

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 **Thursday the 28th day of June, 2018 at 9:00 o'clock 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. Consent Agenda

1. Approval of Minutes Prior Meeting(s); Recording into the Court Minutes of Previously Approved Documents; Recordation of Items Not Requiring Court Action
 - a. Recording of Order of the McLennan County Judge Prohibiting the Outdoor Burning in the Unincorporated Areas of McLennan County
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. District Attorney: Regarding Request to Fill Vacancy
4. Real Estate, Right-of-Way, and Easement
 - a. Approval of payment for Right-of-Way acquisition, Speegleville Road Project - Beard Parcel

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

1. Authorization of Budget Amendment to Fund Incentive Pay

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

1. Authorization of Recommendation regarding RFP 18-015 Internet Services for Various McLennan County Buildings
2. Authorization of Recommendation regarding RFQ/RFP 18-017 Inmate Medical and Health Services for the McLennan County Jail

G. Additional Items for Discussion and Potential Action

1. Approval of Private Property - Open Air Vendor Authorization Letter: Guess Family BBQ / Little Brisket Food Truck (ref: Section 13.406 of the City of Waco Code of Ordinances)
2. Discussion and/or Action to Authorize Additional Intergovernmental transfers of Funds derived from the County Health Care Provider Participation Fund Mandatory Payments to Provide the Nonfederal Share of a Supplemental Payment Program Authorized Under the Texas Healthcare Transformation and Quality Improvement Program ("Sec 1115") Waiver

H. Executive/Closed Session

1. 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; Shrine Building and Garage; Tradinghouse Park; Venue Project Property

I. Adjourn

Signed this 22nd day of June, 2018

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 22nd day of June, 2018.

Witness my hand and seal of office at Waco, McLennan County, Texas the 22nd day of June, 2018 at 12:35 o'clock p.m.

(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