

NOTICE OF WORKSHOP SESSION OF
THE COMMISSIONERS COURT OF BELL COUNTY, TEXAS
September 11, 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.
 - u. Review of proposed 2018 Sheriff's and Constables' fee.
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
- g. Discussion regarding Therapy Dog in Justice Center
- 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, September 11, 2017
 - b. Tuesday, September 12, 2017
 - c. Wednesday, September 13, 2017
 - d. Thursday, September 14, 2017
 - e. Friday, September 15, 2017
 - f. Monday, September 18, 2017
 - g. Tuesday, September 19, 2017
 - h. Wednesday, September 20, 2017
 - i. Thursday, September 21, 2017
 - j. Friday, September 22, 2017
 - k. Monday, September 25, 2017
 - l. Tuesday, September 26, 2017
 - m. Wednesday, September 27, 2017
 - n. Thursday, September 28, 2017
 - o. Friday, September 29, 2017
 - p. Monday, October 2, 2017
 - q. Tuesday, October 3, 2017
 - r. Wednesday, October 4, 2017
 - s. Thursday, October 5, 2017
 - t. Friday, October 6, 2017
 - u. Monday, October 9, 2017 – HOLIDAY – Columbus Day
 - v. Tuesday, October 10, 2017
 - w. Wednesday, October 11, 2017
 - x. Thursday, October 12, 2017
 - y. Friday, October 13, 2017
3. Meeting with Keith Sledd, Executive Director, Heart of Texas Defense Alliance, at 1:30 p.m. on Monday, September 11, 2017 in Commissioners Conference Room.
4. 9/11 Memorial Event beginning at 7:30 p.m. on Monday, September 11, 2017 at the Bell County Courthouse at 101 West Central Avenue in Belton, continuing at 7:40 p.m. at the Police Memorial at Belton Police Department at 711 East 2nd Avenue in Belton, to conclude at 8:00 p.m. with Lighting of the Candles, Moment of Silence, and Taps.
5. Meeting with Texas Association of Counties Regional Representative Rick Avery at 10:00 a.m. on Tuesday, September 12, 2017 in Commissioners Conference Room.
6. Presentation to Killeen ISD School Board at 5:45 p.m. on Tuesday, September 12, 2017 in the Board Room of the Administration Building at 200 North W.S. Young Drive in Killeen.
7. BNSF Railway Heritage Community Reception at 7:00 p.m. on Tuesday, September 12, 2017 at the Cultural Activities Center at 3011 N. 3rd Street in Temple.

8. Texas Indigent Defense Commission interviews for Executive Director beginning at 8:00 a.m. on Friday, September 15, 2017 in the 4th Floor Conference Room of the Tom C. Clark Building at 205 West 14th Street in Austin.
9. Temple Business League at noon on Friday, September 15, 2017 at McLane Children's Hospital in Temple.
10. Bell County Presentation to Temple Reinvestment Zone at 11:30 a.m. on Monday, September 18, 2017 in Temple City Manager's Office in Temple Municipal Building in downtown Temple
11. Greater Killeen Chamber Membership Banquet at 6:00 p.m. on Thursday, September 21, 2017 at the Killeen Civic & Conference Center at 3601 S. WS Young Drive in Killeen.
12. 0U.S. 190 Feasibility Study Group meeting at 10:00 a.m. on Friday, September 22, 2017 at the CTCOG Building on North Main Street in Belton.
13. County Judges & Commissioners Association Annual Conference from Monday, September 25, 2017 through Thursday, September 28, 2017 at the Omni Hotel in Corpus Christi.
14. Workforce Solutions of Central Texas Board meeting at 9:30 a.m. on Thursday, September 28, 2017 at the Workforce Building in Killeen.
15. CTCOG Executive Board meeting at noon on Thursday, September 28, 2017 at the CTCOG Building on North Main Street in Belton.

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