

NOTICE OF WORKSHOP SESSION OF
THE COMMISSIONERS COURT OF BELL COUNTY, TEXAS
November 7, 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. Central Jail project/utilization plan
 - c. Animal Control Facility construction, road construction, fee schedule
 - d. Design and cost estimates for Truck Wash facility
 - f. Communications Center build out of western wing plans review
 - g. Expo Center entry boulevard design and construction
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. Operation of JJAEP education program
 - b. 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. Bell County opening on KTMPO for boundary expansion land area.
 - d. I-35, Loop 363, and US 190 Expansion Projects & funding assistance
 - e. Requirements for eminent domain reporting to Comptroller's Office
5. BellNET meeting review and update
 - a. Amendments to Bylaws and governing documents
6. Technology Services/Communications Center
 - a. Operational Review and systems evaluation
 - b. Update on Indigent Defense Web System project and Jail Management Project
 - d. Update on department and location of fiber/repair or replacement
 - e. Dailey Wells meeting and planning proposal and federal funding request
 - f. Video magistration process
 - g. Internet redundancy - Time Warner proposal
 - h. Imaging Proof of Concept Initiative results review
 - i. Fiber relocation for TxDOT and repayment procedure
 - j. Retention policy/storage hardware on emails
7. Financial Information
 - a. FY 2012 budget implementation and FY 2013 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 Belton, Killeen and Temple businesses
 - j. Modifications to structure/agreements and creations of Temple's Reinvestment Zones
 - k. Goods in Transit Exemption procedure
 - l. Refinancing of current bonds as Series 2011 Limited Tax Refunding Bonds
8. Social Services Updates
 - a. Bell County Needs Survey and implementation of Community Health Assessment recommendations
 - b. Report on non-profits/FEMA funding cuts to TERF Board.
 - c. HELP Center planning/partnership potentials
 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. Open enrollment administration
 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/Disaster Declaration evaluation and enforcement
 - b. Emergency Management grants, training, and updates
 - c. Volunteer Fire Department issues, service fees and swift water rescue boat replacement
 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. Redistricting submission/voting precincts
 - c. 2011 and 2012 Elections
 14. Current legislative session, meetings of County organizations, and conferences.
 - a. NECJCA 2011- 2012 meetings
 - b. CUC Education Conference
 - c. TAC/CJCA/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 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 Monday, November 7, 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 and Redistricting workshops at specifically listed times and at 9:30 a.m. and 1:30 p.m. in Commissioners Conference Room on:
 - A. Monday November 7, 2011
 - B. Tuesday, November 8, 2011
 - C. Wednesday, November 9, 2011
 - D. Thursday, November 10, 2011
 - E. Friday, November 11, 2011
- III. Multi-Use Building planning meeting at 1:00 p.m. on Monday, November 7, 2011 in Commissioners Conference Room.
- IV. Technical Services planning meeting at 9:00 a.m. on Tuesday, November 8, 2011 in Commissioners Conference Room.
- V. Administer Oath to new official at Clearwater Underground Water District board meeting at 1:30 p.m. on Tuesday, November 8, 2011 at the CTCOG Building on North Main in Belton.
- VI. Election Results meeting at 7:00 p.m. on Tuesday, November 8, 2011 at Bell County Clerk Elections Office at 500 East 2nd Avenue in Belton
- VII. Temple Chamber Networking Breakfast at 6:45 a.m. on Wednesday, November 9, 2011 at the Cultural Activities Center in Temple.
- VIII. AgriLife Extension Commissioners Court Conference beginning at 8:15 a.m. on Wednesday, November 9, 2011 at the Emergency Services Education Center at 7601 Steinbeck Bend Road in Waco.
- IX. Panda ROW meeting at 4:30 p.m. on Wednesday, November 9, 2011 at Temple Economic Development Corporation office at One South First Street Main in Temple
- X. Harker Heights Veterans' Day Ceremony at 6:30 p.m. on Thursday, November 10, 2011 at 305 Miller's Crossing in Harker Heights.
- XI. Patriots' Way Flagpole Dedication at 11:00 a.m. on Friday, November 11, 2011 at Central Avenue and I-35 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 November, 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 November, 2011.

SHELLEY COSTON, Bell County Clerk

By
County Clerk