

NOTICE OF THE MEETING OF THE  
COMMISSIONERS COURT OF BELL COUNTY, TEXAS  
April 9, 2018

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.**, on April 9, 2018, with the meeting to be held in the **COMMISSIONERS' COURTROOM**, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on April 9, 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 April 2, 2018.
2. County Engineer
  - a. Conduct a Public Hearing and Consider Approval of the installation of Regulatory Stop Signs at the intersection of Williams Road and West Village Road, located in the Village of Salado's ETJ, Bell County, Precinct 2.
  - b. Consider Authorizing the construction and acceptance of 860' of gravel road extending Blueberry Road, located in Precinct 4. According to the Policy of Road Acceptance, Section 5 Gravel Road Option.
  - c. Consider Final Plat Approval of the "Porter Addition – Phase II." Being an Amending Plat of lots 1 & 2, block 1 of the Porter Addition and located within the City of Temple's ETJ, Bell County, Precinct 3.
  - d. Consider Final Plat Approval of "Three Creeks-Phase IV." Being a 38.46-acre, 155 lot, 5 block Municipal Utility District (MUD) located within the City of Belton's ETJ, Bell County, Precinct 1.
  - e. Consider Final Plat Approval of "Three Creeks- Phase V." Being a 21.89-acre, 97 lot, 5 block Municipal Utility District (MUD) located within the City of Belton's ETJ, Bell County, Precinct 1.
  - f. Consider Final Plat Approval of the "Circle C Ranch Estates." Being a 72.49-acre, 80 lot, 5 block subdivision located within both the City of Temple and City of Belton's ETJ, Bell County, Precinct 1.
3. Personnel
4. Receive update on the Bell County Youth Fair Scholarship Program from Lindsey Strait, Chair.
5. Announce Annual Bell County Employees BBQ and Awards luncheon beginning at 11:30 a.m. on Friday, April 13, 2018 at the Bell County Expo Center.
6. Receive Audit presentation and consider approval of the FY 2017 Annual Audit Report (Comprehensive Annual Financial Report – CAFR – for Fiscal Year ended September 2017).

7. Recognize and announce presentation to Bell County Auditor's Office of the Government Finance Officers Association Award for Bell County's Comprehensive Annual Audit Report for the Fiscal Year ended September 30, 2016, and the 37<sup>th</sup> consecutive year the Bell County Auditor's Office has received that award.
8. Consider authorizing the last of two (2) 1-year renewals with awarded vendor, Keefe Group, under the same terms and conditions from RFP #06-14, Inmate Trust Accounting and Commissary Services for Bell County Jail Facilities.
9. Rescind authorizing the County Auditor to advertise the Bell County Auction to be held on May 15, 2018 at the old PCT Barn, located at 1309 Martin Luther King Jr. Blvd, in Killeen.
10. Discussion and consider approval of an Interlocal Agreement with the City of Killeen, Texas, for a Security Surveillance Project at Robert Gray Army Airfield (RGAAF0.)
11. Consider approval of Adoption of an Order authorizing publication of notice of intention to issue Bell County, Texas, Certificates of Obligation, Series 2018, in a maximum principal amount not to exceed \$10,000,000.
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: \_\_\_\_\_

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