

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
September 17, 2018

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.**, on September 17, 2018, with the meeting to be held in the **COMMISSIONERS' COURTROOM**, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on September 17, 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 September 10, 2018.
2. County Engineer
 - a. Consider approval of the "Release of Warranty & Acceptance of Roads for Maintenance" within the Three Creeks Subdivision - Phase III located within the City of Belton's ETJ, Bell County, Precinct 1.
 - b. Consider Final Plat Approval of "Wendler Estates Subdivision", being a 10.0-acre, 3 lot, 1 block subdivision located within Bell County, Precinct 1.
3. Personnel/Budget Amendment
4. Consider approval of Bell County Grants Administration Policy.
5. Consider approval of Resolution for the Bell/Lampasas Counties Drug Court Program.
6. Consider approval of Resolution for the Bell County Veterans Treatment Court Program.
7. Consider approval of Agreement between Bell County and Bell County Public Health District in which Bell County agrees to pay into the Health District Fund the amount of \$152,945.00 for support of the Bell County Health District Fiscal Year 2019, beginning September 1, 2018 and ending August 31, 2019.
8. Consider approval under Local Government Code Section 119.131, the establishment of Sheriff and Constables Fees effective January 1, 2019.
10. Consider approval of a 5-year contract with Kofile Technologies, Inc. through General Services Administration (GSA) Contract #GS-35F-275AA, for the CountyFusion Software System that provides processing, imaging, cashiering, indexing and other software services for Land Records, Vital Statistics Records and Official Public Records in the County Clerk's Office to be effective February 5, 2020.

- 11. 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