

MEETING OF JANUARY 30, 2018

On this the 30 day of January, 2018, at 9:00 o'clock a.m., the Court met in Special Session; present and presiding were County Judge Scott Felton, Commissioners Kelly Snell, Will Jones, 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 special meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 30th day of January, 2018 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 the Rededication of the Themis Statue
- E. Acceptance of County Department Heads / Staff / Departmental Reports / Updates:**
 - 1. Juvenile Probation: Monthly Activity Reports, October - December 2017
 - 2. Engineering: Monthly Activity Reports, October 2017 - January 2018
 - 3. County Treasurer: Recording of McLennan County Investment Report, December 2017
 - 4. Maintenance of Equipment: Monthly Activity Report, November 2017 - January 2018
 - 5. Health Benefits Plan Manager: Quarterly Activity Report, January 2018
 - 6. County Veterans Service Office: Monthly Activity Report, November - December 2017
 - 7. Purchasing: Monthly Activity Report, November 2017 - January 2018
 - 8. Pretrial Services: Monthly Activity Reports, October - December 2017
 - 9. Information Technology: Monthly Activity Reports, October 2017 - January 2018
 - 10. Mental Health Court Services: Monthly Activity Report, October - December 2017
 - 11. Maintenance of Buildings: Quarterly Activity Report, January 2018
 - 12. Human Resources: Monthly Activity Report, November 2017 - January 2018
 - 13. Texas A&M AgriLife Extension Service: Monthly Activity Reports, October - December 2017
 - 14. Health Services: Monthly Activity Reports, November - December 2017
- F. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**
 - 1. Authorization of Interlocal Cooperative Agreement with the City of Lorena (re: Routine Road Maintenance)
- G. Additional Items (If Any) for Discussion and Potential Action:**
 - 1. Heart of Texas Fair / Extraco Events Center: Authorization of Backflow Repairs
 - 2. Montgomery Construction:
 - a. Discussion and/or Action regarding the Themis Statue including Temporary Storage Location of Original Statue
 - b. Discussion and/or Action regarding Time Capsule Request
 - 3. Childrens' Protective Services Board: Recording of Detailed Transaction Report, December 2017
 - 4. Health Services: Authorization of McLennan County Pauper Cremation Policy
 - 5. Authorization regarding Renewal of Red Flag Warning Burn Ban Order
 - 6. Regarding the Venue Project: Consideration and Approval of Proposal for Additional Surveying Services with 1519 Surveying including Topographic, Elevations, and Other Work Necessary for Designing Project, and for Complying with Drainage Regulations, Designing Drainage on the Property, and Identifying Off-Site Drainage Improvements Needed, if any
 - 7. Consider and take action to enter into closed executive session pursuant to Government Code 551.0725 for deliberation of business and financial issues regarding a contract being negotiated because deliberation in an open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person---re: Jack Harwell Detention Center and/or McLennan County Downtown Jail Operation and Management Contracts

H. 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, Twin Peaks Matters, 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
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 551.0725 of the Government Code (V.C.T.A.):** Deliberation of Business and Financial Issues regarding a Contract being Negotiated because Deliberation in Open Meeting would have a Detrimental Effect on the Position of the Commissioners Court in Negotiations with a Third Person...re: Jack Harwell Detention Center and/or McLennan County Downtown Jail Operation and Management Contracts
4. **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; Incentive Pay; Interviews and Deliberations regarding Applicants for Maintenance of Buildings Director; Personnel Matters Identified in any Open Session Item if Necessary, and related matters
5. **Section 551.076 of the Government Code (V.C.T.A.):** Deliberations regarding Security Devices or Security Audits
6. **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

I. Adjourn

Signed this 24th day of January, 2018


 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 24th day of January, 2018.

Witness my hand and seal of office at Waco, McLennan County, Texas the 24th day of January, 2018 at 4:20 o'clock p.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

J.A. "ANDY" HARWELL, County Clerk
McLennan County, Texas

FILED: JAN 30 2018

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 30th day of January, 2018 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 January 24, 2018 **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. Human Resources / Salary Matters (Payroll Status Forms or Changes):**
 - 1. Road & Bridge, Precinct 1
- C. Additional Items for Discussion and Potential Action:**
 - 1. Regarding the County Health Care Provider Participation Program / Local Provider Participation Fund:
 - a. Discussion and/or Action re: Authorizing Use of the Mandatory Payments Collected and any Existing Balance in Fund for Intergovernmental Transfers
 - b. Discussion and/or Action re: Authorizing Use of the Legacy Program Account Balance for Intergovernmental Transfers and Designation of Transfer Amount

Signed this the 26th day of January, 2018


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 26th day of January, 2018

Witness my hand and seal of office at Waco, McLennan County, Texas, on this the 26th day of January, 2018 at 11:55 o'clock a.m.

(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.

J.A. "ANDY" HARWELL, County Clerk
McLennan County, Texas

FILED: JAN 30 2018

By Myrcetez Gowan DEPUTY