

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
January 18, 2011

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.** January 18, 2011, with the meeting to be held in the ***COMMISSIONERS' COURTROOM***, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on January 18, 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. Consider approval of minutes of January 3, 2011.
2. County Engineer
 - a. Consider Abandonment and Release of Utility and Drainage Easement in Lots 491 & 492 in Tanglewood Subdivision in Precinct 3.
3. Personnel
4. Consider approval of Resolution in support of House Joint Resolution 56 by Representative Burt Solomons (R-Carrollton) proposing a Constitutional Amendment to prohibit unfunded mandates on local governments and request for Representatives Ralph Sheffield and Jimmie Don Aycock be co-sponsors in support of HJR 56.
5. Consider Annual Report of Bell County Historical Commission and approval of appointments to the Commission.
 - a. Acknowledge service of MaryBelle Brown on the Bell County Historical Commission and recognize her lineage to the organization of Bell County in 1849.
6. Consider approval of Resolution to apply for a Texas Water Development Board Flood Protection Planning Grant for a comprehensive study of the Salado Creek Watershed as a basis for identifying the best options for protecting life and property in the water and authorizing County Judge to enter into a contract with the Texas Water Development Board and for the County to commit matching funds.
7. Consider continuation, modification or termination of Order Restricting Outdoor Burning (Burn Ban) set to expire at 10:00 a.m. on January 31, 2011
8. Consider approval for County Auditor to advertise for Request for Proposals for Pharmacy Benefits Management (PBM) services for the Bell County Indigent Health Services Department.

9. Consider authorizing County Judge to approve Agreement with Local Prosecuting Authority between the Texas Health and Human Services Commission - Office of the Inspector General and Bell County District Attorney to defray the costs of prosecutions in the referral of cases to the District Attorney by HHSC-OIG.

10. Claims

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 January, 2011, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the ____ day of January, 2011.

SHELLEY COSTON, Bell County Clerk

By _____

County Clerk