

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
January 8, 2018

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.**, on January 8, 2018, with the meeting to be held in the **COMMISSIONERS' COURTROOM**, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on January 8, 2018 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 December 18, 2017.
2. County Engineer
 - a. Consider Final Plat approval of the "S&D Ranch" subdivision. Being a 1.38 acre, 1 lot, 1 block subdivision located in Bell County, Precinct 1.
 - b. Consider Agreement for Litter Pick-up. For two miles on Moffat Road, located in Precinct 3. "Family of Christopher Wenger."
3. Personnel/Budget Amendment
4. Receive for filing with the County Clerk, Certificate of Continuing Education of completion from Bell County Tax Assessor Collector Shay Luedeke. Pursuant to SB 546 (Section 6.231d of the Texas Property Tax Code).
5. Consider authorizing the County Auditor to advertise for sealed bids for Cold Mix Limestone Rock Asphalt for the Road & Bridge Department.
6. Consider authorizing the third of four (4) 6-month renewals with awarded vendor, Right Point Company, under the same terms and conditions from IFB #08-16, Hot Applied Crack Seal Material for the Road and Bridge Department.
7. Claims
 - a. Accounts Payable
 - b. Payroll
 - c. Restitution
 - d. Juror Pay

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: _____
Tim Brown, Commissioner, Pct 2

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 _____, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the ____ day of _____, 2018.

SHELLEY COSTON, Bell County Clerk

By _____
County Clerk