

NOTICE OF THE MEETING OF THE  
COMMISSIONERS COURT OF BELL COUNTY, TEXAS  
January 3, 2011

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m. January 3, 2011**, with the meeting to be held in the ***146<sup>th</sup> DISTRICT COURT COURTROOM***, at the **Bell County Justice Center, 1201 Huey Drive, Belton, Texas**, to begin on **January 3, 2011**, 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. Call to Order – County Judge Jon Burrows
2. Prayer led by Reverend Jimmy Towers.
3. Pledge of Allegiance to the United States Flag led by former County Commissioner, Jack Oliver, Colonel, United States Army, Retired
4. Pledge of Allegiance to the State of Texas Flag led by Ralph Gauer, Colonel, United States Army, Retired, District Representative for State Senator Troy Fraser.
5. Swearing in of all elected and re-elected officials of Bell County, with District Judge Rick Morris, County Court at Law Judge Ed Johnson, and County Judge Jon Burrows administering the Oaths of Office as follows:
  - a. District Judge Rick Morris Administers the Oaths of Office to:
    1. 169<sup>th</sup> District Court Judge, Gordon G. Adams
    2. 264<sup>th</sup> District Court Judge, Martha J. (Janie) Trudo
    3. County Court at Law Number One Judge, Ed Johnson
    4. County Court at Law Number Two Judge, John Mischian
  - b. District Judge Rick Morris Administers the Oath of Office to:
    1. County Judge, Jon H. Burrows
  - c. County Court at Law Number One Judge Ed Johnson Administers the Oath of Office to:
    1. County Court at Law Number Three Judge, Rebecca DePew
  - d. County Judge Jon H. Burrows Administers the Oaths of Office to:
    1. County Clerk
      - (1) Shelley Coston

2. District Clerk
  - (1) Shelia Norman
3. County Treasurer
  - (1) Charles E. Jones
4. County Commissioners
  - (1) Tim Brown, Precinct 2
  - (2) John Fisher, Precinct 4
5. Justices of the Peace
  - (1) Ted Duffield, Precinct 1
  - (2) Donald (Don) Engleking, Precinct 2
  - (3) G.W. Ivey, Precinct 3, Place 2
  - (4) William “Bill” Cooke, Precinct 4, Place 2
6. Swearing In Ceremony for Deputy County Clerks by Shelley Coston, Bell County Clerk.
7. Consider approval of Official Bonds of all elected, re-elected, and appointed officials for Bell County.
8. BREAK – Reception and Open House for newly sworn in Bell County Officials – Court in Recess.

BREAK

9. Court Reconvenes — Consider approval of minutes of December 20, 2010
10. County Engineer
  - a. Conduct Public Hearing and consider approval of the following Traffic Control Devices:
    1. Install a Stop Sign on Upton Drive at Wells Drive, and
    2. Install a Stop Sign on Homestead Drive at Wells Drive in the Wells Ranch Subdivision.
  - b. Conduct Public Hearing and consider approval of the following Traffic Control Devices:
    1. Install a Stop Sign on Solana Ranch Road at Prairie Dell Church Road.
  - c. Consider awarding the bid for:
    1. Culverts (Bid #41-10); and
    2. Hot Mix (Bid #42-10).

- d. Consider authorizing the County Engineer to advertise for bids for the construction of 4,630 feet of Right of Way fencing on Fire Lane in Precinct 4.
  - e. Consider approval of the abandonment of a portion of the Right of Way Road Access Easement at Box 437, Arrowhead Point Road, Lot 13, Block 1, Arrowhead Subdivision in Precinct 1.
11. Personnel.
  12. Consider approval of awarding bid for the Transporting of Bodies for Autopsies and First Call Services.
  13. Consider approval of authorizing entering into negotiations with Gina Jensen, D.V.M., for the purpose of establishing a contract for Veterinarian Services between Dr. Jensen dba Lakewood Veterinary Center and Bell County.
  14. Consider approval of WW Livestock Equipment as sole source to purchase Hog & Sheep Pens, Cattle Pens, and Bucking Chute Safety Covers for the Bell County Expo Center at a cost of \$57,200.00.
  15. Consider approval of Lease for Space in Public Services Building with the City of Temple for use by the Bell County H.E.L.P. Center, with the location being approximately 4,917 square feet in the Public Services Building at 102 East Central Avenue in Temple.
  16. Consider continuation, modification or allow to expire the Order Restricting Outdoor Burning (Burn Ban) set to expire at 10:00 a.m. on January 3, 2011
  17. Claims.

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 December, 2010, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the \_\_\_\_ day of December, 2010.

SHELLEY COSTON, Bell County Clerk

County Clerk By \_\_\_\_\_