

MEETING OF SEPTEMBER 6, 2016

On this the 6 day of September, 2016, at 9:00 o'clock a.m., the Court met in Regular Session; present and presiding were County Judge Scott M. Felton, Commissioners Kelly Snell, Lester Gibson, Will Jones and Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN that, in accordance with the Government Code, Chapter 551, (known as the Open Meetings Act), as amended, a regular meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 6th day of September, 2016 at 9:00 a.m.** in the Commissioners' Courtroom, 1st Floor, West Wing, McLennan County Courthouse, 501 Washington, City of Waco, Texas, at which time, the subjects below will be considered and potentially acted upon.

A. Proof of Posting of Notice

B. Moment of Silence / Invocation and Pledge

C. Public Comments

D. Proclamations / Resolutions:

1. Proclamation Commemorating September 17-23, 2016 as Constitution Week
2. Proclamation Recognizing & Honoring Mrs. Bobbie Jean Edmonson-Kelly on Her 81st Birthday
3. Proclamation In Honor of "A Celebration of Life" Recognizing the Cattleya Foundation of Hope's Mission on Behalf of Cancer Survivors and Their Families

E. Consent Agenda:

1. Approval of Minutes of Prior Meeting(s); Recording into the Court Minutes of Previously Approved Documents; Recordation of Items Not Requiring Court Action

- a. Recording of Authorization of Bundled Commercial Service Agreement and related Documents: AMG Technology Investment Group, LLC dba NextLink Broadband (re: Highway 6 Jail)
- b. Recording of Letter regarding Luminant's Amended Permit Application
- c. Recording of Authorization of Agreement for Development and Tax Abatement: Polyglass U.S.A., Inc. (re: Economic Development)
- d. Recording of Authorization of Interlocal Cooperation Agreement: McGregor Independent School District (re: Chip Seal Parking Lots)
- e. Recording of Authorization of Spay/Neuter Services Contract: Animal Birth Control, Inc.
- f. Recording of Authorization of Professional Services Agreement: iDocket.com (re: Ruby Service for McLennan County District Clerk)
- g. Recording of Authorization of Interlocal Cooperation Agreement for Animal Shelter Services: City of Waco
- h. Recording of Authorization of Application for Eligibility Form Submission regarding the Texas Facilities Commission Federal Surplus Property Program (FSP)
- i. Recording of FY 2015 Audit Report for the McLennan County Jail Commissary

2. Financial Obligations of McLennan County:

- a. Authorization for County Treasurer to Pay County Checks / Wire / Electronic Transfers Issued Since the Last Authorization

3. Approval of Engagement of Bridgewood Properties for County Garage Appraisal and Approve Use of Bridgewood Properties for Appraisal of Other County Properties as needed

4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices

5. Travel and Education Requests:

- a. Commissioner, Precinct 3
- b. Records Management / Information Technology
- c. Commissioner, Precinct 4

d. Commissioner, Precinct 2

6. Recording of Educational Certificates; Recording of Department Head Affidavits; Acceptance or Approval of Official Bonds, Conflict Statements, or Other Such Items Required to be Submitted to the Court by Public Officials:

a. Recording of Continuing Education Certifications:

1) Commissioner, Precinct 1

2) Commissioner, Precinct 4

7. Burn Ban Approval, Extension, or Termination

8. Authorization of Tax Resale Deeds:

a. MCAD # 480191000061004: Lot 3, Block 19, Garland Addition, City of Waco, McLennan County, Texas

b. MCAD # 480176001040008: Lots 1&2, Block 107, Farwell Heights Addition, City of Waco, McLennan County, Texas

c. MCAD # 480218000007009: Part of Lot 1 & Lot E5, Block 2, Hayden Addition, City of Waco, McLennan County, Texas

d. MCAD # 480427000068008: Lots B6 & A7, Block 6, Waco Improvement Co. Addition, City of Waco, McLennan County, Texas

e. MCAD # 480191000054009: Lot B4, Block 18, Garland Addition, City of Waco, McLennan County, Texas

f. MCAD # 480180000077000: Lot 18, Block 231, Finks Addition, City of Waco, McLennan County, Texas

g. MCAD # 480355000022006: Lots B11 & A12, Block 2, F.O. Rogers Addition, City of Waco, McLennan County, Texas

h. MCAD # 480367000006009: Lot 6, Block 31, Sanger Subdivision, City of Waco, McLennan County, Texas

i. MCAD # 480084020007006: Lot 6, Block 1, Central Villa Addition, City of Waco, McLennan County, Texas

j. MCAD # 480086000183008: Lot 11, Block 22, Chamberlain Addition, City of Waco, McLennan County, Texas

k. MCAD # 480347000038002: Lot C3, Block 14, Renick Outlot, City of Waco, McLennan County, Texas

l. MCAD # 480027000025002: Lot 9, Block 31, Barron Lot Addition, City of Waco, McLennan County, Texas

m. MCAD # 480101020021000: Lot 14, Block 2, Coronado Addition, City of Waco, McLennan County, Texas

n. MCAD # 480031000196000: Lot 18, Block 9, Nelson Beale Addition, City of Waco, McLennan County, Texas

o. MCAD # 380020000021006: Being all Lots in Block 11, A.A. Coon Addition, City of Moody, McLennan County, Texas

F. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:

1. Regarding the FY 16 Budget:

a. Road & Bridge, Precinct 2

b. Information Technology: Authorization of Expenditure Request (re: Adobe Creative Cloud Subscription)

- c. Commissioners Court
- d. Human Resources
- e. Maintenance of Buildings
- f. District Attorney
- g. Information Technology
- h. Pretrial Services
- i. Constable, Precinct 1
- j. Constable, Precinct 3
- k. Health Services Department
- l. Veterans Service Office
- m. Justice of the Peace, Precinct 3 (Fund 170)
- n. Permanent Improvement (Fund 401)
- o. 74th District Court
- p. 54th District Court
- q. County Sheriff
- r. Capital Outlay
- s. Certificate of Local Government Code 111.07075 Special Budget for Revenue Received After Start of Fiscal Year and related Budget Amendment (re: Maintenance of Equipment)
- t. Records Management (Fund 010)
- u. Road and Bridge, Precinct 3

2. Regarding the FY 17 Budget:

G. Bids, RFP's, RFQ's, Quotations for Goods and Services:

- 1. Authorization of Bid/RFP Renewals:
 - a. Bid 15-019: Hot Mix, Hot Mix Cold Laid Asphaltic Concrete and High Performance Asphaltic Cold Mix
 - b. RFP 12-014: Electronic Monitoring Services (Recovery Healthcare Corporation)
- 2. Authorization of Fee Proposal for Roof Consulting Services: The Wallace Group (re: Various County Buildings)
- 3. Recommendation regarding RFP 16-016: Meal Services for McLennan County Jail

H. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:

- 1. Authorization of Interlocal Cooperation Agreement: City of Waco (re: Housing and Care of Prisoners)
- 2. Authorization of Recording System Support Agreement: BIS Digital, Inc. (re: Visiting Courtroom)
- 3. Authorization of Preventative Maintenance Agreements: Emergency Power Services (re: Generator Maintenance at Runaway Shelter, Bill Logue Juvenile Justice Center, Annex Building, Highway 6 Jail, IT/Computer Room, Sheriff's Center, Downtown Jail)
- 4. Authorization of Interlocal Agreement: Waco Crime Stoppers, Inc.
- 5. Authorization of Interlocal Agreement: Heart of Texas Council of Governments (HOTCOG) / Everbridge (re: Emergency Notification Services)

6. Authorization of Agreement for Information Technology Support Services: McLennan County Community Supervision and Corrections Department
7. Authorization of Renewal of Service Agreement: Advocacy Center for Crime Victims and Children
8. Authorization of Contract Documents, including but not limited to, Sales Agreement Extension, License Warranty Registration and Services Agreement, Software License Schedule, Support Services Addendum, and Support Services Schedule: Secton Technology Solutions (STS) Authorized UNISIS Value Added Reseller (re: Mainframe)
9. Authorizations regarding Heart of Texas Region Mental Health Mental Retardation (HOTRMHMR) Center Service Agreement Renewals:
 - a. Agreement for Jail Diversion Services
 - b. Agreement for Mental Health Deputy Services
 - c. Agreement for Comprehensive Mental Health and Mental Retardation Services
 - d. Agreement for Emergency Psychiatric Services
10. Reauthorization of Current Intergovernmental Agreement and Lease of Facility: Heart of Texas Region Mental Health and Mental Retardation Center (re: Community Crisis Triage and Respite Center)
11. Discussion and/or Action regarding Heart of Texas Region Mental Health Mental Retardation Center Pretrial Diversion Services
12. Authorization of Interlocal Agreement: Office of Court Administration (re: Facilities for the Judicial Emergency Data Infrastructure Project)
13. Authorization of Janitorial Contract Renewal: Simple Solutions of Texas (re: Satellite Campuses)

I. Capital Improvement, Repair, Maintenance Projects and Construction Projects:

1. Discussion and/or Action regarding District Attorney's Office Renovations

J. Real Estate, Right of Way, and Easements:

K. Grants / Grant Proposals:

1. Ratification of Texas Commission on Environmental Quality (TCEQ) Local Emergency Planning Committee (LEPC) Grant Program Application

L. Human Resources / Salary Matters:

1. Elections
2. Constable, Precinct 3
3. Constable, Precinct 4
4. Juvenile Probation
5. District Attorney
6. County Court at Law No. 1 Judge:
 - a. Acceptance of Letter of Resignation of County Court at Law No. 1 Judge
 - b. Consideration of / Action on Appointment of Replacement to Fill Vacancy in the Office of County Court at Law No. 1, including, but not limited to, Appointment Process, Review / Action on Resumes / Applications, Acceptance of all Bond / Oath Documents, related authorizations as necessary

M. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action (To the Extent Not Addressed Above):

1. Human Resources: Authorization of Background Screening Policy

2. Maintenance of Equipment:
 - a. Discussion and/or Action on Service Analyzer
 - b. Monthly Activity Reports, May - July 2016
3. Information Technology: Authorization of Request for Asset Removal from Inventory
4. Tax Assessor / Collector: Recording of Detailed Distribution Reports, July 2016
5. County Treasurer: Recording of McLennan County Investment Reports, July 2016
6. County Clerk: Approval of Order Setting Sheriff's and Constables' Fees for 2017
7. Pretrial Services: Discussion and/or Action regarding Facebook Page Request
8. Maintenance of Buildings: Monthly Activity Report, August 2016
9. County Auditor: Monthly Financial Report, July 2016
10. Elections: Authorization of Notice of Joint General Election and Joint Election Agreements (re: November 8, 2016 Joint General Election)

N. Additional Items (If Any) for Discussion and Potential Action:

1. Texas Association of Counties Risk Management Pool (TAC RMP) Liability Coverages (Public Officials Liability, Law Enforcement Liability, General Liability, and Automobile Liability / Auto Physical Damage: Authorization of Liability Coverage Renewal and related Invoice
2. Heart of Texas Housing Finance Corporation: Authorization of Board Appointment
3. Waco-McLennan County Public Health District: Authorization of July 2016 Billing / Reports (re: the On-Site Sewage Facility Program)
4. Childrens' Protective Services Board: Recording of Monthly Detailed Transaction Report, July 2016
5. Regarding the McLennan County Rural Transit District:
 - a. Annual Status Report, July 2015 - July 2016
 - b. Recording of Financial Statements, Budgets and related Information
6. Greater Waco Chamber of Commerce: Monthly Economic Development Report, July 2016
7. Heart O'Texas Fair / Extraco Events Center: Authorization of Air Handler Unit Repairs

O. Americans with Disabilities Compliance Project:

1. Authorization of Professional Services Invoice: The Wallace Group (re: Highway 6 Jail Roof Maintenance & Repairs for July)

P. Regarding McLennan County Subdivision Regulations

1. Approval of Final Plat of "Bethany View Estates Part III, Phase Two, Lots 46-48, Block 1" to McLennan County, Precinct 1

Q. Work Session Items (unless otherwise identified above, no action will be taken, but these matters will be discussed):

1. *Discussion regarding Criminal Justice Issues:* Updates on the Electronic Monitoring Program / Coordinating the McLennan County Criminal Justice System / Criminal Justice Process / Veterans & Mental Health Courts / Courthouse Security / Public Nuisance Reporting & Enforcement Process, related matters
 - a. Recovery Healthcare Corporation Report for Week Ending 8/26/16
2. *Discussion regarding Capital Expenditures:* including Time Schedule for Capital Outlay / Recommendations from the Finance Committee on the Spending Policy / Equipment Financing, related matters

3. ***Discussion regarding County Property:*** including Space Availability & Utilization of County Buildings/Law Library, Utilization Planning, Consultant, Joint Facilities Master Plan or Study; Tradinghouse Lake/Park; ADA Capital Improvements; Surrey Ridge Road, Speegleville Road, and/or Chapel Road; Themis Statue; Discussion regarding Lincoln City Road Flooding; Roofing Projects for Various County Buildings; County Off-System Bridge Repair/Maintenance, related matters
 - a. Road & Bridge, Precinct 2 Off-System Maintenance Repair Report
4. ***Discussion regarding Texas Department of Transportation:*** including Rural/Public Transportation, related matters
5. ***Discussion regarding Time Keeping System***
6. ***Discussion regarding Agenda Item Submission***
7. ***Discussion regarding McLennan County Employee Policy Guide***
8. ***Discussion regarding the Texas Association of Counties Regional Pool Workshops***
9. ***Discussion regarding Luminant Amended Permit Application***

R. Executive/Closed Session

1. ***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:
2. ***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:
3. ***Section 551.074 of the Government Code (V.C.T.A.):*** Regarding Personnel Matters including but not limited to: County Court at Law No. 1 / Personnel Review / Evaluation of Commissioners Court Appointed Department Heads; Personnel Matters Identified in any Open Session Item if Necessary, and related matters:
4. ***Section 551.076 of the Government Code (V.C.T.A.):*** Deliberations regarding Security Devices or Security Audits:
5. ***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:

S. Adjourn

Signed this the 1st day of September, 2016



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 1st day of September, 2016 at 11:10 o'clock a.m.

Witness my hand and seal of office at Waco, McLennan County, Texas 1st day of September, 2016

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

BY:  (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

FILED: SEP 06 2016

J.A. "ANDY" HARWELL, County Clerk
McLennan County, Texas
By Myrcetez Gowan DEPUTY

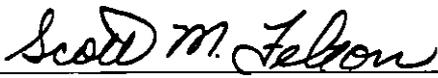
NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN in accordance with the Government Code, Chapter 551, (known as the Open Meetings Act), as amended, that a special meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 6th day of September, 2016 at 9:00 o'clock a.m.** in the Commissioners Courtroom, First Floor, West Wing, of the McLennan County Courthouse in the City of Waco, Texas, at which time **the following SUPPLEMENT to the AGENDA** previously posted on September 1, 2016 will be considered:

SUPPLEMENTAL AGENDA

- A. **Proof of posting of notice** in accordance with the provisions of Chapter 551.041, Government Code, as amended, known as the Open Meetings Act.
- B. **Budget, Budget Amendments / Transfers / Changes, Additional Revenue Certifications, Expenditure Requests:**
 - 1. **Regarding the FY 16 Budget:**
 - a. Community Supervision and Corrections Department: Recording of FY 16 Budget Adjustment

Signed this the 2nd day of September, 2016


SCOTT M. FELTON, COUNTY JUDGE

THE 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 **SUPPLEMENTAL NOTICE OF MEETING** posted by me at the Courthouse door in Waco, McLennan County, Texas, where notices are customarily posted, on this the 2 day of September, 2016 at 3:50 o'clock p.m.

Witness my hand and seal of office at Waco, McLennan County, Texas, on this 2 day of September, 2016.

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

BY  (Deputy)

NOTICE: Persons with disabilities who plan to attend the meeting and who may need auxiliary aids or services are requested to contact the Office of the County Judge at (254) 757-5049 prior to the meeting date.

FILED: SEP 06 2016

J.A. "ANDY" HARWELL, County Clerk
McLennan County, Texas
By Myrcetez Gowen DEPUTY