

NOTICE OF WORKSHOP SESSION OF
THE COMMISSIONERS COURT OF BELL COUNTY, TEXAS
July 17, 2017

Notice is hereby given that a *Workshop Session* of the Commissioners Court will be held immediately following the Regular Agenda meeting, or, if there is no Regular Agenda, at 9:30 a.m. in the **Commissioners Court Conference Room, County Courthouse, 2nd Floor, Belton, Texas**, where the following items will be discussed but no action will be taken.

1. Bell County Construction Status, Maintenance & Equipment Updates
 - a. Buildings & Grounds/Maintenance projects status
 - b. Construction Projects reports
 - c. Contract reports
 - d. Expo Project reports
 - e. Update regarding Temple and Killeen Annexes
 - f. Complaint status on policies/procedures on weapons in buildings/county property
2. Project Management priorities and projects.
 - a. Strategic Capital Improvement Project Plan and Policy and Funding
 - b. Review of Project priorities and current funding status/projections
 - c. Proposal for architect consultant agreement
3. Juvenile Probation Department
 - a. Personnel
 - b. Building/Roof repairs update
4. Engineering Office and Road & Bridge Department Updates
 - a. Subdivision and Precinct issues
 - (1) Pct 1
 - (2) Pct 2
 - (3) Pct 3
 - (4) Pct 4
 - b. Model Subdivision Rules/ review of existing Subdivision Regulations
 - c. Abandonment of excess real property process/procedures
 - d. Rules for abatement of public nuisances, junked vehicles and litter.
5. BELLNET meeting review and update
 - a. Amendments to Bylaws and governing documents
 - b. Restructure of organization
6. Technology Services/Communications Center
 - a. Operational Review and systems evaluation
 - b. Update on Indigent Defense projects and Jail Management Project
 - c. Updates on Prosecutor and Courts programs
 - d. Pre-Trial Services process
 - e. New Dawn and New World Projects
 - f. Communications Center updates -review/implementation
 - g. Communications Center Budget status
7. Financial Information
 - a. FY 2018 budget planning and FY 2017 budget implementation

- b. County Tax Abatement Policy and applications
 - c. Jail leasing pricing and contracts
 - d. Various Cemetery Funds concerning numerous private cemeteries
 - e. Communications Center equipment/hardware and financing alternatives
 - f. Funding for Project 25 Interoperability Initiative
 - g. Purchase Order Encumbrance Implementation project.
 - h. Tax Abatement requests from Belton, Temple and Killeen.
 - I. Modifications to structure/agreements and creations of Temple's Reinvestment Zones.
 - j. Appointment to Bell County & CenTexas Housing Finance Corporation Boards
 - k. Appointment to Bell County Health District Board
 - l. Appointment to Central Counties Services Board
 - m. Audit reviews and financial planning
 - n. Bell County Health District structure and policies.
 - o. Capital Projects Accounts Status
 - p. Cell phone stipend/policy
 - q. Treasurer's Monthly Investment Report
 - r. Update of Tax Abatement Policy
 - s. Yearly review of Investment Policy.
 - t. Review of 100% Disabled Veteran's Exemption budget effect.
8. Social Services Updates
- a. Bell County Needs Survey and implementation of Community Health Assessment recommendations
 - b. HELP Center planning/partnership potentials and 211 program status
 - c. HHS 1115b Waiver Issues and Regional Plans Update
 - d. Update on RHP 8 DISRIP Projects
 - e. Implementation of Uncompensated Care agreement with local medical providers
 - f. Indigent Health payment status and 8% report
 - g. Indigent Cremation
 - h. Central Counties Services reports and updates.
 - I. Veteran Services Officer implementation update
 - j. Veterans' Courts discussion
 - k. HELP Centers operations and personnel planning/staffing
 - l. Seton Harker Heights Affiliations Agreement and DY plans
 - m. Aware Central Texas Update
 - n. Update on Local Provider Participation Fund (LPPF) to include setting 2017-2018 mandatory payments, assessment and collection, and use for Intergovernmental Transfers.
 - o. Update on Area Agency on Aging grant potential under SB55
9. Personnel and Human Resources - PR Bond/Pretrial Services Department Updates
- a. NACo prescription card comparison with other vendor product.
 - b. Indigent defense assessment/review and grant implementation status
 - c. Onsite health clinic review
 - d. Health coalition/committee discussion
 - e. Medical, Pharmacy & Dental insurance selection and implementation

- f. General Personnel discussion/review
- 10. EXPO Center modifications/renovations update & architect reports, management agreement, marketing, and hotel/motel occupancy tax & venue tax review
 - a. EXPO analysis/costing projections for expansion
 - b. Hotel/Motel Occupancy Tax legislation implementation
 - c. Planning meetings; and consultant updates
 - d. Architectural and Engineering Services/Consulting Services Review.
- 11. Emergency Management/Fire Marshall/Sheriff update
 - a. Burn Ban/Disaster Declaration evaluation and enforcement
 - b. Emergency Management update, grants, training, and EMS Service updates
 - c. Volunteer Fire Department issues and service fees
 - d. Courthouse security policies/Jail reception area glass
 - e. Storage of food preparation trucks and trailers
 - f. EMS/Ambulance contracts, including coverage issues
 - g. Review and discuss Disaster Sheltering MOU between Bell County and Brazoria County.
- 12. Building and Grounds Updates
 - a. Projects with various contractors
 - b. Social services facility ideas for Temple Reinvestment Zone
 - c. Review of contracting for services ideas
 - d. Attorney General letter regarding signage prohibiting handguns in Courtrooms/Courthouse
 - e. Status of property adjacent to Killeen Annex
 - f. Use of Historic Courthouse by Elected Officials for ceremonies
 - g. Discussion of Public Power Pool and other utility provider programs
- 13. Election/precinct issues
 - a. Precinct lines for TABC determinations
 - b. Redistricting submission/voting precincts
 - c. Killeen/Temple lines for their redistricting plans and adjustments
 - d. Elections Results & Reports
- 14. Current legislative session, meetings of County organizations, and conferences.
 - a. NECJCA/TCJCA 2017 & 2018 meetings
 - b. CUC Education Conference
 - c. TAC/TCJCA/NACo Legislative/Annual Conferences
 - d. Input on Federal and State Legislative Hearings
- 15. Open records requests.
- 16. Litigation and potential litigation issues, claims, and updates.

Workshop items may be considered and/or discussed in a different order than set forth above. Bell County Commissioners Court reserves the right to discuss any above or below items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

WILL ATTEND: Where County Business may be discussed but no action taken unless otherwise posted.

1. Commissioners Court members luncheon following Workshop on with location to be announced at Workshop. Workshop may continue in the Conference Room after lunch and may continue until the next day.
2. Budget planning/implementation, budget followup hearings and departmental updates workshops at specifically listed times and at 9:30 a.m. and 1:30 p.m. in Commissioners Conference Room on:
 - a. Monday, July 17, 2017
 - b. Tuesday, July 18, 2017
 - c. Wednesday, July 19, 2017
 - d. Thursday, July 20, 2017
 - e. Friday, July 21, 2017
 - f. Monday, July 24, 2017
 - g. Tuesday, July 25, 2017
 - h. Wednesday, July 26, 2017
 - I. Thursday, July 27, 2017
 - j. Friday, July 28, 2017
 - k. Monday, August 7, 2017
 - l. Tuesday, August 8, 2017
 - m. Wednesday, August 9, 2017
 - n. Thursday, August 10, 2017
 - o. Friday, August 12, 2017
 - p. Monday, August 14, 2017
 - q. Tuesday, August 15, 2017
 - r. Wednesday, August 16, 2017
 - s. Thursday, August 17, 2017
 - t. Friday, August 18, 2017
3. Central Texas TEA Party meeting at 6:30 p.m. on Monday, July 17, 2017 at the Harris Community Center at 419 N. Alexander Street in Belton.
4. TEDC Board meeting at 10:00 a.m. on Tuesday, July 18, 2017 in the Temple EDC Board Room at 1 South First Street in Temple
5. National Association of Counties (NACo) Annual Meeting July 21-24, 2017 at the Columbus Convention Center in Columbus, Ohio.
6. Central Texas Workforce Solutions Board meeting at 9:30 a.m. on Thursday, July 27, 2017 at the Workforce Building in Killeen
7. Board meeting of Hill Country Transit District at 2:00 p.m. on Thursday, July 27, 2017 at the HCTD Central Operation Facility at 4515 West US Hwy 190/I-14 in Belton.
8. Conference of Urban Counties luncheon meeting at noon on Thursday, August 3, 2017 at the Travis County Administrative Building at 700 Lavaca in Austin.
9. Vote on Proposed Tax Rate at 9:00 a.m. on Monday August 7, 2017 in Commissioners Courtroom
10. Hill Country Community Action Association (HCCAA) Board meeting, with Finance & Audit Committees at 3:00 p.m., other Committees at 4:00 p.m., and full Board at 5:00 p.m. on Tuesday, August 15, 2017 at the Lampasas Multi-Service at 901 South Liveoak in Lampasas.
11. 1st Public Hearing on Tax Rate at 9:00 a.m. on Wednesday, August 16, 2017 in Commissioners Courtroom

12. Presentation of Budget, Public Hearing on Budget, and 2nd Public Hearing on Tax Rate at 9:00 a.m. on Monday, August 21, 2017 in Commissioners Courtroom
13. Texas Association of Counties Annual Conference beginning Tuesday, August 22, 2017 through Friday, August 25, 2017 at the Austin Hilton
14. Vote to Adopt Budget & Tax Rates at 9:00 a.m. on Monday, August 28, 2017 in Commissioners Courtroom

JON H. BURROWS, County Judge

By: _____

I, SHELLEY COSTON, Bell County Clerk, do certify that the above Notice of Workshop Session of the 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 _____, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the ____ day of _____, 2017.

SHELLEY COSTON, Bell County Clerk

By _____
County Clerk