

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
June 13, 2011

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.** June 13, 2011, with the meeting to be held in the ***COMMISSIONERS' COURTROOM***, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on June 13, 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 June 6, 2011.
2. County Engineer.
 - a. Conduct a public hearing and consider a 30 mph speed zone on Eagle Rock Road, in the Eagle Rock Ranch Subdivision off FM 2483.
3. Personnel.
4. Recognize Bell County Youth Fair for the presentation of Bell County Youth Fair Scholarships.
5. Announce that the Texas Task Force for Indigent Defense awarded a \$285,000 grant to Bell County to create a comprehensive system of training, mentoring and evaluation for attorneys who accept court appointments to represent indigent defendants.
6. Consider status of Order Restricting Outdoor Burning (Burn Ban) issued on March 28, 2011 and set to expire on June 20, 2011.
7. Consider a determination under Texas Local Government Code Section 352.51, Subsection C, whether conditions on rural acreage not under cultivation for a period of at least 12 months are extremely hazardous for the danger of fire because of high grass or dry vegetation.
8. If a determination is made that conditions on rural acreage are extremely hazardous, to consider Order prohibiting the sale, use, detonating, ignition, or other use of fireworks classified under 49 C.F.R. part. 173.100 (r) (2) (10-1-86 edition), as "skyrockets with sticks" and "missiles with fins" in any portion of the unincorporated area of Bell County

9. Consider authorizing County Auditor to advertise for Request for Proposals for Group Dental Insurance.
10. Authorize the County Auditor to advertise for bids for an internet web case work order system for the Buildings and Grounds Department.
11. Consider approval of Johnson Controls Service Agreement or the Facility Management Systems for first year at a price of \$6,800.00 with 1.5% increase per year for the following four years.
12. 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 June, 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 June, 2011.

SHELLEY COSTON, Bell County Clerk

By _____
County Clerk

