

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
July 5, 2011

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.** July 5, 2011, with the meeting to be held in the ***COMMISSIONERS' COURTROOM***, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on July 5, 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 27, 2011.
2. County Engineer.
 - a. Consider approval of a 3-Lot Subdivision, called Biggs Subdivision, on Runway Lane, a private road off South White Hall Road, located in the ETJ of the City of Temple who has already approved the plat, in Precinct 3.
 - b. Consider approval to change Work Order #2 on the Elm Creek Watershed to revise 8 Emergency Action Plans to M&E Consultants, at a cost not to exceed \$4,500.00.
 - c. Consider setting a Public Hearing date for the abandonment of a section of Moss Rose Trail in the Temple Park Estates Subdivision, in Precinct 1
3. Personnel.
4. Consider status of Order Restricting Outdoor Burning (Burn Ban) issued on June 20, 2011 and set to expire on July 25, 2011.
5. 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.
6. Announce the designation by the United States Secretary of Agriculture of 213 Counties, including Bell, and the contiguous 41 Counties, for agriculture assistance related to drought through the Farm Service Agency (FSA) and the availability of Economic Injury Disaster Loans (EIDL) from the Small Business Administration (SBA) to small, non-farm businesses in all 254 Texas Counties.
7. Consider approval of Change Order Number 2 with Corporate Facilities Management LLC in the amount of \$10,334.00 for additional work scope items on the Historic Courthouse identified after scaffolding was erected and access for additional inspection was available, to include aluminum roof panels, counter flashing, caulking, and sealant.

8. Consider awarding the proposal for Property and Casualty insurance for Bell County.
9. Consider approval of Professional Services Agreement between Bell County and City-County Benefits Services to Provide Employee Benefits Consulting Services to Bell County.
10. Consider approval of agreement between Bell County and Southwest Solutions Group for Scheduled Maintenance & Service Program for Spacesaver Filing Systems.
11. Consider approval of the renewal of Agreement between Bell County and Hill Country Transit District, operator of The HOP public transit system, for non-emergency medical trips for indigent health care clients.
12. Consider action to release or designate another user for Bell County's allocation of Qualified Energy Conservation Bonds (QECCB) out of the increase to the state of Texas in the American Recovery and Reinvestment Act (ARRA) of 2009.
13. Consider approval of Statement of Work with Managing to Excellence Corporation for development of Training, Mentoring & Evaluation Programs for Court Appointed Attorneys funded by Task Force for Indigent Defense FY2011 Technical Support Award.
14. Consider approval of Interlocal Agreement between Bell County, City of Killeen, and City of Temple for 2010 Byrne Justice Assistance Grant (JAG) Program Award.
15. Consider selection and approval of health insurance for FY 2011-2012 for Bell County employees.
16. Consider selection and approval of Annual Fiber Maintenance Contract under RFP-16-11.
17. Consider approval of First Amendment to Dedicated Access Service Agreement between Bell County and Time Warner Entertainment-Advance/Newhouse Partnership d/b/a/ Time Warner Cable through its Texas Region for 2011 Upgrade to increase bandwidth.
18. Consider approval of Statements of Work for Bell County JDE Extensions 2: Procurement Prototype and Bell County JDE Extension 3: Procurement Prototype between Bell County and FusionBridge Ltd.
19. 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 July, 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 July, 2011.

SHELLEY COSTON, Bell County Clerk

By _____

County Clerk