

NOTICE OF THE MEETING OF THE  
COMMISSIONERS COURT OF BELL COUNTY, TEXAS  
June 20, 2011

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.** June 20, 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 20, 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 13, 2011.
2. County Engineer.
  - a. Consider authorizing County Engineer to advertise for bid on Hot Mix.
3. Personnel.
4. Consider status/renewal of Order Restricting Outdoor Burning (Burn Ban) issued on March 28, 2011 and set to expire on June 20, 2011.
5. Consider renewal, continuance, or modification of Disaster Declaration issued by County Judge on June 16, 2011
6. Consider approval of appointments to Redistricting Advisory Committee.
7. Consider approval of the extension of the Bell County Bank Depository Contract from June 30, 2011 until June 20, 2013, as authorized by the Contract.
8. Consider approval of Resolution in opposition to proposed "Draft Guidance on Identifying Waters Protected by the Clean Water Act" that would vastly expand the jurisdictional authority of the United States Environmental Protection Agency and the Arm Corps of Engineers.
9. Consider approval of Amendment Number One to Lease for Space in Public Services Building between Bell County (H.E.L.P. Center) and the City of Temple reducing lease payment to offset certain utility costs to be paid by another tenant.
10. Consider approval of Corporate Facilities Management Services, LLC quote of \$399,908 for site work and construction of the asphalt roads, curbs and gutters, sidewalks, parking areas and concrete aprons for the animal shelter.
11. Consider approval of Tax Abatement Agreement between Bell County and Panda Temple Power, LLC requested by the City of Temple and approved by the Temple City

Council.

12. Consider approval of Tax Abatement Agreement between Bell County and LJT Texas, LLC requested by the City of Temple and approved by the Temple City Council.
13. Consider approval of Tax Abatement Agreement between Bell County and Pactiv Corporation requested by the City of Temple and approved by the Temple City Council.
14. Consider approval of the renewal/modification of TCPN Contract Number R4679 between Bell County and Thyssenkrupp Elevator Corporation for elevator maintenance and inspections and to add five elevators and one dumbwaiter in the County Courts Wing at the Bell County Justice Center
15. Consider approval of the renewal/modification of contract between Bell County and Clifford Power Systems, Inc. for Bell County Emergency Generators Maintenance Program for 12 sites for up to three year term.
16. 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