

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
May 2, 2011

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.** May 2, 2011, with the meeting to be held in the ***COMMISSIONERS' COURTROOM***, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on May 2, 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 April 25, 2011.
2. County Engineer.
3. Personnel.
4. Consider status of Order Restricting Outdoor Burning (Burn Ban) issued on March 28, 2011 and set to expire on May 23, 2011.
5. Consider approval of Resolution honoring the late Bill Alford for establishing the Medicine Man Award given annually for over 30 years at Historic Comanche Gap, on the outskirts of Harker Heights, to honor an individual for unheralded good deeds and for Mr. Alford's efforts in preserving Indian lore and artifacts.
6. Consider authorizing County Judge to approve Agreement with Local Prosecuting Authority between the Texas Health and Human Services Commission - Office of the Inspector General (HHSC-OIG) and Bell County District Attorney to defray the costs of prosecutions in the referral of cases to the District Attorney by HHSC-OIG, replacing agreement approved on January 18, 2011.
7. Consider approval of Change Order # 3 with Lochridge Priest in the amount of \$3,807.00 to cover items not included in the original scope of work for mechanical upgrades to the Historic Court House.
8. 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 April, 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 April, 2011.

SHELLEY COSTON, Bell County Clerk

By _____
County Clerk