

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
December 5, 2011

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.** December 5, 2011, with the meeting to be held in the ***COMMISSIONERS' COURTROOM***, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on December 5, 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 28, 2011.
2. County Engineer
 - a. Consider awarding bid for the following equipment, Bid#32-11 Pneumatic Tire Roller.
 - b. Consider awarding bid for Grade 5 Aggregate.
3. Personnel.
4. Consider approval of Resolution for a Joint Primary Election to be held in Bell County on March 6, 2012; and Joint Primary Run-off Election, if necessary, held in Bell County on May 22, 2012.
5. Consider status of Order Restricting Outdoor Burning (Burn Ban) issued on November 21, 2011 and set to expire on December 19, 2011
6. Consider approval of a Resolution designating a Bell County nomination to serve on the Conference of Urban Counties Policy Committee for 2012 -2013.
7. Consider approval of Change Order 004 between Corporate Facilities Management Services LLC and Bell County for the addition of access control hardware, certain plumbing, electrical and other changes to the Animal Control Facility at a cost of \$19,381.00.
8. Consider approval to authorize the County Auditor to advertise for bids to replace 6 Rooftop units on Building 1 (Long Term Detention) and 3 Rooftop units on Building 4 (Administration) at the Killeen Juvenile Center.
9. Consider approval to authorize the County Auditor to advertise for bids to replace Roofs on Building 1 (Long Term Detention) and Building 4 (Administration) at the Killeen Juvenile Center.
10. Consider the approval of professional services for \$48,850 from Eleven Thirteen Architects Inc. for architectural, civil and MEP services for the design and construction documents for a new truck wash and oil/tire facility to be constructed at the Engineer's yard.

11. Consider awarding the bid for Lawn Care Services.

12. 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:

Richard Cortese, Commissioner, Precinct 1

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 December, 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 December, 2011.

SHELLEY COSTON, Bell County Clerk

By

County Clerk