

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
October 3, 2011

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.** October 3, 2011, with the meeting to be held in the ***COMMISSIONERS' COURTROOM***, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on October 3, 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.
3. Personnel.
4. Consider annual renewal of Resolution of the County of Bell for the Adoption of the County of Bell Cafeteria Plan - Flexible Benefits Plan under Section 125 of the Internal Revenue Code to be effective October 1, 2011 through September 30, 2012.
5. Consider status of Order Restricting Outdoor Burning (Burn Ban) issued on September 26, 2011 and set to expire on October 24, 2011
6. Consider approval of Proclamation designating the week of October 2-8, 2011 as National 4-H Week in Bell County, Texas and recognize members and volunteers in the Bell County 4-H Youth Program of the Texas AgriLife Extension Service.
7. Consider approval of a Resolution declaring October as Domestic Violence Awareness and Prevention Month in Bell County, Texas
8. Consider authorizing the County Auditor to advertise for bids for Lawn Care Services.
9. Consider approval of a contract with InFax for the manufacture and installation of a Docket Display System to be installed on the first floor of the Bell County Justice Center
10. Consider approval of Statement of Work with Managing to Excellence Corporation for Jail Management System Implementation: Consulting Support.

11. Consider approval, pursuant to Section 34.05 (c) and (d) of the Texas Tax Code, of a Resolution Requesting the Resale of Property Acquired by the Tax Appraisal District of Bell County at a Delinquent Tax Sale, property being Lot 6, Block 9, Stringer Addition to the City of Killeen, Bell County, Texas, described in Volume 3732, Pages 60 and 58 of the Deed Records of Bell County, Texas.

12. Consider approval, pursuant to Section 34.05 (c) and (d) of the Texas Tax Code, of a Resolution Requesting the Resale of Property Acquired by the Tax Appraisal District of Bell County at a Delinquent Tax Sale, property being Lot 1, Block 35, Crestview Addition to the City of Temple, Bell County, Texas, described in Volume 5775, Pages 782 of the Deed Records of Bell County, Texas

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 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