NOTICE OF THE MEETING OF THE COMMISSIONERS COURT OF BELL COUNTY, TEXAS January 29, 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 29, 2018, with the meeting to be held in the *COMMISSIONERS' COURTROOM*, at the <u>Bell County Courthouse</u>, 101 Central Avenue, Belton, Texas, to begin on January 29, 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 January 22, 2018.
- 2. County Engineer
 - a. Announce Household Waste Collection Event sponsored by Bell County and the City of Killeen to be held February 3, 2018 at the Killeen Civic & Conference Center at 3601 South W.S. Young Drive in Killeen from 8:00 a.m. until Noon.
- 3. Personnel/Budget Amendment
- 4. Consider a determination whether circumstances are present in all or part of the unincorporated area of the 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).
- 5. Consider Polling Lease Agreement for Voting Precinct 401 between Bell County, as Lessee, and Gary Vaughn, as Lessor, to use the certain structure located at 2825 Boys Ranch Road, Kempner, Texas for a term not to exceed four (4) days for each primary and general election conducted by the Bell County Elections's Administration Office during the calendar year 2018, at a rental fee of \$1,000.00.
- 6. Announcements regarding March 6, 2018 Primary Election:
 - a. February 5, 2018 is the last day to register to vote in the March 6, 2018 Primary Election.
 - b. February 23, 2018 is the last day to apply for a Ballot by Mail request (must be received, not just postmarked).
 - c. March 6, 2018 is the deadline for receiving Ballots by Mail (must be <u>received</u>, not just postmarked).
- 7. 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

- 8. 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.
- 9. 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
- 10. Consider approval of Resolution Requesting the Resale of Property Acquired by the Tax Appraisal District of Bell County at Delinquent Tax Sales pursuant to Section 34.01 (j) of the Texas Tax Code, to be resold pursuant to Sections 34.05 (c), and 34.05(d) of the Texas Tax Code, for:
 - a. Lot 1 and the West 23.7 Feet of Lot 2, Block 3, Stadium Addition to the City of Killeen, Bell County, Texas (Tax Account #38972) being that property more particularly described in Volume 2655, Page 140 of the Deed Records, and Document No. 2015-00043251 of the Official Public Records, Bell County, Texas Minimum Bid: \$1,000.00.
 - b. Lot 3, Block 3, Robertson Addition to the City of Temple, Bell County, Texas (Tax Account #24490) being that property more particularly described in Volume 5652, Page 855 of the Deed Records, and Document No. 2016-00000432 of the Official Public Records, Bell County, Texas Minimum Bid: \$5,000.00.
 - c. Lot 33, Block 8, Marlboro Heights Addition to the City of Killeen, Bell County, Texas (Tax Account #80379) being that property more particularly described in Volume 4027, Page 120 of the Deed Records, and Document No. 2017-00031696 of the Official Public Records, Bell County, Texas Minimum Bid: \$1,500.00.
 - d. Lot 15, Block 5, Highview 2nd Addition to the City of Killeen, Bell County, Texas (Tax Account #31896) being that property more particularly described in Volume 2551, Page 760 of the Deed Records, and Document No. 2010-00008647 of the Official Public Records, Bell County, Texas Minimum Bid: \$1,500.00.
 - e. Part of Lot 1 (North 30 Feet of the South 60 Feet), Block 2, Bruner Addition to the City of Temple, Bell County, Texas (Tax Account #102722) being that property more particularly described in Volume 738, Page 345 of the Deed Records, and Document No. 2013-00047608 of the Official Public Records, Bell County, Texas Minimum Bid: \$500.00.

- f. The Northeast 90 feet x 108 Feet of Lot 3, Block 6, Harbour Addition to the City of Killeen, Bell County, Texas (Tax Account #34812) being that property more particularly described in Volume 4459, Page 180 of the Deed Records, and Document No. 2011-00041396 of the Official Public Records, Bell County, Texas Minimum Bid: \$1,500.00.
- g. Lot 1, Block 12, Western Hills Addition, 2nd Phase to the City of Killeen, Bell County, Texas (Tax Account #71141) being that property more particularly described in Volume 2838, Page 322 of the Deed Records, and Document No. 2011-00015009 of the Official Public Records, Bell County, Texas Minimum Bid: \$2,000.00.
- h. Lot 2, Block 4, Marlboro Heights Addition to the City of Killeen, Bell County, Texas (Tax Account #64588) being that property more particularly described in Volume 2633, Page 63 of the Deed Records, and Document No. 2014-00039652 of the Official Public Records, Bell County, Texas Minimum Bid: \$1,000.00.
- I. The East 25 Feet of Lot 3, and all of Lot 4, Block D, Bentley Addition to the City of Temple, Bell County, Texas (Tax Account #27752) being that property more particularly described in Volume 1878, Page 110 of the Deed Records, and Document No. 2014-00003268 of the Official Public Records, Bell County, Texas Minimum Bid: \$500.00.
- j. Lot 6, Block 3, Stringer Addition to the City of Killeen, Bell County, Texas (Tax Account #34823) being that property more particularly described in Volume 4604, Page 631 of the Deed Records, and Document No. 2016-00042280 of the Official Public Records, Bell County, Texas Minimum Bid: \$2,000.00.
- k. Lot 7, Block 3, Stringer Addition to the City of Killeen, Bell County, Texas (Tax Account #34824) being that property more particularly described in Volume 4604, Page 631 of the Deed Records, and Document No. 2016-00042280 of the Official Public Records, Bell County, Texas Minimum Bid: \$1,000.00.
- 1. Lot 14, Block 11, Hollywood Addition, First Extension, City of Temple, Bell County, Texas (Tax Account #131293) being that property more particularly described in Volume 5507, Page 438 of the Deed Records, and Document No. 2017-00046390 of the Official Public Records, Bell County, Texas Minimum Bid: \$2,000.00.
- 11. Receive and consider approval of Final Budget Amendments for Fiscal Year ending September 30, 2017.

12. 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:
of the above named Commissioners' Couposted a true and correct copy of said Not County, Texas, at a place readily accessib	nty Clerk, do certify that the above Notice of Meeting rt, is a true and correct copy of said notice, and that I ice on the bulletin board at the Courthouse door of Bell le to the general public at all times on the day of remained so posted continuously for at least 72 hours ting.
Dated this the day of	, 2018.
	SHELLEY COSTON, Bell County Clerk
	By County Clerk