

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
February 12, 2018

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.**, on February 12, 2018, with the meeting to be held in the **COMMISSIONERS' COURTROOM**, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on February 12, 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 February 5, 2018.
2. County Engineer
 - a. Consider Final Plat Approval of "Berry's Live Oak Estates Amending Plat #1", being a 0.93 Acre, 1 Lot, 1 Block Amending Plat, located in Bell County.
3. Personnel/Budget Amendment
4. Consider status of Burn Ban.
5. Re-Announcements regarding March 6, 2018 Primary Election:
 - a. February 23, 2018 is the last day to apply for a Ballot by Mail request (must be received, not just postmarked).
 - b. March 6, 2018 is the deadline for receiving Ballots by Mail (must be received, not just postmarked).
6. Re-Announce Primary Election Early Voting Locations:
 - a. Belton - Bell County Courthouse Annex, 550 East 2nd Ave
 - b. Harker Heights - Parks & Recreation Center, 307 Millers Crossing
 - c. Killeen - Bell County Annex, 301 Priest Drive
 - d. Killeen - Killeen Community Center, 2201 E. Veterans Memorial Blvd
 - e. Salado - Salado Civic Center, 601 North Main
 - f. Temple - Bell County Annex, 205 East Central Ave
7. Re-Announce Primary Election Early Voting Dates & Hours:
 - a. February 20 - 23, 2018 (Tuesday - Friday)
 - (1) 8:00 a.m. - 5:00 p.m.
 - b. February 24, 2018 (Saturday)
 - (1) 7:00 a.m. - 7:00 p.m.
 - c. February 25, 2018 (Sunday)

- (1) Noon - 5:00 p.m.
 - d. February 26 - March 2, 2018 (Monday - Friday)
 - (1) 7:00 a.m. - 7:00 p.m.

- 8. Re-Announce Primary Election Date & Hours:
 - a. March 6, 2018 (Tuesday) - ELECTION DAY
 - (1) 7:00 a.m. - 7:00 p.m.
 - (2) At Precinct Polling Locations

- 9. Consider approval of FY 18 SAVNS Maintenance Grant Contract between the Office of the Attorney General (OAG) and Bell County.

- 10. Consider award of IFB 03-18 – Cold Mix Limestone Rock Asphalt to Vulcan Construction Materials LLC and Oldcastle Materials Texas, Inc. for the Road and Bridge Department.

- 11. Consider approval of reappointment of Curtis Lockey and Jimmy Parker to the Board of the Bell County Expo, Inc. Board of Directors for another 3-year term beginning retroactive to October 1, 2017 and confirm existing Board appointments to be:
 - a. Curtis Lockey and Jimmy Parker from October 1, 2017 to September 30, 2020
 - b. Jay Taggart and Mike Aycock from October 1, 2015 to September 30, 2018
 - c. Michael Jacobs, Randy Ramsey and Ronnie Goodnight from October 1, 2016 to September 30, 2019

- 12. Consider approval of the renewal of the Management Agreement of the Bell County Expo Center between Bell County and Bell County Expo, Incorporated, a private nonprofit corporation, for another 5-year term beginning retroactive October 1, 2017 through September 20, 2022..

- 13. 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: _____

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