

NOTICE OF WORKSHOP SESSION OF
THE COMMISSIONERS COURT OF BELL COUNTY, TEXAS
September 24, 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 2020 budget planning, FY 2019 budget implementation, and FY 2018 budget wrap-up
 - 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.
 - u. Review any proposed changes to Sheriff and Constables fees to go into effect January 1, 2019.
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 2018 & 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, September 24, 2018
 - b. Tuesday, September 25, 2018
 - c. Wednesday, September 26, 2018
 - d. Thursday, September 27, 2018
 - e. Friday, September 28, 2018
 - f. Monday, October 1, 2018
 - g. Tuesday, October 2, 2018
 - h. Wednesday, October 3, 2018
 - i. Thursday, October 4, 2018
 - j. Friday, October 5, 2018
 - k. Monday, October 8, 2018 – HOLIDAY – Columbus Day
 - l. Tuesday, October 9, 2018
 - m. Wednesday, October 10, 2018
 - n. Thursday, October 11, 2018
 - o. Friday, October 12, 2018
 - p. Monday, October 15, 2018
 - q. Tuesday, October 16, 2018
 - r. Wednesday, October 17, 2018
 - s. Thursday, October 18, 2018
 - t. Friday, October 19, 2018
 - u. Monday, October 22, 2018
 - v. Tuesday, October 23, 2018
 - w. Wednesday, October 24, 2018
 - x. Thursday, October 25, 2018
 - y. Friday, October 26, 2018
 - z. Monday, October 29, 2018
 - aa. Tuesday, October 30, 2018
 - ab. Wednesday, October 31, 2018
 - ac. Thursday, November 1, 2018
 - ad. Friday, November 2, 2018

- ae. Monday, November 5, 2018
 - af. Tuesday, November 6, 2018 – ELECTION DAY
 - ag. Wednesday, November 7, 2018
 - ah. Thursday, November 8, 2018
 - ai. Friday, November 9, 2018
 - aj. Monday, November 12, 2018 – HOLIDAY - Veteran's Day
 - ak. Tuesday, November 13, 2018
 - al. Wednesday, November 14, 2018
 - am. Thursday, November 15, 2018
 - an. Friday, November 16, 2018
 - ao. Monday, November 19, 2018
 - ap. Tuesday, November 20, 2018
 - aq. Wednesday, November 21, 2018
 - ar. Thursday, November 22, 2018 – HOLIDAY – Thanksgiving Day
 - as. Friday, November 23, 2018 – HOLIDAY – Thanksgiving
 - at. Monday, November 26, 2018
 - au. Tuesday, November 27, 2018
 - av. Wednesday, November 28, 2018
 - aw. Thursday, November 29, 2018
 - ax. Friday, November 30, 2018
3. Discussions with CTCOG on plans/bids for CTCOG HQ PSAP at 1:30 p.m. on Monday, September 24, 2018 in Commissioners Conference Room.
 4. Bell County Republican Party Executive Committee meeting at 6:00 p.m. (Registration at 5:00 p.m.) on Monday, September 24, 2018 in Commissioners Courtroom.
 5. Bell County Senior Expo from 8:30 a.m. until noon on Tuesday, September 25, 2018 at the Bell County Expo Center in I-35 and Loop121 in Belton.
 6. Texas Association of Counties (TAC) Legislative Exchange Regional Meeting at 10:00 a.m. on Wednesday, September 26, 2018 in the Special Events Room at the Bell County Expo Center at I-35 and Loop 121 in Belton.
 7. Workforce Solutions of Central Texas Board meeting at 9:30 a.m. on Thursday, September 27, 2018 at the Workforce Building in Killeen.
 8. Executive Board meeting of the Texas Council of Governments (CTCOG) at noon on Thursday, September 27, 2018 at the CTCOG Building at 2180 N. Main Street in Belton.
 9. Hill Country Community Action Association, Inc. (HCCA) Board meeting immediately following Finance Committee meeting at 3:00 p.m. and other Committees meetings at 4:00 p.m. on Tuesday, October 2, 2018 at the Lampasas Multi-Service Center at 901 S. Live Oak in Lampasas.
 10. County Judges & Commissioners Association of Texas Annual Conference beginning at 1:00 p.m. on Monday, October 8, 2018 until 1:30 p.m. on Thursday, October 11, 2018 at The Woodlands Waterway Marriott Hotel & Convention Center at 1601 Lake Robins Drive in The Woodlands.
 11. Bell County Communications Center Executive Board Meeting at noon on Tuesday, October 9, 2018 at the Bell County Communications Center Training Room at 708 West Avenue O in Belton.

12. Bell County Communications Center Program at noon on Wednesday, October 10, 2018 for Temple Lions Club at Gober Party House, 31st and Avenue H, in Temple.
13. J.A.I.L. Ministry Banquet at 6:15 p.m. on Thursday, October 11, 2018 at the Bell County Expo Center at Loop 121 and IH-35 in Belton.
14. Operation Phantom Warrior Salute Welcome Ceremony at 5:00 p.m. on Monday, October 15, 2018 at Sadowski Field-III Corps HQ, Bldg 1001, at Fort Hood in Killeen, Texas.
15. Leadership Temple Day in Bell County, beginning at 8:30 a.m. on Tuesday, October 16, 2018 in Commissioners Courtroom.
16. Bell County Judge & Commissioners' Committee on People with Disabilities "Rusty Awards" Banquet at 5:30 p.m. on Tuesday, October 16, 2018 at the Bell County Expo Center at Loop 121 and IH-35 in Belton.
17. Central Texas Republican Women (CTRW) Chili Luncheon at 11:00 a.m. on Wednesday, October 17, 2018 at the Foundation United Methodist Church at 10751 W. Adams Ave. in Temple.
18. Temple Education Foundation Fund Raising Dinner at 7:15 p.m. (Open House at Career Center from 4:45 p.m. to 7:15 p.m.) on Thursday, October 18, 2018 in the Library of Temple High School in Temple.
19. Early Voting for the November 6 General Election begins at 8:00 a.m. on Monday, October 22, 2018, and continues through 7:00 p.m. on Friday, November 2, 2018 at various Early Voting Locations.
20. 2018 Tire Recycling Event from 8:00 a.m. until 5:00 p.m. on Thursday, October 25, 2018 and Friday, October 26, 2018 and from 8:00 a.m. until Noon on Saturday, October 27, 2018 at the Bell County Expo Center at Loop 121 and I-35 in Belton.
21. Central Texas Council of Governments (CTCOG) Executive Board meeting at noon on Thursday, October 25, 2018 at the CTCOG Building on North Main Street in Belton.
22. Workforce Solutions of Central Texas Annual Awards Luncheon at 11:00 a.m. on Friday, October 26, 2018 at the Killeen Civic & Conference Center on South W.S. Young Drive in Killeen.
23. Presentation to Salado Historic Commission at 6:00 p.m. on Monday, November 5, 2018 at the Salado Church of Christ at 217 N. Stagecoach Road in Salado.
24. November 6 General Election from 7:00 a.m. until 7:00 p.m. on Tuesday, November 6, 2018 at various Voting Locations.
25. Election Returns Reporting, beginning at 7:00 p.m. (social beginning at 5:00 p.m.) on Tuesday, November 6, 2018 at the Bell County Expo Center at Loop 121 and IH-35 in Temple.
26. Texas AgriLife District Training beginning at 8:00 a.m. on Wednesday, November 7, 2018 at the Waco-McLennan County Emergency Operations Center at 7601 Steinbeck Bend Road in Waco.
27. Hill Country Community Action Association, Inc. (HCCA) Board meeting immediately following Finance Committee meeting at 3:00 p.m. and other Committees meetings at 4:00 p.m. on Tuesday, November 13, 2018 at the Bell County Expo Center Champions Club, in the Equestrian Center, at I-35 and Loop 121 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