

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
February 28, 2011

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.** February 28, 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 28, 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 22, 2011.
2. County Engineer
 - a. Consider approval of an Interlocal Agreement with the City of Nolanville for the reconstruction of Avenue H in Nolanville, located in Precinct 2.
 - b. Consider authorizing County Auditor to advertise for bids for the Conversion of RAP (Recycled Asphalt Pavement) into Cold Mix.
 - c. Consider authorizing County Auditor to advertise for bids for pavement markings and raised pavement markers.
3. Personnel.
4. 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. (Current Order expires February 28, 2011.)
5. Consider approval of contract with Corporate Facilities Management, LLC for exterior renovation and repair work to the Historic Courthouse in downtown Belton.
6. Consider report on proposals and consider selection of vendor and award of contract for Pharmacy Benefits Management (PBM) services for the Bell County Indigent Health Services Department.
7. 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