

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
January 24, 2011

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.** January 24, 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 24, 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 18, 2011.
2. County Engineer
 - a. Consider authorizing County Engineer to advertise for bids on the following materials:
 1. Cement
 2. Lime
 3. Cold Mix
 4. Pit Run Gravel
 5. Concrete
3. Personnel.
4. Consider Annual Report of Bell County Museum Commission and approval of appointments to the Museum Board.
5. Consider approval of Bell County Indigent Defense Policy and Plan Revisions.
6. Consider approval of an Order Restricting Outdoor Burning (Burn Ban) upon a determination that circumstances are present in all or a part of the unincorporated area of the County that create a public safety hazard that would be exacerbated by outdoor burning.
7. Consider approval of Tax Abatement Agreement between Bell County and Fikes Wholesale, Inc. requested by the City of Temple and approved by the Temple City Council on January 6, 2011.
8. Consider approval of Letter of Intent to the Central Texas Council of Governments for Bell County to participate in the Light Detection and Ranging (LiDAR) project as generally described in Statement of Work for the Acquisition and Production of High

Resolution Elevation Data for TWDB Project #580111213 and to contribute to the costs of the project at an estimated amount of \$6,000.00.

9. Consider award of Request for Proposal/Bid for Fiber Labeling.

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