

NOTICE OF THE MEETING OF THE  
COMMISSIONERS COURT OF BELL COUNTY, TEXAS  
November 21, 2011

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.** November 21, 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 21, 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 November 14, 2011.
2. County Engineer
  - a. Consider approval of Bid #11-29 to sell CAT 416B Backhoe
  - b. Consider approval of Bid #11-30 to sell 1995 CAT 12H Grader
  - c. Consider approval of Bid #11-31 to sell 2001 CAT 140H Grader
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. Canvass and consider certifying approval of the results of the November 8, 2011 Constitutional Amendment Election held in Bell County.
6. Consider authorizing County Auditor to advertise for bids to install a Fire Suppression System in the Computer Vault Room 1388 at the Bell County Justice Center on Loop 121 and Huey Road in Belton
7. Consider authorizing County Auditor to advertise for bids to replace the insulation in the Gym (Building #2) at the Bell County Juvenile Center in Killeen.
8. Consider authorizing County Auditor to advertise for Request for Qualifications for architects to establish a pool of approved architects that can draw from when architectural services are needed on future County projects.
9. Conduct a Public Hearing regarding a decision to tax goods-in-transit as defined in Section 11.253 of the Texas Tax Code.
10. Consider approval of Resolution to Continue Taxation of Goods-in-Transit pursuant to Section 11.253 of the Texas Tax Code

## 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