

NOTICE OF THE MEETING OF THE  
COMMISSIONERS COURT OF BELL COUNTY, TEXAS  
March 19, 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 19, 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 19, 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 12, 2018.
2. County Engineer
  - a. Consider entering into a "Challenge Partnership between The Department of Army (COE) and Bell County" for roadway improvements on Union Grove Rd. and Gravel Crossing Rd. located in Precinct 2.
  - b. Consider approval of the 2017 Bell County phase II MS4 (Municipal Separate Storm Sewer System) annual report that shall be submitted to the TCEQ.
3. Personnel/Budget Amendment
4. Consider ratifying the approval of an MOU between the Directorate of Emergency Services at Fort Hood and Bell County for the use of the Vehicle Registration Office (building 69004) on Fort Hood. This MOU was mandated by Fort Hood as part of the license agreement with the Directorate of Public Works for the Vehicle Registration Office.
5. Consider accepting the donation of one 1999 Freightliner Van/Coach (VIN # 4UZA5FAC2XCB41368) and all mounted equipment from the Director of Emergency Medical Services, on behalf of Baylor Scott and White Health for the Sheriff's Department to use as a mobile command post and secondary location for 911 backup; appropriate under Local Government Code, Title 3, subtitle B, Chapter 81, subchapter B, Section 81.032.
6. Consider approval to sell one (1) Caterpillar 140M2 Motor Graders (serial# N9M001165) to Holt Cat through their buyback program in the amount of \$235,000 for the Road and Bridge Department.
7. Consider the approval of a change order in the amount of \$247,872.00 to the Livestock/Equestrian Center project to address the cost of the special arena dirt, which was designated as Bell County's responsibility in the contract. The amount of this change order will be covered by funds in the owners contingency. The total GMP cost of the project will not increase as a result of this change order. This change order does change to the contracted Substantial Completion Date to June 29, 2018.
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: \_\_\_\_\_  
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