

NOTICE OF THE MEETING OF THE  
COMMISSIONERS COURT OF BELL COUNTY, TEXAS  
May 9, 2011

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.** May 9, 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 9, 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 May 2, 2011.
2. County Engineer.
  - a. Consider Final Plat approval for Dove's Landing III, a 12-Lot, 10.042 Acre Subdivision east of Salado on Royal Street, in Precinct 2.
  - b. Consider Final Plat approval for Troy United Methodist Church, a 6.00 Acre Subdivision on the north side of F.M. 935 in Troy, in Precinct 3.
  - c. Conduct a Public Hearing and consider approval of a 45MPH Speed Zone on West Amity Road, from F.M. 1670 to Belton City Limits.
3. Personnel.
4. Consider approval of the Texas County & District Retirement System (TCDRS) plan provisions for Plan Year 2012 and the adoption of the employer contribution rate of 11.63%.
5. Consider status of Order Restricting Outdoor Burning (Burn Ban) issued on March 28, 2011 and set to expire on May 23, 2011.
6. Consider approval of appointment of Karen Walinder of Killeen to the Executive Board of Directors of the Bell County Youth Fair and Livestock Show Association.
7. Consider approval of the recommendation of the Executive Board of Directors of the Bell County Youth Fair and Livestock Show Association to contract with Corporate Facilities Management Services, LLC to finish out the RV parking at the Horse Barn area of the EXPO Center at a cost not to exceed \$36,693.00 to be paid from Bingo proceeds.
8. Consider approval of a Resolution Amending Authorized Representative for the Tax Assessor-Collector's TexPool account replacing Pulletta Locklin, who is retiring, with Shannon Loris.

9. Consider approval of renewal of Preventive Maintenance Agreement with Metroplex Control Systems, Inc. (MCS) for security electronic preventative maintenance for security systems, to include the Loop Jail, Central Jail, Multi-Use Facility and JJAEP Buildings, under Option #3.
10. Consider approval of Audit Engagement Letters for Fiscal Year ending September 30, 2011.
11. 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 May, 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 May, 2011.

SHELLEY COSTON, Bell County Clerk

By \_\_\_\_\_  
County Clerk