

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
February 22, 2011

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.** February 22, 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 22, 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 14, 2011.
2. County Engineer
 - a. Consider Final Plat Approval for Fuller-Ramsden Addition, an Amending Plat of Lots 3, 4, 5, Block 3 in the Southshore Subdivision in Precinct 2, located in the ETJ of the City of Killeen which has approved the Plat.
 - b. Consider Awarding the Bids For:
 1. Cement (Bid #03-11),
 2. Lime (Bid #04-11),
 3. Cold Mix (Bid #05-11),
 4. Pit Run Gravel (Bid #06-11),
 5. Concrete (Bid #07-11).
 - c. Consider Approval of Interlocal Agreement with City of Holland for the Road Work for the Road and Parking Lot in the City Park in Holland in Precinct 1.
3. Personnel.
4. Consider status on Order Restricting Outdoor Burning (Burn Ban) issued on February 7, 2011.
5. Consider approval of annual renewal of Inmate Healthcare Services contract with Correctional Healthcare Management, with additional LVN hours for Juveniles.
6. Receive report on 2010 Census population data released concerning Bell County.
7. Consider approval of the Interlocal Assistance Agreement for the Formation and Maintenance of the Bell County Organized Crime Unit.
8. Receiver report and presentation of Annual Sheriff's Office Awards by Sheriff Dan Smith..

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