

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
April 23, 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 23, 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 23, 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 16, 2018.
2. County Engineer
 - a. Consider Final Plat Approval of "West Amity Estates- Replat #1." Being a 10.01-acre, 2 lot, 1 block replat of tract #3 and located within the Village of Salado's ETJ, Bell County, Pct. 2.
 - b. Consider Final Plat Approval of "Mill Creek Meadows- Phase II." Being a 48.91-acre, 47 lot, 4 block "private & gated" subdivision located within the Village of Salado's ETJ, Bell County, Pct. 2.
 - c. Consider Final Plat Approval of the "Soma Subdivision." Being a 3.0-acre, 1 lot, 1 block subdivision located in Bell County, Pct. 3.
3. Personnel
4. Consider approval of Contract Number HHSREV1000000778 between the Department of State Health Services (DSHS) Vital Statistics Section and Bell County, to renew the County Clerk's Office Vital Statistics remote access services effective September 1, 2018 through August 31, 2023.
5. Consider authorizing the County Auditor to purchase one 2018 Ford Explorer in the amount of \$42,775.00 from Caldwell Country Ford through BuyBoard contract# 521-16 and consider approval of budget amendment. This vehicle will replace a Sheriff's Department vehicle that was totaled in an accident.
6. 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