

NOTICE OF WORKSHOP SESSION OF
THE COMMISSIONERS COURT OF BELL COUNTY, TEXAS
February 22, 2011

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 Updates
 - a. Multi-Purpose Building implementation
 - b. County Courts Extension punch list status
 - c. Central Jail maintenance/overhaul project
 - d. Historic Courthouse maintenance/construction
 - e. Job Order Contract for construction of Animal Control Facility/Shelter
 - f. Animal Control Facility/Shelter road construction
 - g. Job Order Contract for alterations of 2nd Avenue Annex
 - h. Design and cost estimates for Truck Wash facility
2. Project Management priorities and projects.
 - a. Strategic Capital Improvement Project Plan and Policy
 - b. Review of Project priorities and current funding status/projections
3. Juvenile Probation Department
 - a. MOU's with school systems
 - b. Operation of JJAEP education program
 - c. Personnel
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
 - c. Renewal of Lake Belton Corps of Engineers lease.
 - d. Bell County opening on KTMPO for boundary expansion land area.
5. BellNET meeting review and update
 - a. Status of review of inventory and assessment of equipment and usage.
 - b. Amendments to Bylaws and governing documents
6. Technology Services/Communications Center
 - a. Operational Review and systems evaluation
 - b. Mapping issues and Annexation changes to maps issues.
 - c. Update on Indigent Defense Web System project and Jail Management Project
 - d. Update on department and location of fiber
 - e. Dailey Wells meeting and planning proposal and federal funding request
 - f. Video magistration process
 - g. Learning management systems online.
 - h. Internet redundancy - Time Warner proposal

- i. BCM project team establishment
 - j. Video magistration quotations
 - k. Kofax server configuration quotations
 - l. LMS quotations
 - m. Scope of Work for grant development for Criminal Defendants Mental Illness Assessment.
 - n. Mental Health Transformation grant informaiton
 - o. Grant funding regarding survey into Disproportionate Minority Contact for juveniles.
 - p. LiDOR Partnership
7. Financial Information
 - a. FY 2011 budget implementation and FY 2012 budget planning
 - b. Jail leasing pricing and contracts
 - c. Various Cemetery Funds concerning numerous private cemeteries
 - d. Communications Center equipment/hardware and financing alternatives
 - e. Federal funding requests for Project 25 Interoperability Initiative
 - f. Amendments to financing plan for FY 2009-2010 for Temple's Tax Increment Financing Zone No. 1.
 - h. Purchase Order Encumbrance Implementation project.
 - I. Tax Abatement requests from Killeen and Temple businesses
 - j. Modifications to structure/agreements of Temple's Reinvestment Zones
 8. Social Services Updates
 - a. Bell County Needs Survey and implementation of Community Health Assessment recommendations
 - b. Report on non-profits
 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
 10. EXPO Center modifications/renovations update, management agreement, marketing, and hotel/motel occupancy tax review
 - a. EXPO's consultant's analysis for expansion
 - b. Hotel/Motel occupancy tax legislation
 11. Emergency Management/Fire Marshall update
 - a. Burn Ban evaluation and enforcement
 - b. Emergency Management grants, training, and updates
 - c. Volunteer Fire Department issues, service fees and swift water rescue boat replacement
 - d. MOU with Hill Country Transit District for emergency transportation services
 12. Building and Grounds Updates
 - a. Projects with Corporate Facilities Management Services, LLC, and other providers
 - b. Project manager agreements
 13. Election/precinct issues
 - a. Precinct lines for TABC determinations
 - b. 2010 Census
 - c. Redistricting planning/document gathering

14. Current legislative session, meetings of County organizations, and conferences.
 - a. NECJCA 2011 meetings
 - b. CUC Education Conference
 - c. TAC/CJCA/NACo Legislative/Annual Conferences
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 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.

- I. Commissioners Court members luncheon following Workshop on TUESDAY, February 22, 2011 with location to be announced at Workshop. Workshop may continue in the Conference Room after lunch and may continue until the next day.
- II. Budget planning and implementation workshops at 9:30 a.m. and 1:30 p.m. in Commissioners Conference Room on:
 - A. Monday, February 21, 2011 – HOLIDAY - President's Day
 - B. Tuesday, February 22, 2011
 - C. Wednesday, February 23, 2011
 - D. Thursday, February 24, 2011
 - E. Friday, February 25, 2011
- III. Presentation to Harker Heights Kiwanis Club at noon on Tuesday, February 22, 2011 at the Central Texas Home Builders Building at 445 East Central Texas Expressway on Hwy 190 in Harker Heights
- IV. Medical Services Contract amendment regarding mental evaluation services at 1:30 p.m. on Tuesday, February 22, 2011 in Commissioners Conference Room
- V. Workforce Development Board meeting at 9:30 a.m. on Thursday, February 24, 2011 at the Workforce Building in Killeen.
- VI. CTCOG Executive Board meeting at noon on Thursday, February 24, 2011 at the CTCOG Building on North Main 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 February, 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 February, 2011.

SHELLEY COSTON, Bell County Clerk

By
County Clerk