

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
December 3, 2018

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.**, on December 3, 2018, with the meeting to be held in the **COMMISSIONERS' COURTROOM**, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on December 3, 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 November 26, 2018.
2. County Engineer
 - a. Consider Preliminary Plat Approval of "Amity Estates, Phase IV", being a 42.56-Acre, 54 Lot, 7 Block Subdivision, located within the Village of Salado's ETJ, Precinct 2, Bell County.
3. Personnel/Budget Amendment
4. Receive Order from District Judges appointing Interim County Auditor effective January 1, 2019.
5. Consider report from Shay Luedeke, Bell County Tax Assessor-Collector, concerning Child Safety Allocations to Bell County and Bell County Cities for fees collected October 1, 2017 through September 30, 2018.
6. Consider authorizing the County Auditor to purchase one (1) Volvo Excavator model EC220E from Romco Equipment Company through the purchasing cooperative, Sourcewell, under the Contract #032515-VCE for a total amount of \$177,856 for the Road & Bridge Department.
7. Consider approval to replace the Chiller at the Historic Bell County Courthouse with Daikin Applied through purchasing cooperative, BuyBoard, under contract #555-17 & #558-18, in the total amount of \$97,300.
8. Claims
 - a. Accounts Payable
 - b. Payroll
 - c. Restitution
 - d. Juror Pay
9. Under Section 551.072 and Section 551.087 of the Texas Government Code, the Court will go into Executive Session to deliberate Real Property and Economic Development matters.

10. The Court will reconvene to discuss and take action on Real Property and Economic Development matters.

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