

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
September 12, 2011

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.** September 12, 2011, with the meeting to be held in the ***COMMISSIONERS' COURTROOM***, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on September 12, 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. Conduct a Moment of Silence in remembrance of the 10th Anniversary of the terrorist attacks committed against the United States on September 11, 2001.
2. Consider approval of minutes of August 29 and September 2, 2011.
3. County Engineer.
 - a. Consider approval of an Interlocal Agreement between Bell County and the City of Holland to chip seal the Park Road at the baseball complex in Holland.
 - b. Consider approval of a request by TxDOT to execute and deliver two Quit-Claim Deeds from Bell County to TxDOT for a Highway Improvement Project on SH 317.
 - c. Consider awarding Bid #19-11 for Hot Mix and Bid #20-11 for Concrete Work at the I-35 Entrance Road at the Bell County EXPO Center.
 - d. Consider approval of Split Acres, a 2-Lot Subdivision, located on Stockton Road in Precinct 1.
4. Personnel.
5. Consider approval of appointment of Harold Kelly of Harker Heights to the Bell County Child Welfare Board
6. Consider approval of CY 2012 and CY 2013 Bell County Holidays
7. Consider status of Order Restricting Outdoor Burning (Burn Ban) issued on August 29, 2011 and set to expire on September 26, 2011
8. Consider approval of Application/ Notice of Interest and matching funds for the Texas Hazard Mitigation Grant Program for \$5,250 for burn ban signs and public service announcements

9. Consider approval of a budget amendment to fund, out of fund balance, a special allocation for Bell County Volunteer Fire Departments to be distributed based on the number of responses to fire calls.
10. Announce updated Bell County District and County Courts Indigent Defense Plan dated June 13, 2011 and consider approval.
11. Announce the award on August 25, 2011 to Bell County of an additional payment of \$36,385 in the form of an equalization payment to be used to improve the county's indigent defense system.
12. Announce the award on June 8, 2011 to Bell County of a \$285,000 Technical Support Grant from the Texas Task Force on Indigent Defense to create a Training, Mentoring & Evaluation Program for Court Appointed Attorneys, and authorize acceptance..
13. Announce the award on August 25, 2011 to Bell County of a \$233,200 Discretionary Grant from the Texas Task Force on Indigent Defense to create a Mental Health Defense Campaign that will train attorneys specialized to represent defendants with mental health issues, provide social worker support to those attorneys, and develop specialized case management software, and authorize acceptance.
14. Consider approval of Statement of Work with Managing to Excellence Corporation to act as Project Manager and Implementation Consultant in the design and implementation of Mental Health Defense Campaign grant.
15. Consider approval of 30-day notice of Termination of Statement of Work with Managing to Excellence Corporation for Bell County TS Transition Support
16. Consider approval of updated Resolution Establishing a Minimum General Fund Balance Policy
17. Consider approval for Secure On-Site Records Destruction Services (off the State Contract).
18. Consider approval of Solicitation/Contract/Order for Commercial - Solicitation Number W92251-11-R-0017 between Bell County and the Mission and Installation Contracting CMD, MICC, Fort Hood, Texas for facilities, resources as listed, management and supervision necessary to feed and house military prisoners from Fort Hood, Texas from October 1, 2011 through September 20, 2012 and for such other periods applicable under the Option to Extend the Term of the Contract and Option to Extend Services.
19. In response to the reduction in the State reimbursement for jury pay contained in SB 1, consider approval of the reduction of jury pay for each day after the first day from \$40 per day to \$34 per day effective September 28, 2011

20. Consider approval of Memorandum of Understanding between Bell County and Lone Star Legal Aid for Lawyer-Magistrate Appointment for Juvenile Court Magistrate services for the 2012 Fiscal Year.
21. Consider approval of Memorandum of Understanding between Bell County and Lone Star Legal Aid for services in the Pro Se Assisted Program for the 2012 Fiscal Year.
22. Consider approval of Memorandum of Understanding between Bell County and Lone Star Legal Aid for services in processing Protective Orders for the 2012 Fiscal Year.
23. Consider approval and ratification of Memorandum of Understanding between Bell County and Time Warner Cable (TWC) regarding temporary utilization of a conduit under US Hwy 190 between Connell Street and Loop 121 to temporarily relocate fiber.
24. Consider approval and ratification of Memorandum of Understanding between Bell County and Texas Department of Transportation (TxDOT) regarding reimbursement for costs to relocate fiber under US Hwy 190.
25. Consider reappointment of Commissioner John Fisher for a two-year term in Position Five (5) and Commissioner Tim Brown for a one-year term in Position Six (6) on the Board of Directors of City of Tax Increment Reinvestment Zone (TIRZ) Number Two in the City of Killeen.
26. Consider approval of Change Order Number 3 with Corporate Facilities Management LLC that incorporates several value engineering credits to the Animal Shelter Project, reducing the costs by \$26,933.00.

27. 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 September, 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 September, 2011.

SHELLEY COSTON, Bell County Clerk

By_____

County Clerk