

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
February 14, 2011

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.** February 14, 2011, with the meeting to be held in the ***COMMISSIONERS' COURTROOM***, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on February 14, 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 February 7, 2011.
2. County Engineer
 - a. Consider Final Plat Approval for Arnold Palmer Circle Subdivision, a 1-Lot Subdivision in Precinct 2, in the ETJ of the Village of Salado, which has approved the Plat.
 - b. Consider Final Plat Approval for Hicks Milligan Estates Subdivision, a 3-Lot Subdivision in Precinct 3, in the ETJ of the City of Temple, which has approved the Plat.
 - c. Consider Final Plat Approval for Sybert School Road Estates Subdivision, a 2-Lot Subdivision in Precinct 1.
3. Personnel.
4. Consider annual approval of contract with the U.S. Corps of Engineers for Lake Patrols by the Bell County Sheriff's office.
5. Consider status an Order Restricting Outdoor Burning (Burn Ban) issued on February 7, 2011.
6. Consider approval of Temple and Killeen HELP Centers to apply for Temporary Emergency Relief Fund (TERF) grant for use to assist qualifying citizens.
7. Consider approval of 2011 Uninterrupted Power Supply Maintenance contract for up to three-years for UPS System Emergency Service and Preventive Maintenance with Nationwide Power Solutions, Inc.
8. Consider approval of Resolution regarding the future of Parrie Haynes Ranch, to keep it under the management of Texas Parks and Wildlife Department for the benefit of the children of Texas, specifically orphans and those who lost a parent in the service of our Country, many of who live in the Killeen and Bell County area.

9. 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 February, 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 February, 2011.

SHELLEY COSTON, Bell County Clerk

By _____
County Clerk