

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
August 20, 2018

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.**, on August 20, 2018, with the meeting to be held in the **COMMISSIONERS' COURTROOM**, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on August 20, 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 August 13, August 15 at 9:00 a.m., and August 15 at 7:00 p.m., 2018.
2. County Engineer
 - a. Consider the "Release of Warranty & Acceptance of Roads for Maintenance" within the Mill Creek Subdivision-Phase VIII. Being a 20.66-acre, 3 block subdivision within the Village of Salado's ETJ, Bell County, Precinct 2.
 - b. Consider Final Plat Approval of "The Meadows Subdivision." Being a 28.47-acre, 46 lot, 2 block subdivision located within the City of Belton's ETJ, Bell County, Precinct 2.
3. Personnel/Budget Amendment
4. Consider approval of Order Restricting Outdoor Burning (Burn Ban).
5. Re-announce the dates for the presentation of the FY 2019 Budget, for the Public Hearings, and for the approval of the Budget and the Tax Rates, all to be conducted in Commissioners' Courtroom, at the Bell County Courthouse, 101 East Central Avenue, Belton, Texas.
 - a. August 27, 2018 at 9:00 a.m.
 - (1) Adopt FY 2019 Budget
 - (2) Adopt FY 2019 Tax Rates
6. Recognize Bell County Veterans Service Officer, K.C. Hawkins, to announce the Bell County Veteran Mini-Conference to be held from 10:00 a.m. to 5:00 p.m. on Saturday, August 25, 2018 at the Frank Mayborn Convention Center at 3303 N. 3rd Street in Temple.
7. Consider authorizing the County Auditor to advertise for bids for reinforced steel for the Road & Bridge Department.
8. Conduct Public Hearing to consider a plan for the District Clerk's District Court Records Technology Fund, pursuant to Texas Government Code Section 51.305

for preservation and restoration services performed in conjunction with maintaining a district courts record archive.

9. Consider adoption of Bell County District Clerk Preservation and Restoration Records Plan, pursuant to Texas Government Code Section 51.305, and adoption of a District Court Record Archive fee of \$10.00 effective October 1, 2018, to be collected beginning January 1, 2019.
10. Set Monday, August 27, 2018 at 9:00 a.m. for a Public Hearing, as required by Chapter 297 of the Health and Safety Code, on the amounts of any mandatory payments that the Bell County Commissioners Court intends to require during the year and how the revenue derived from those payments is to be spent.
11. In accordance with the law governing such matters, the FY 2019 Bell County Budget will be presented.
12. Conduct Public Hearing on FY 2019 Bell County Budget,
13. Conduct 2nd Public Hearing on FY 2019 Bell County Tax Rates.
14. 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