

MEETING OF MARCH 21, 2017

On this the 21 day of March, 2017, at 9:00 o'clock a.m., the Court met in Special Session; present and presiding were County Judge Scott M. Felton, Commissioners Kelly Snell, Lester Gibson, 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 21st day of March, 2017 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. Resolution Requesting that Certain Portion of FM 1637 be Removed from the State Highway System and Transferred for Jurisdiction and Maintenance to the City of Waco
- 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 Texas Department of Public Safety / Texas Division of Emergency Management Approval of Time Extension Request regarding the West ISD Community Safe Room / Project DR-4136-001
 - b. Recording of Interlocal Cooperative Agreement: Ector County (re: Housing and Care of Inmates)
 - c. Recording of Property Use Agreement: Waco Downtown Farmers Market (re: Parking Lot)
 - d. Recording of Texas Department of Transportation County Road Inventory (CRI) Certified Mileage Notification
 - e. Recording of The Senate of the State of Texas Resolution No. 386
 - 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):**
 - a. County Engineer: Discussion and/or Action regarding Replacement of County Engineer including, but not limited to, Replacement Process; Review/Action on Resumes/Applications; Interim Replacement and related authorizations as necessary
 - b. Constable Pct. 1
 - c. County Judge's Office
 - 4. **Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - a. Authorization of Publication for BID 17-008 McLennan County Courthouse Reconstruction of Themis Statue
 - 5. **Travel and Education Requests:**
 - 6. **Recording of Educational Certificates; Recording of Department Head Affidavits; Recording of Departmental Reports; Acceptance or Approval of Official Bonds, Conflict Statements, or Other Such Items Required to be Submitted to the Court by Public Officials:**
 - a. County Treasurer: Recording of McLennan County Investment Reports, February 2017
 - b. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Reports, February 2017
 - c. County Sheriff: Recording of Annual Racial Profiling Data Report (ref: Texas Code of Criminal Procedure, Ch. 2)
 - 7. **Burn Ban Approval, Extension, or Termination.**
- F. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 - 1. **Regarding the FY 17 Budget:**
 - a. HOT Fairgrounds
 - b. County Wide
 - c. Justice of the Peace, Precinct 1, Place 1 and 2 (Fund 140)

d. Certification of Local Government Code 111.07075 Special Budget for Revenue Received After Start of Fiscal Year and related Budget Amendments:

- 1) Regarding Human Resources
- 2) Regarding County Sheriff

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

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

1. Authorization of Amended Services Agreement: Stericycle (re: Medical Waste Removal)
2. Reauthorization of Current Memorandum of Understanding: Hillcrest Baptist Medical Center dba Baylor Scott & White Hillcrest Medical Center (re: McLennan County Indigent Health Care Program)
3. Authorization of Service Agreement Acceptance Form: Smiths Detection (re: X-Ray Machines)
4. Authorization of Maintenance / Service Agreement: HOV Services (re: County Sheriff)
5. Authorization of Standard Form of Agreement: The Wallace Group (re: McLennan County Judicial Center)
6. Regarding the United States Marshals Service Agreement No. 80-10-0033: Authorization of Modification of Intergovernmental Agreement No. 11

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

1. Regarding Silo Hill Low-Water Crossing Replacement / Pre-Cast Box Culvert Bridge Construction in Precinct 1:
 - a. *Floyd Utilities (Prime Contractor)*: Authorization of Payment Applications, Acceptance of Reports, Updates, related matters
 - b. *Walker Partners (Construction Administration/Management Services)*: Authorization of Payment Applications, Acceptance of Reports, Updates, related matters
 - c. *Langerman Foster Engineering (Construction Material Testing Services)*: Authorization of Payment Applications, Acceptance of Reports, Updates, related matters

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

K. Grants / Grant Proposals:

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

1. Human Resources:
 - a. Authorization of McLennan County Employee Policy Guide
 - b. Authorization of Electronic Payroll Status Form
2. Justice of the Peace, Precinct 3: Discussion and/or Action regarding Storage Unit/Pod Request
3. County Treasurer: Authorization of Amended Annual Review and Adoption of Qualified Brokers as per the Public Funds Investment Act
4. Constable, Precinct 1: Authorization of Cell Phone Reimbursement Request

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

1. Public Power Pool: Discussion and/or Action regarding Procurement Proposal for Electric Power Supply
2. Discussion and/or Action regarding Addition to the McLennan County Resource Directory Page
3. Regarding County Board Appointments: Authorization of Appointments to the McLennan County 9-1-1 Emergency Assistance District Board of Managers
4. Authorization of Texas Historical Commission Antiquities Permit Applications:
 - a. Archeology Permit (re: Surrey Ridge Road Widening Project)
 - b. Historic Buildings and Structures Permit (re: Reconstruction of Themis Statue)
5. Selection / Designation of Public Members of the Salary Grievance Committee regarding the FY 18 Budget

N. Americans with Disabilities Compliance Project:

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; 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 Record Retention**
6. **Discussion regarding Consolidation of Justice of the Peace Vital Statistics Duties**

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, New Source Review (NSR) Permit No. 110357, 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 551.074 of the Government Code (V.C.T.A.):** Regarding Personnel Matters including but not limited to: HR Director; Personnel Review / Evaluation of Commissioners Court Appointed Department Heads; Interviews of and Deliberations regarding Applicants for County Engineer/County Court @ Law No. 1 Vacancy; 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 16th day of March, 2017

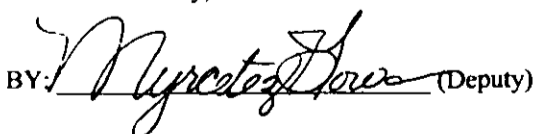

SCOTT M. FELTON, County Judge

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 16th day of March, 2017.

Witness my hand and seal of office at Waco, McLennan County, Texas the 16th day of March, 2017 at 1:15 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

FILED: MAR 29 2017

J.A. "ANDY" HARWELL, County Clerk
McLennan County, Texas
By: J. A. Harwell 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 21st day of March, 2017 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 March 16, 2017 **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 Certification, Expenditure Requests:**
 - 1. Justice of the Peace, Precinct 2 (re: General Fund and Justice Technology Fund):
 - a. Discussion and Action to Rescind Previous Approval of Budget Amendments on 3/14/17
 - b. Reconsideration and Action to Approve Budget Amendments
- C. Additional Items for Discussion and Potential Action:**
 - 1. Discussion and/or Action regarding Energy Presentation

Signed this the 17th day of March, 2017


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 10th day of March, 2017

Witness my hand and seal of office at Waco, McLennan County, Texas, on this the 17th day of March, 2017 at 3:25 o'clock p.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.

FILED: MAR 29 2017

J.A. "ANDY" HARWELL, County Clerk
McLennan County, Texas
By Myra Gowan DEPT. CLERK