

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
November 7, 2011

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.** November 7, 2011, with the meeting to be held in the ***COMMISSIONERS' COURTROOM***, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on November 7, 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 31, 2011.
2. County Engineer
 - a. Consider awarding bids for the following materials:
 1. Aggregate Grade 4, Bid #22-11
 2. Reinforcing Steel, Bid #23-11
 3. Base, Bid #24-11
 - b. Consider authorizing the County Engineer to advertize for bids on Grade 5 Aggregate
 - c. Consider approval of an Interlocal Agreement with the City of Belton for Seal Coating
 - d. Consider approval of a policy for procedures to evaluate and manage retro-reflectivity of signs on county roads.
 - e. Consider approval of the 2011 Annual Report to the Texas Commission on Environmental Quality for the Bell County Phase II MS4 Program.
3. Personnel.
4. Consider status of Order Restricting Outdoor Burning (Burn Ban) issued on October 24, 2011 and set to expire on November 21, 2011
5. Update from Emergency Management Coordinator on the first Nationwide Test of the Emergency Alert System to occur on November 9, 2011 at 1:00 p.m. CST and last about 3 minutes.
6. Consider approval of Amended Order of Appointment for Election Judges and Alternates for a two-year term beginning September 1, 2011
7. Consider awarding bids for vehicles and, if applicable, consider a local preference under Section 271.905 of the Local Government Code upon determination that the local bidder offers the best combination of contract price and additional economic

development (including employment of local residents and increased local tax revenues), on the following:

- a. Two patrol cars for the Sheriff's Office;
 - b. One 1-Ton Crew Cab Pickup for the Road & Bridge Department; and
 - c. One Cargo Van for the Buildings & Grounds Department:
8. Consider rejecting the Lawn Care Service bids of October 31, 2011 due to need to clarify bid response requirements and authorizing the County Auditor to advertize for re-bids for Lawn Care Service.
 9. Consider approval of Change Order Number 002 between Bell County and Corporate Facilities Management Services, LLC in the amount of \$28,945 for site work at the Animal Shelter to cover the addition of a City of Belton required back flow preventer on the fire main at the Animal Shelter.
 10. Authorize the Bell County HELP Center to apply for United Way Funding for the Temple and Killeen HELP Centers.

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 November, 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 November, 2011.

SHELLEY COSTON, Bell County Clerk

By _____

County Clerk