

**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 30th day of August, 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 the FY 16 Budget:* 10th Court of Appeals

C. Regarding Financial Obligations of McLennan County:

1. Authorization for County Treasurer to Pay County Checks / Wire Transfers / Electronic Transfers Issued since the Last Authorization

D. Regarding the County Health Care Provider Participation Program / Local Provider Participation Fund:

1. Discussion and/or Action on Setting Rate for 2017 Mandatory Payments

2. Discussion and/or Action re: Authorization of the Assessment and Collection of 2017 Mandatory Payments

3. Discussion and/or Action re: Authorizing Use of the Mandatory Payments Collected and any Existing Balance in Fund for Intergovernmental Transfers

4. Discussion and/or Action re: Determination of Amount of Fee for Collecting Mandatory Payment

E. Advertisements for RFQ's / Bids / RFP's / Public Notices / Legal Notices:

1. Authorization of Advertisement for Bid 16-017 Justice of the Peace Office Renovations

F. Acceptance of County Department Heads / Staff / Departmental Reports / Updates

1. Maintenance of Equipment: Monthly Activity Reports, May - July 2016

2. Mental Health Court Services: Monthly Activity Reports, May - July 2016

3. Texas A&M AgriLife Extension Service: Monthly Activity Reports, May - July 2016

4. Maintenance of Buildings: Monthly Activity Report, August 2016

5. Engineering: Monthly Activity Report, May - August 2016

6. Health Benefits Plan Manager: Monthly Activity Report, August 2016

7. Health Services: Monthly Activity Reports, May - July 2016

8. Human Resources: Monthly Activity Reports, May - July 2016

9. Information Technology: Monthly Activity Reports, May - August 2016

10. County Auditor: Monthly Financial Report, July 2016

11. County Veterans Service Office: Monthly Activity Report, June - August 2016

12. Pretrial Services: Monthly Activity Reports, May - July 2016

13. Purchasing: Monthly Activity Report, June - August 2016

14. Juvenile Probation: Monthly Activity Reports, May - July 2016

G. Americans with Disabilities Act Compliance Project:

1. Discussion and/or Action regarding Justice of the Peace, Precinct 4 Building

H. Contracts / Lease Agreements / Interlocal Agreements:

1. Authorization of Interlocal Agreement: 10th Court of Appeals

IV. Executive Session: A closed meeting will be held pursuant to:

A. Section 551.071 of the Government Code (V.C.T.A.): An executive/closed session will be held so that the Commissioners Court can seek and receive legal advice from its attorneys regarding pending or threatened litigation, settlement offers, claims, or other matters for which the attorneys' duties to their client under the Texas State Bar Disciplinary Rules of Professional Conduct Conflicts with the Open Meetings Act (Ch.551, Gov. Code) if necessary for a subject contained on this agenda, and legal issues and potential liabilities regarding handgun laws and regulation of handguns in certain County buildings, including: OAG Complaint Nos. 52 and 85; T.A.C. -handled claims, settlements and deductible reimbursements

- A. **Section 551.072 of the Government Code (V.C.T.A.):** Regarding Real Property, including, but not limited to: (1) Right-Of-Way Acquisitions re: Expansion / Repair Project/s; and/or (2) Real Estate Purchase / Sale / Transfer / Trade / Offers to Purchase, Acquisition / Value / Donations of Real Property / Leases relative to Real Property, including, but not limited to, Potential Properties for Use by County / Public Facilities & Valuation of Current Property for Trade or Sale
- B. **Section 551.074 of the Government Code (V.C.T.A.):** Regarding Personnel Matters including but not limited to: Personnel Review / Evaluation of Commissioners Court Appointed Department Heads; Personnel Matters Identified in any Open Session Item if Necessary, and related matters
- C. **Section 551.076 of the Government Code (V.C.T.A.):** Deliberations regarding Security Devices or Security Audits
- D. **Section 551.087 of the Government Code (V.C.T.A.):** Regarding Economic Development Negotiations including, but not limited to (1) Discussion of Commercial / Financial Information Received from a Business Prospect/s; (2) Pending Negotiations / Potential Prospects and Projects; and/or (3) Discussion re: Offers of Financial or Other Incentives to Business Prospect/s

Signed this the 24th day of August, 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 24th day of August, 2016 at 4:10 o'clock p.m.

Witness my hand and seal of office at Waco, McLennan County, Texas this 24th day of August, 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