

NOTICE OF WORKSHOP SESSION OF
THE COMMISSIONERS COURT OF BELL COUNTY, TEXAS
March 4, 2013

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. Multi-Purpose Building operation
 - b. Central Jail utilization plan
 - c. Animal Control Facility project utilization
 - d. Vehicle Maintenance Facility project status
 - f. Communications Center build out of western wing project status
 - g. Expo Center roofing project status
 - h. Engineering Office project status
 - I. Buildings & Grounds/Maintenance Storage Facility projects status
 - j. Construction Projects reports
 - k. Contract Manager report
 - l. Records Management Plan and Order
 - m. Update on flooding damage to Belton Annex
 - n. Master Gardeners North Annex project
 - o. Vehicle Service Shops Listing
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
3. Juvenile Probation Department
 - a. Operation/implementation of JJAEP education program by Southwest Key
 - 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. Belton MUD status and update
 - f. Purchase of adjacent tract of land to Road & Bridge property.
 - g. Preparation of Report of Eminent Domain Authority
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/FIDO/Mental Health projects and Jail Management Project

- c. Update on department and location of fiber/repair or replacement
 - d. Video magistration process
 - e. Internet redundancy - Time Warner proposal
 - f. Imaging Proof of Concept Initiative results review
 - g. Retention policy/storage hardware on emails
 - h. Standardization Policy, Social Media Network Policy, and Mobile Device Security
 - I. Updates on Prosecutor and Courts programs
 - j. Pre-Trial Services process support/pricing for Coryell & other counties
 - k. Source code agreement with New Dawn
7. Financial Information
- a. FY 2014 budget planning
 - b. FY 2013 budget implementation and FY 2012 budget close out
 - c. Jail leasing pricing and contracts
 - d. Various Cemetery Funds concerning numerous private cemeteries
 - e. Communications Center equipment/hardware and financing alternatives
 - f. Federal funding requests for Project 25 Interoperability Initiative
 - g. Purchase Order Encumbrance Implementation project.
 - h. Tax Abatement requests from Belton, Killeen and Temple businesses
 - I. Modifications to structure/agreements and creations of Temple's Reinvestment Zones
 - j. Temple Reinvestment Zone Number Twenty-four
 - k. Appointment to Bell County and Central Texas Housing Finance Corporation Boards
 - l. Re-funding on maturing Tax Notes to long-term financing
 - m. Audit reviews and financial planning
 - n. Bell County Health District structure and policies.
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
 - 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
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. Coverage policy on retirees
 - d. Health coalition/committee discussion
 - e. Medical, Pharmacy & Dental insurance proposals/implementation
10. EXPO Center modifications/renovations update, management agreement, marketing, and hotel/motel occupancy tax review
- a. EXPO's consultant's analysis/costing projections for expansion
 - b. Hotel/Motel occupancy tax legislation
 - c. Planning meetings; and consultant updates
 - d. Financing potentials for alternate expansion plans
 - e. Catering alternatives/proposals for the Bell County Justice Center
11. Emergency Management/Fire Marshall update

- a. Burn Ban/Disaster Declaration evaluation and enforcement
 - b. Emergency Management grants, training, and EMS Service updates
 - c. Volunteer Fire Department issues, service fees and swift water rescue boat replacement
 - d. Volunteer Fire Department radio proposals
 - e. Contingency Contracts for emergency services
 - f. Storage of food preparation trucks and trailers
 - g. EMS/Ambulance contracts, including Nolanville coverage issues
12. Building and Grounds Updates
- a. Projects with various contractors
 - b. Project manager agreements
 - c. Use of Killeen Annex parking area by private organization
 - d. Social services facility ideas for Temple Reinvestment Zone
 - e. Transfer of Cora Anderson Building to Health District
13. Election/precinct issues
- a. Precinct lines for TABC determinations
 - b. Redistricting submission/voting precincts
 - c. Killeen lines for its redistricting plan and adjustments to Bell County lines.
 - c. Elections planning
14. Current legislative session, meetings of County organizations, and conferences.
- a. NECJCA 2013-14 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, March 4, 2013 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 and departmental update workshops at specifically listed times and at 9:30 a.m. and 1:30 p.m. in Commissioners Conference Room on:
 - a. Monday, March 4, 2013
 - b. Tuesday, March 5, 2013
 - c. Wednesday, March 6, 2013
 - d. Thursday, March 7, 2013
 - e. Friday, March 8, 2013
- 3. National Association of Counties Legislative Conference March 2-6, 2013 at the Washington Hilton in Washington, D.C.
- 4. Conference of Urban Counties luncheon meeting at noon on Wednesday, March 6, 2012 at the Sheraton Hotel at 701 East 11th Street in Austin
- 5. Bell County Museum Garage Sale beginning at 9:00 a.m. on Saturday, March 9, 2013 at the Bell County Expo 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 _____, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the ____ day of _____, 2013.

SHELLEY COSTON, Bell County Clerk

By _____
County Clerk