

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
May 23 2011

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.** May 23 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 23 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 9, 2011.
2. County Engineer.
 - a. Consider Final Plat Approval of Fuller-Ramsden Addition Subdivision, Amended, located in Precinct 2 and in the ETJ of the City of Killeen
 - b. Consider awarding the bids for:
 1. Crack Seal (Bid #13-11)
 2. Liquid Asphalt (Bid #12-11)
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 Change Order Number 1 in the amount of \$15,052.00 with Corporate Facilities Management, LLC for additional Scope of Work items on the exterior renovations to the Historic Courthouse to include preventative maintenance on area wells to prevent clogging, items to control bid nesting, replacing broken windows, installation of drip edging on roof pavilions, and modifications to strengthen fastings of new fascia.
6. Consider approval for installation and use of TRSolutions Software in the Tax Assessor-Collectors Office for Dealer Title Applications (DTA) at no cost to Bell County
7. Consider approval of purchase of the North 79.52 feet of Lot 1, Block 5, of the Original Town of Belton, known as 122 North Penelope in Belton, Bell County, Texas for \$200,000.00 as set out in Commercial Earnest Money Contract dated May 11, 2011, and authorize the County Judge to sign all necessary and appropriate closing documents to complete the purchase.

8. Consider approval of Pharmacy Benefit Management Services Agreement between Bell County and US Script, Inc for pharmaceutical services for the Bell County Indigent Health Services Department.
9. Consider approval of report of results of County Auction held on May 5, 2011.
10. 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