MOU) between Killeen, Temple, and Bell County and the original allocation for the 2017 JAG Award.
11. Consider annual approval of Memorandum of Understanding (MOU) with certain Independent School Districts (Killeen, Temple, Belton, Troy, Rogers, Holland, Bartlett, Salado, Academy, and Florence), Bell County Juvenile Board, and Bell County Commissioners Court regarding the operation and administration of the Bell County Juvenile Justice Alternative Education Program (JJAEP), to include the JJAEP 2017-2018 School Calendar.
12. Consider approval of Memorandum of Understanding (MOU) by and between Brainerd d/b/a/ the John H. Wood, Jr. Charter District and Bell County Juvenile Services Center for Educational Services to Eligible Residential Students Commencing the 2017-2018 School Year.
13. 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