

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
March 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 March 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 March 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 March 5, 2018.
2. County Engineer
3. Personnel/Budget Amendment
4. Consider approval of Interlocal Agreement between Bell County, Texas, Village of Salado, Texas and the Clearwater Underground Water Conservation District related to Salado Salamander (*Eurycea chisholmensis*).
5. Consider the approval of a change order in the amount of \$16,423.34 to Cody Stanley Construction for the installed addition of Von Duprin Push to Exit Device required by Bell County at the Sheriff's Lobby remodel.
6. Consider approval of a Resolution in support of the Bell County P25 Radio Project Grant submitted to the Office of the Governor.
7. Consider approval of a Resolution in support of the Bell County Communication Center and Bell County Public Safety Agencies P25 Radio Project Grant submitted to the Office of the Governor.
8. 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