

MEETING OF OCTOBER 4, 2016

On this the 4 day of October, 2016, at 9:01 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 4th day of October, 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.

AGENDA

- A. Proof of Posting of Notice**
- B. Moment of Silence / Invocation and Pledge**
- C. Public Comments**
- D. Proclamations / Resolutions:**
 - 1. Proclamation Recognizing October 2, 2016 as Betsy and Clifton Robinson Day
- 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 Interlocal Agreement: Heart of Texas Council of Governments (HOTCOG) / Everbridge (re: Emergency Notification Services)
 - b. Recording of Authorization of Agreement for Information Technology Support Services: McLennan County Community Supervision and Correction Department
 - c. Recording of Authorization of Participation Application and related Agreement regarding the 1033 Surplus Property Program
 - d. Recording of 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: Scton Technology Solutions (STS) Authorized UNISYS Value Added Reseller (re: Mainframe)
 - e. Texas Commission on Environmental Quality: Recording of Letter regarding McLennan County Phase II MS4 - Year 2 Annual Report Review
 - 2. Financial Obligations of McLennan County:**
 - a. Authorization for County Treasurer to Pay County Checks / Wire / Electronic Transfers Issued Since the Last Authorization
 - 3. Human Resources / Salary Matters (Payroll Status Forms or Changes):**
 - 4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - 5. Travel and Education Requests:**
 - a. Treasurer's Office
 - b. County Sheriff
 - 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:**
 - 7. Burn Ban Approval, Extension, or Termination**
 - 8. Regarding McLennan County Subdivision Regulations:**
 - a. Approval of Final Plat of "South Fork Oaks Addition, Lot 1, Block 2" to McLennan County, Precinct 3
 - b. Approval of Final Plat of "South Fork Oaks Addition, Lot 3, Block 1" to McLennan County, Precinct 3
 - c. Approval of Final Plat of "Rivercrest Estates Addition, Part Two, Lots 113-115, Block 7" to McLennan County, Precinct 4
- F. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 - 1. Regarding the FY 16 Budget:**
 - a. Authorization of Texas Association of Counties Claim Deductible Invoice # NRDD-0001947-GL

- b. Authorization of Professional Services Invoice for September: Lockwood, Andrews, & Newnam, Inc. (Re: The Bureau of Reclamation WaterSMART Drought Contingency Planning Grant Cooperative Agreement)
- c. Mental Health Court Services
- d. 414th District Court
- e. District Attorney
- f. County Wide:
 - 1) Re: Autopsies and Body Bags
 - 2) Re: Telephone, Internet, Computer Lines
 - 3) Re: Tax Appraisal Services
 - 4) Re: Professional Services
 - 5) Re: Supplies/Other Services and Charges
- g. Economic Development
- h. Indigent Defense
- i. Justice of the Peace, Precinct 2
- j. Justice of the Peace, Precinct 4
- k. Constable, Precinct 5
- l. Justice of the Peace, Precinct 3 (Fund 170)
- m. 19th District Court (Fund 170)

2. Regarding the FY 17 Budget:

- a. Authorization of Texas Department of Family and Protective Services FY 17 Budgets:
 - 1) Regarding Title IV-E Legal Services Contract # 23939734
 - 2) Regarding Title IV-E Child Welfare Services Contract # 23939735
- b. Records Management
- c. Health Services Department

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

- 1. Recommendation regarding Bid 16-017: Justice of the Peace Renovations
- 2. Authorization of Quote: BIS Digital (re: USB Audio Mixer)
- 3. Authorizations regarding Quotes: First Aid & Safety of Texas Inc. dba FASTEX AED (Re: Automated External Defibrillators (AEDs):
 - a. Regarding Updating of Units / Parts Replacement
 - b. Regarding CPR / AED Training

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 Agreements for Housing and Care of Inmates:
 - a. Freestone County
 - b. Hamilton County
- 2. Regarding the McLennan County Group Health Plan:
 - a. Authorization of Administrative Services Agreement and related documents: Scott & White Health Plan
 - b. Authorization of Summary Plan Description (SPD) Administered by Scott & White
- 3. Authorization of Interlocal Agreement: Coryell County (re: Salary Supplement)
- 4. Authorization of License and Services Agreement: Workplace Answers, LLC (re: Employee Harassment Prevention and Safety Training)

5. Authorization of Elevator Service / Maintenance Agreement Addendum: ThyssenKrupp Elevator Corporation
6. Authorization of Agreement: Office of Court Administration (re: Reimbursement of Long-Distance Calls / Faxes)
7. Authorization of Interlocal Cooperation Agreement: City of Waco (re: Emergency Operations Center)
8. Authorization of Interlocal Cooperation Agreement: City of Gholson (re: Wesley Chapel and Hamilton Drive Road Work)
9. Authorization of Interlocal Cooperation Agreement: City of Ross (re: Asphalt Work)

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

1. Regarding the Texas Department of Transportation Bridge Replacement Program: Authorization of Bridge Selection for Potential Replacement

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

K. Grants / Grant Proposals:

1. Regarding the Office of the Governor County Essentials Services Program: Authorization of Award Acceptance (re: Twin Peaks)
2. Regarding the Texas Department of Public Safety / Texas Division of Emergency Management (DPS/TDEM) Public Assistance Grant 4223 Award Letter for FEMA Project Number PA-06-TX-4223-PW02045: Authorization of Public Assistance Time Extension Request (re: Blue Bluff Road Bridge Damage)

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

1. County Sheriff: Discussion and/or Action regarding Modifications to the Structured Pay Plan
2. Purchasing:
 - a. Approval of Order Exempting "Vehicle and Equipment Repairs" from the Requirements of Section 262.023 of the Local Government Code as Authorized by Local Government Code Section 262.024(a)(11).
 - b. Approval of Order Declaring Certain Property as Waste and Authorizing the Recycle or Disposal of Said Waste Property.

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

1. Discussion and/or Action regarding Creation of a Timekeeping System Review Committee including Designation of Committee Members
2. Heart of Texas Housing Finance Corporation: Authorization of Board Appointment
3. Greater Waco Chamber of Commerce: Monthly Economic Development Report, August 2016
4. Elk Volunteer Fire Department: Approval of Order Authorizing the Transfer of Certain Surplus Property (ref: Section 263.152(4) of the Local Government Code)
5. Waco McLennan County Library Advisory Board: Authorization of Board Appointment
6. Waco-McLennan County Public Health District: Authorization of August 2016 Billing / Reports (re: the On-Site Sewage Facility (O.S.S.F.) Program)
7. Texas Association of Counties Risk Management Pool Workers' Compensation Program: Authorization of 2017 Workers' Compensation Coverage Documents / Worksheets

N. Americans with Disabilities Compliance Project:

1. Authorization of Professional Services Invoice: The Wallace Group (re: ADA Study / Reports for August)

O. 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
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

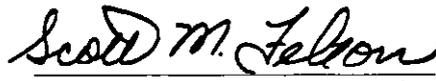
4. *Discussion regarding Texas Department of Transportation:* including Rural/Public Transportation, related matters
5. *Discussion regarding Agenda Item Submission*
6. *Discussion regarding McLennan County Employee Policy Guide*

P. 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:

Q. Adjourn

Signed this the 29th 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 29th day of September, 2016.

Witness my hand and seal of office at Waco, McLennan County, Texas the 29th day of September, 2016 at 11:55 o'clock a.m.

(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: OCT 04 2016

J.A. "ANDY" HARWELL, County Clerk
 McLennan County, Texas
 By Myrcetaz Gowen 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 4th day of October, 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 29, 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. Contracts, Interlocal Agreements, and Memorandum of Understanding; Purchase, Lease or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**
 - 1. Authorization of Amendment No. 1 to the Memorandum of Understanding: Texas Department of Public Safety (re: Administrative Support)
- C. Grants / Grant Proposals:**
 - 1. Regarding the Bureau of Justice Assistance (BJA) / Office for Victims of Crime (OVC) FY 16 Enhanced Collaborative Model to Combat Human Trafficking Competitive Grant: Acceptance of Grant Award

Signed this the 30th day of September, 2016

Scott M. Felton
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 30th day of September, 2016 at 3:20 o'clock p.m.

Witness my hand and seal of office at Waco, McLennan County, Texas, on this 30th day of September, 2016.

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

BY: Myranda Jones (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: OCT 04 2016

J. A. "ANDY" HARWELL, County Clerk
McLennan County, Texas
Myranda Jones, Deputy