

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
January 31, 2011

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.** January 31, 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 31, 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. Receive and consider approval of the 2010 Annual County Engineer's Report
3. Personnel.
4. Consider approval of Resolution Amending Authorized Representatives requested by the County Treasurer for authority to complete transactions for Bell County with the Texas Local Government Investment Pool (TexPool/TexPool Prime).
5. 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.
6. Consider approval of the submission of a grant application to the Governor's Criminal Justice Division for a Juvenile Accountability Grant for the Bell County Criminal Coalition Project and approval of matching funds as required.
7. Consider approval of the Assignment of the remaining two years of the Tax Abatement Agreement for the Beltonian Theatre, approved by Commissioners Court on June 18, 2007, to the new owners, Wes and Aida Riddle, which Assignment was approved by the Belton City Council on November 9, 2010.
8. Consider approval of miscellaneous Change Orders on the Bell County Justice Center and Courts Addition, with no increase in the Guaranteed Maximum Price.
9. Receive update from Pct 2 Commissioner Tim Brown, Chairman of the I-35 Corridor Advisory Committee, on the "MY 35 Plan" report he presented to the Texas

Transportation Commission and TxDOT on January 27, 2011, to guide future I-35 corridor development.

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