

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
August 22, 2011

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.** August 22, 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 22, 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 August 15 at 9:00 a.m., August 15 at 6:00 p.m. & August 17, 2011.
2. County Engineer
 - a. Consider authorizing County Auditor to advertise for bids for culvert pipes.
 - b. Consider authorizing the abandonment of a Utility Easement located between Lots 156 and 158 in Hidden Springs Subdivision, Precinct 2.
3. Personnel.
4. Presentation by Sheriff Dan Smith to Barbara Flippo, wife of the late Deputy Ron Flippo, a Texas Flag from TCLEOSE and the Governor's Office, along with letters from TCLEOSE, Governor Rick Perry, and Sheriff Dan Smith, commemorating Deputy Flippo's distinguished law enforcement career.
5. Consider approval, through Texas BuyBoard, of renewal of Agreement between Bell County, Texas and G&K Uniform Services for uniform merchandise and services for Road & Bridge and Maintenance Departments for a one-year term with two one-year options.
6. Consider awarding the Proposal (RFP-16-1) for Annual Fiber Maintenance Contract.
7. Consider status of Order Restricting Outdoor Burning (Burn Ban) issued on July 25, 2011 and set to expire on August 29, 2011.
8. Re-announce dates for the adoption and approval of the FY 2011-2012 Bell County Budget and Tax Rates, in Commissioners Courtroom..
 - a. August 29, 2011 at 9:00 a.m.
 1. Adopt FY 2011-2012 Budget
 2. Adopt FY 2011-2012 Tax Rates

9. Conduct Public Hearing to consider a plan for the District Clerk's District Court Records Technology Fund, pursuant to Texas Government Code Section 51.305, for preservation and restoration services performed in connection with maintaining a district courts records archive.
10. Consider adoption of Bell County District Clerk Preservation and Restoration Records Plan, pursuant to Texas Government Code Section 51.305, and adoption of a District Court Record Archive fee of \$5.00, effective October 1, 2011.
11. Continue approval of a Resolution continuing the Bell County Drug Court Program.
12. Consider approval of renewal of Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract between the Office of the Attorney General (OAG) and Bell County for the State Fiscal Year 2012 (OAG Contract No. 1223940).
13. In accordance with the law governing such matters, the County Judge will present the FY 2011-2012 Bell County Budget
14. Conduct Public Hearing on FY 2011-2012 Bell County Budget
15. Conduct 2nd Bell County FY 2011-2012 Tax Rates Public Hearing
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 August, 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 August, 2011.

SHELLEY COSTON, Bell County Clerk

By _____

County Clerk