

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
July 11, 2011

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.** July 11, 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 11, 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 July 5, 2011.
2. County Engineer.
 - a. Consider approval of a 3-Lot Subdivision, called Briggs Subdivision, on Runway Lane, a private road off South White Hall Road, Precinct 3, located in the ETJ of the City of Temple, who has already approved and signed the Plat.
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. Consider approval of ratification of the appointments of Ann King of Milam County, Martha Jackson of Coryell County, and Sue Faulkner of Lampasas for two-years terms on the Board of Trustees for Central Counties Center, Central Counties MHMR Authority.
7. Recognize the participants in the 4-H Government Day Camp to be introduced by Micah Holcombe, County Extension Agent 4-H and Youth Development/Texas AgriLife Extension Service-Bell County
8. Consider approval of the renewal of the Interlocal Agreement between Bell County and the City of Killeen, authorizing the City of Killeen to use Bell County software and fiber optic network to process, access, and maintain records regarding early voting for a fee of \$1,200.00 paid by the City of Killeen.
9. Consider approval of the renewal of the Interlocal Agreement between Bell County and the City of Temple, authorizing the City of Temple to use Bell County software

and fiber optic network to process, access, and maintain records regarding early voting for a fee of \$1,200.00 paid by the City of Temple.

10. 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.
11. Consider ratifying the County Auditor advertising for Request for Proposals for Annual Fiber Maintenance Contract under RFP-16-11.
12. Consider awarding the bid for an Internet Web Case Work Order System for the Building and Grounds Department
13. 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