

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
September 26, 2011

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.** September 26, 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 26, 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 September 12, 2011.
2. County Engineer.
 - a. Consider awarding of the Bid #21-11 Metal Culverts.
 - b. Consider approval for County Auditor to advertise for bids on Aggregate (Grade 4 & 5), Reinforcing Steel and Flexible Base Material Base.
 - c. Consider approval of the resolution regarding the status of roads and alleys on a portion of Rosanky Road (in Precinct 1) and previous route of FM 2268.
 - d. Consider the approval of a utility easement for Oncor Electric at the Expo Center.
3. Personnel.
4. Receive recommendation from Donald Kelm, District Extension Administrator, Texas AgriLife Extension Service, to fill the open Bell County AgiLife Extension Office position and consider approval of the recommendation.
5. Consider approval of re-appointment of Pat Patterson as the Bell County representative to the Board of the Tax Appraisal District of Bell County for a two-year term beginning January 1, 2012.
6. Consider approval of re-appointment of Dr. Lucia Tipton and Mr. Mal Fischer as Bell County representatives on the Board of the Bell County Public Health District for three-year-terms beginning September 26, 2011 through September 25, 2014.
7. Consider status of Order Restricting Outdoor Burning (Burn Ban) issued on August 29, 2011 and set to expire on September 26, 2011
8. Receive report of Order of re-appointment of County Auditor by District Judges.
9. Receive report from District Judges of annual Order certifying the FY 2011-2012 County Auditor's budget

10. Receiver report of Order from District Judges concerning the FY 2011-2012 Court Reporter pay.
11. Consider approval of the Bell County Investment Policy for FY 2011-2012.
12. Consider approval of 2012 Sheriff's fees, Constables' fees, and other fees.
13. Consider approval of Revision C to the Bell County Phone Authorization Policy, revised to include approval process for the use of tablets by county employees.
14. Consider approval to set the date of October 13, 2011 for a County Auction of surplus furniture and equipment of the Bell County HELP Center to be held at the Center at 203 East Avenue D in Killeen, starting at 9:00 a.m.
15. Consider approval of Contract with Corporate Facilities Management LLC for the renovation of open storage space at the Bell County Communications Center to provide for office space and workshop space in the amount of \$193,500.00.
16. Consider approval of Ratification to Amendment to Contract with Mission and Installation Contracting CMD, MICC, Fort Hood, Texas for the Housing/Confinement of Inmate(s) of High Value to coincide with the terms/period of performance of Task Order 0008, extending the term until March 29, 2012.
17. Consider approval of Interlocal Agreement between Bell County and Morgan's Point Underwater Recovery Team, for the Team to provide underwater recovery services throughout Bell County and Bell County to provide financial assistance.
18. Consider approval of Resolution Authorizing County Grant in the amount of \$8,670.00 to Hill Country Community Action Association, Inc. to support the Texas Department of Agriculture Home-Delivered Meal Grant Program
19. Consider approval of 24-month Extension of Lease to USDA Farm Services Agency set to expire September 30, 2011 under the same terms and conditions for the lease of space in the Bell County North Annex on North Main in Belton.
20. Consider approval of ratification/annual approval of Interlocal Assistance Agreement - Regional Auto Theft Enforcement Task Force between Bell County and the Counties of Bastrop, Blanco, Burnet, Caldwell, Colorado, Comal, Fayette, Gonzales, Guadalupe, Hays, Lee, Llano, Milam, Travis and Wharton.
21. Consider approval of the final DIR pricing from Dell for system hardware and licensing to run the New World application at \$117,929.59. DIR pricing from Dell

represents a \$76,420.41 savings off the original New World contracted amount for the same equipment and licenses.

22. Consider approval of Memorandum of Understanding exercising the renewal option in the Data Processing Services Agreement between Bell County and Indigent Healthcare Solutions (HIS) extending the agreement for a period of two years beginning October 1, 2011 until October 1, 2013.
23. Notice of Special Election for Bell County voters to vote in a Constitutional Amendment Election for the purpose of adopting or rejecting the proposed Constitutional Amendments as submitted by the 82nd Legislature, Regular Session, of the State of Texas.
24. Approval of the Order of Special Election for **City of Killeen** to vote in a special election on whether or not to recall three Councilmember's-at-Large and three single-member district Councilmembers.
25. Approval of the Order of Special Election for City of Temple to vote in a special election for voting in a Charter Amendment Election for the City of Temple to vote on an article amending the charter of the City of Temple to create a minimum staffing level for the number of police officers authorized for the City of Temple police department.
26. Approval of the Order of Special Election for Moody ISD to vote in a General Election for Moody ISD to elect two trustees for a three year term.
27. Approval of the Order of Special Election for Gatesville ISD to vote in a General Election for Gatesville ISD to elect three trustees for three year term.
28. 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