

NOTICE OF WORKSHOP SESSION OF
THE COMMISSIONERS COURT OF BELL COUNTY, TEXAS
February 5, 2018

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 2019 budget planning and FY 2018 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. Appointments to Central Counties Services Board & Tax Appraisal District 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
- 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 plaques, monuments, and flags on county property
 - h. 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 2019 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, February 5, 2018
 - b. Tuesday, February 6, 2018
 - c. Wednesday, February 7, 2018
 - d. Thursday, February 8, 2018
 - e. Friday, February 9, 2018
 - f. Monday, February 12, 2018
 - g. Tuesday, February 13, 2018
 - h. Wednesday, February 14, 2018
 - I. Thursday, February 15, 2018
 - j. Friday, February 16, 2018
 - k. Monday, February 19, 2018 – HOLIDAY – President’s Day
 - l. Tuesday, February 20, 2018
 - m. Wednesday, February 21, 2018
 - n. Thursday, February 22, 2018
 - o. Friday, February 23, 2018
3. Meeting to discuss Emergency Management Mitigation Plans at 1:30 p.m. on Monday, February 5, 2018 in Commissioners Conference Room.
4. Conference call with CPI to discuss marketing and updating the Video presentations on the County website.
5. Hill Country Community Action Association (HCCAA) Board meeting, with Finance Committee at 3:00 p.m., other Committees at 4:00 p.m., and Board Meeting immediately following committee meetings on Tuesday, February 6, 2018 at the Lampasas Multi-Service at 901 South Liveoak, in Lampasas
6. Meet with Scott & While Health Plan CEO, Jeff Ingram, at 10:30 a.m. on Thursday, February 8, 2018 in Commissioners Conference Room.
7. Bell County Youth Fair Auction, with Brunch at 9:00 a.m. and Auction at 10:00 a.m., on Saturday, February 10, 2018 in the Assembly Hall at the Bell County EXPO Center at I-35 and Loop 121 in Belton.
8. TxDOT pre-construction conference regarding widening from 1.0 mile west of FM 2410 to FM3423 (Indian Trail) from 4 to 6 lanes and resurfacing at 10:00 a.m. on Wednesday, February 14, 2018 at the Belton TxDOT Area Office at 410 W. Loop 121 in Belton.
9. Bell County Bar Association Public Forum for Candidates for District 54 & 55 State Representatives, 264th Judicial District Judge, County Treasurer, County Commissioners for Pct 2 & Pct 4, and Justices of the Peace for Pct 1 & Pct 2, from 1:00 p.m. until 4:00

- p.m. on Friday, February 16, 2018 in the 146th Judicial District Courtroom at the Bell County Justice Complex at Loop 121 and Huey Road in Belton.
10. Central Texas TEA Party Political Forum at 6:00 p.m. on Monday, February 19, 2018 at Tenroc Ranch in Salado.
 11. V.G. Young Institute of County Government beginning Tuesday, February 20, 2018 through Thursday, February 22, 2018 at the Hilton Conference Center in College Station.
 12. Workforce Solutions Board meeting at 9:30 a.m. on Thursday, February 22, 2018 at the Workforce Solutions Building in Killeen.
 13. Central Texas Council of Governments (CTCOG) Executive Board meeting at noon on Thursday, February 22, 2018 at the CTCOG Building on North Main Street in Belton.
 14. Hill Country Transit District (HCTD) Board meeting at 2:00 p.m. on Thursday, February 22, 2018 at the HCTD Maintenance Facility at 4515 West U.S. Highway 190 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 _____, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the ____ day of _____, 2018.

SHELLEY COSTON, Bell County Clerk

By _____
County Clerk