

NOTICE OF THE MEETING OF THE  
COMMISSIONERS COURT OF BELL COUNTY, TEXAS  
March 5, 2018

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.**, on March 5, 2018, with the meeting to be held in the **COMMISSIONERS' COURTROOM**, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on March 5, 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 26, 2018.
2. County Engineer
  - a. Consider Final Plat Approval of the "Tate Ranch Subdivision", being a 3.0 Acre, 1 Lot, 1 Block Subdivision located in Bell County, Precinct 3.
  - b. Consider Final Plat Approval of the "Jayne's Ranch Subdivision", being a 27.56 Acre, 2 Lot, 1 Block Subdivision located within the City of Temple's ETJ, Bell County, Precinct 3.
  - c. Consider Approval of the Acceptance of Roads & Release of Warranty within the "Amity Estates - Phase II Subdivision", being a 47.517 Acre Subdivision located within the Village of Salado's ETJ, Bell County, Precinct 2.
  - d. Consider Approval of an Interlocal Agreement with the City of Little River-Academy to sealcoat certain roads within the City Limits, Bell County, Precinct 1.
3. Personnel/Budget Amendment
4. Re-Announcements regarding March 6, 2018 Primary Election:
  - a. March 6, 2018 is the deadline for receiving Ballots by Mail (must be received, not just postmarked).
5. 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
6. Consider approval of Lease Extension Agreement between Bell County, as Lessor, and the State of Texas, as Lessee, extending Lease 1456/Killeen for 24 months from May 1, 2018 through April 30, 2020 for the leased premises comprised of 4,825 square feet of space at \$10.98 annual rate per square for a total of \$4,415.00 per month.
7. Consider approval of Master Support Agreement between PetSmart Charities, Inc. and Bell County, Texas in which PetSmart Charities, Inc. agrees to provide certain support to

Bell County to be used exclusively for public purposes, to include the Bell County Animal Control Shelter.

8. Consider authorizing the second of four (4) 6-month renewals with Trinity Lightweight, under the same terms and conditions from Bid # 17-16, Aggregate (Type L, Grades 4 & 5) for the Road and Bridge Department.
9. Consider authorizing the second of four (4) 6-month renewals with Lavone Richey and Douglas David, under the same terms and conditions from Bid # 11-17, Pit Run Gravel for the Road and Bridge Department.
10. Consider authorizing the County Auditor to purchase one 2018 Ford Explorer in the amount of \$41,211.00 from Caldwell Country Ford through the BuyBoard and consider approval of budget amendment. This vehicle will replace a Constable Precinct 4 vehicle that was totaled in an accident
11. 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