

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
October 24, 2011

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.** October 24, 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 24, 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 October 17, 2011.
2. County Engineer
 - a. Consider approval of the Resolution regarding the status of Roads and Alleys near Toll Bridge Road in Precinct 2.
 - b. Consider authorizing the County Auditor to purchase 2-Motor Graders, a Backhoe, and a Crack Sealer from the State Buy Board for \$612,104.56.
 - c. Consider authorizing the County Auditor to advertize for bids for a 55,000 LB Pneumatic Tired Roller.
 - d. Consider authorizing the County Auditor to advertise for sale by bid one 1995 Caterpillar Backhoe and two Caterpillar Motor Graders (1995 and 2001 models).
 - e. Consider approval to enter into a Contract with Cartegraph for software, implementation, and technical services totaling \$51,984.00.
3. Personnel.
4. Recognize County Clerk Shelley Coston and her Vital Statistics supervisor, Jeannette Compean, upon the Bell County Clerk's Office receipt of the Five Star Award at the 57th Texas Vital Statistics Annual Conference, for the 4th consecutive year.
5. Recognize retired Pct 2 Commissioner John W. "Jack" Oliver, Jr. (Colonel USAF, Retired) upon his selection as Honorary Retiree of the Year for Fort Hood, III Corp, representing 174 Texas Counties (400,000 Retirees) for 2011.
6. Announce that the Bell County Indigent Defense Web Portal: Creating Transparency and Measuring Performance project will be featured at the Texas Indigent Defense Commission Symposium on Thursday, October 27, 2011 at the State Capitol Extension Auditorium in Austin, with Judge Fancy Jezek, Mark Kenneth, Brad Sibley, and Judge Jon Burrows making the presentation at 9:30 a.m.

7. Consider status of Order Restricting Outdoor Burning (Burn Ban) issued on September 26, 2011 and set to expire on October 24, 2011
8. Consider approval of renewal of Assured Maintenance Agreement between Bell County and McQuay Factory Service for Predictive Maintenance and Air Conditioning Systems at the Bell County Justice Center, including chillers, pumps, and cooling towers.
9. Consider approval of Amendment No. 1 to the Medication and Pharmacy Services Agreement between Bell County and US Script, Inc. reducing the contract price for generic prescriptions.
10. Consider approval of Contract for Consulting Services between Bell County and the Central Texas Council of Governments to update the Bell County Equal Employment Opportunity Plan (EEOP)

11. 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 October, 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 October, 2011.

SHELLEY COSTON, Bell County Clerk

By _____

County Clerk