

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
August 1, 2011

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.** August 1, 2011, with the meeting to be held in the ***COMMISSIONERS' COURTROOM***, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on August 1, 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 25, 2011.
2. County Engineer.
 - a. Consider approval of Salado Wildfire Subdivision, a 2-Lot Subdivision, off Interstate Highway 35, in the Village of Salado ETJ, in Precinct 2.
 - b. Consider authorizing the County Engineer to advertise for contract work for concrete and hot mix items at the Bell County EXPO Center.
 - c. Consider setting 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 July 25, 2011 and set to expire on August 29, 2011.
5. Consider annual approval of Memorandum of Understanding with Killeen Independent School District, Bell County Juvenile Board, and Bell County Commissioners Court regarding the Residential Education Services for juveniles detained at the Bell County Juvenile Detention Center.
6. Consider annual approval of Memorandum of Understanding with certain area Independent School Districts (Killeen, Temple, Belton, Troy, Rogers, Holland, Bartlett, Salado, Academy, and Florence), Bell County Juvenile Board, and Bell County Commissioners Court regarding the operation and administration of the Bell County Juvenile Justice Alternative Education Program (JJAEP).
7. Consider approval of Memorandum of Understanding between Hill Country Transit District (HCTD) and Bell County, Texas regarding transportation services for emergency evacuation in a disaster related incident.

8. Consider approval of Appointment for Election Judges and Alternates for a 2-year term beginning August 1, 2011.
9. Accept filing of proposed budget for CSCD (Community Supervision and Corrections Department) for FY 2012 - 2013 and notification of meeting date to finalize the budget pursuant to Section n140.004(c), Local Government Code.
10. Consider approval of Interlocal Agreement and funding for Participation in the Urban Counties Techshare Program for the Planning Project for the Criminal Courts Module of the Techshare Justice Shared Resource.
11. Consider approval of Interlocal Agreement and funding for Participation in the Urban Counties Techshare Program for the Planning Project for the Prosecutor Module of the Techshare Justice Shared Resource.
12. Consider approval of Agreement Between Temple Aero Modelers Club and Bell County regarding use of model aviation airfield located in McGregor Park at Lake Belton.
13. Consider action to release or designate another user for Bell County's allocation of Qualifies Energy Conservation Bonds (QECB) out of the increase to the state of Texas in the American Recovery and Reinvestment Act (ARRA) of 2009.
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 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