

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
December 12, 2011

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.** December 12, 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 12, 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 December 5, 2011.
2. County Engineer
3. Personnel.
4. Consider a determination under Texas Local Government Code Section 352.051, Subsection C, whether conditions on rural acreage not under cultivation for a period of at least 12 months, are extremely hazardous for the danger of fire because of high grass or dry vegetation.
5. If a determination is made that conditions on rural acreage are extremely hazardous, to consider Order prohibiting the sale, use, detonating, ignition, or other use of fireworks classified under 49 C.F.R. part 173.100(r)(2)(10-1-86 edition), as "skyrockets with sticks" and "missiles with fins" in any portion of the unincorporated area of Bell County.
6. Consider approval of Order Restricting Outdoor Burning (Burn Ban)
7. Consider approval of updated Equal Employment Opportunity (EEO) plan.
8. Consider approval of the purchase of Technology Services equipment and infrastructure to support increased technology security, upgrade servers, and upgrade network components, including VOIP system, increased storage space, upgrade network security, and fiber backbone maintenance, to be funded from bond funds and insurance proceeds.
9. 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 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