

**THE COMMISSIONERS COURT *
McLENNAN COUNTY *
THE STATE OF TEXAS *
TO ALL PERSONS INTERESTED:**

NOTICE IS HEREBY GIVEN that, in accordance with the Government Code, Chapter 551, (known as the Open Meetings Act), as amended, a special meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 29th day of March, 2016 at 9:00 a.m.** in the Commissioners Courtroom, 1st Floor, West Wing, McLennan County Courthouse, City of Waco, Texas, at which time the subjects listed below will be considered.

AGENDA

- I. PROOF OF POSTING OF NOTICE** in accordance with the provisions of Chapter 551.041, Government Code, as amended, known as the Open Meeting Act.
- II. A MOMENT OF SILENCE / INVOCATION; PLEDGE OF ALLEGIANCE**
- III. CONSIDERATION OF, AND/OR ACTION ON, THE FOLLOWING:**
- A. HEARING FROM MEMBERS OF THE PUBLIC ON COUNTY BUSINESS MATTERS**
- B. ITEMS PREVIOUSLY DEFERRED:**
1. *Regarding Human Resources / Salary Matters:* Human Resources
- C. FINANCIAL OBLIGATIONS OF McLENNAN COUNTY:**
1. Authorization for County Treasurer to Pay County Checks / Wire Transfers / Electronic Transfers Issued since the Last Authorization
- D. ACCEPTANCE OF COUNTY DEPARTMENT HEADS / STAFF DEPARTMENTAL REPORTS / UPDATES**
1. Pretrial Services: Monthly Activity Reports, November 2015 – February 2016
 2. Tax Assessor / Collector: Detailed Distribution Reports, December 2015 – February 2016
 3. Mental Health Court Services: Monthly Activity Reports, December 2015 – February 2016
 4. Maintenance of Equipment: Monthly Activity Reports, December 2015 – February 2016
 5. Treasurer: Monthly Investment Reports, November 2015 – January 2016
 6. Criminal Justice Program Analyst: Update regarding Criminal Justice Diversion
 7. Texas A&M AgriLife Extension Service:
 - a. Annual Report for 2015
 - b. Monthly Activity Reports, December 2015 – February 2016
 8. Juvenile Probation: Monthly Activity Reports, December 2015 – February 2016
 9. Engineering: Monthly Activity Reports, January – March 2016
 10. Maintenance of Buildings: Monthly Activity Report, October 2016 - March 2016
 11. Human Resources: Monthly Activity Reports, January – March 2016
 12. County Veterans Service Office: Monthly Activity, March 2016
 13. Health Services Department: Monthly Activity Reports, January – February 2016
 14. Purchasing: Monthly Activity Report, January – March 2016
 15. Information Technology: Monthly Activity Reports, December 2015 – February 2016
- E. REGARDING AMERICANS WITH DISABILITIES ACT COMPLIANCE PROJECT**
1. Approval of Funding for Generator Transfer Switch Installation for Emergency Shelter (Dewey Recreation Center)
- IV. EXECUTIVE SESSION:** A closed meeting will be held pursuant to:
- A. Section 551.074 of the Government Code (V.C.T.A.):** Regarding Personnel Matters including but not limited to any eligible matter contained on the agenda, and: Personnel Evaluation / Review of Commissioners Court Appointed Department Heads

Signed this the 23rd day of March, 2016

Scott M. Felton – Original Signed
SCOTT M. FELTON, County Judge

STATE OF TEXAS *
COUNTY OF McLENNAN *

I, J.A. "ANDY" HARWELL, County Clerk, and the Ex-Officio Clerk to the Commissioners Court, hereby certify that the above and foregoing is a true and correct copy of a NOTICE OF MEETING posted by me at the Courthouse door in Waco, McLennan County, Texas, where notices are customarily posted this the 23rd day of March, 2016 at 2:20 o'clock p.m.

Witness my hand and seal of office at Waco, McLennan County, Texas this 23rd day of March, 2016

(SEAL) J. A. "ANDY" HARWELL, County Clerk
McLennan County, Texas

BY Myrce'tez Gowan (Deputy)

Notice: Persons with disabilities in need of auxiliary aide or services may contact the County Judge's Office, (254) 757-5049, prior to the meeting date