

NOTICE OF THE MEETING OF THE  
COMMISSIONERS COURT OF BELL COUNTY, TEXAS  
June 27, 2011

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.** June 27, 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 27, 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 20, 2011.
2. County Engineer.
3. Personnel.
4. Consider reappointment of Nancy Holle of Belton to the Board of Trustees for Central Counties Center of Central Counties MHMR Authority for an additional two-year term from September 1, 2011 through August 31, 2013.
5. Consider status of Order Restricting Outdoor Burning (Burn Ban) issued on June 20, 2011 and set to expire on July 25, 2011.
6. Consider status of Disaster Declaration issued by County Judge on June 16, 2011, renewed on June 27, 2011, and set to expire on July 25, 2011.
7. Announce the award of an additional payment of \$86,328 to Bell County from the Task Force on Indigent Defense as part of an equalization disbursement above the previous FY2011 Formula Grant to be used to improve the county's indigent defense system.
8. Authorize County Judge to accept Task Force on Indigent Defense FY2011 Technical Support Award in the amount of \$285,000 for development of Training, Mentoring & Evaluation Programs for Court Appointed Attorneys.
9. Consider approval of Lease between Bell County and the Secretary of the Army for the lease of approximately 1265 square feet of space in Building 5794 on Fort Hood, Texas for administrative use by Bell County Adult Probation Officers for a term of five years from June 1, 2011 until May 31, 2016.

10. Consider approval of Lease between Bell County and the Secretary of the Army for the lease of approximately 4.03 acres at McGregor Park at Lake Belton (Lease DACW63-1-11-0622) for the continued operation of a model aircraft flying field on Tract H-701-2 at Belton Lake, Texas for a term of ten years from July 26, 2005 until July 25, 2015.
11. Consider approval of Change Order #2 with Corporate Facilities Management Services, LLC for specification/drawing changes to the Animal Shelter in the amount of \$101,043 for the addition on 4" CMU exterior walls, door security, expanded door openings and rough in plumbing changes.
12. Consider authorizing County Auditor to advertise for qualifications for Construction Manager at Risk for Bell County Museum Project.
13. Consider approval of renewal of R-08 Service Agreement for Bell County VINE (Victim Information & Notification Everyday) Service between Bell County and Appriss, Inc. and approval of Maintenance Contract with the Office of Attorney General (OAG) which covers the cost of the Service Agreement.

14. 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