

NOTICE OF WORKSHOP SESSION OF
THE COMMISSIONERS COURT OF BELL COUNTY, TEXAS
December 5, 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, cost estimates, architect agreement 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
 - f. Discuss two private road names for 911 Rural Addressing.
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
 - c. Juror reporting/parking signage
- 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.

1. Commissioners Court members luncheon following Workshop on Monday, December 5, 2011 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 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 December 5, 2011
 - B. Tuesday, December 6, 2011
 - C. Wednesday, December 7, 2011
 - D. Thursday, December 8, 2011
 - E. Friday, December 9, 2011
3. Technical Services planning meeting at 1:00 p.m. on Monday, December 5, 2011 in Commissioners Conference Room.
4. Belton Tax Increment Reinvestment Zone board meeting at 4:00 p.m. on Monday, December 5, 2011 at Belton City Hall in Belton.
5. Temple Christmas Parade at 6:00 p.m. on Monday, December 5, 2011 in downtown Temple.
6. Eddy Lange breakfast announcement at 7:00 a.m. on Tuesday, December 5, 2011 at Cathedral Oaks Event Center, 1312 Old Waco Road, in Belton.
7. Belton Tax Increment Reinvestment Zone board meeting at 4:30 p.m. on Tuesday, December 5, 2011 at Belton City Hall in Belton
8. Conference of Urban Counties 2011 Education and Policy Conference beginning on Wednesday afternoon on December 7, 2011 through noon on Friday, December 9, 2011 at the Hyatt Lost Pines at 575 Hyatt Lost Pines Road in Lost Pines
9. Bell County Museum Christmas Party at 6:00 p.m. on Saturday, December 10, 2011 at the Wilson home at 4320 Sunflower Lane in Temple

JON H. BURROWS, County Judge

By:
Richard Cortese, Commissioner, Precinct #1

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 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