

MEETING OF JULY 21, 2020

On this the 21 day of July, 2020, at 9:00 o'clock a.m., the Court met in Special Session; present and presiding were County Judge Felton, Commissioners Kelly Snell, Patricia Miller, 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 the McLennan County Commissioners Court will conduct its regular scheduled meeting on **Tuesday, July 21, 2020 at 9:00 o'clock a.m.** and act on the items on the following agenda. In addition, notice is hereby given that this July 21, 2020 meeting may be **recessed and reconvened on Wednesday, the 22nd day of July, 2020 at 1:30 p.m.**, to complete discussion and action on the agenda items set forth below, including the Budget Work Session, unless the meeting of July 21, 2020 is adjourned by decision of the Commissioners Court.

No physical meeting open to the public will be held. A temporary suspension of portions of the open meetings act to allow telephone or video conference public meetings has been granted by Governor Greg Abbott pursuant to Executive Order No. GA-08. These actions are being taken to mitigate the spread of Covid-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

The opportunity to view and hear the meeting as well as the process if one wishes to address the Commissioners Court is available at: <https://tx-mclennancounty.civicplus.com/1121/Commissioners-Court-Online-Meeting-Infor>

AGENDA

- A. Proof of Posting of Notice**
- B. Moment of Silence / Invocation and Pledge**
- C. Public Comments**
- D. Proclamations / Resolutions:**
- 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 Agreement to Terminate the Interlocal Cooperative Agreement with the City of Waco (re: Housing and Care of Inmates)
 - b. Recording of Interlocal Agreement with the City of Waco as a Cooperating City to Assist in the Administration and Enforcement of McLennan County's Game Room Regulations
 - c. Recording of Notice of Grant Award for the Texas Veterans Commission Fund for Veterans' Assistance - Veterans Treatment Court Grant
 - d. Recording of Agreement to Accept Donation of Real Property and related Donation Deed with the Texas Department of Transportation (re: ROW CSJ #: 0015-02-058 / Being 2.7303 Acres (118,932 Square Feet) of Land, Situated in the H.B. Williams Survey, Abstract No. 882 in McLennan County, Texas, and Being a Portion of 3.09 Acre Tract of Land Described in a Right-Of-Way Deed from Sam Walk to County of McLennan, Executed December 1, 1932, Recorded in Vol 424, Page 703 of the Deed Records of McLennan County, Texas)
 - e. Recording of Use Agreement for Vote Center with St. Louis Catholic Church / Bishop Louis Reicher Catholic School including Authorization of ADA Work at County Expense
 - 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. Justice of the Peace, Precinct 3
 - b. Justice of the Peace, Precinct 1 Place 1
 - c. Consideration and/or Action on Departmental and Department Head Incentive Pay Requests
 - 4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - a. Authorization of Publication for Bid 20-021: Construction of the 2019 CDBG Elm Mott Water Improvements, TxCDBG Contract No. 7219270
 - 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 Report, June 2020
 - b. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, June 2020
 - c. Waco-McLennan County Public Health District: Authorization of June Billing/Reports (re: On-Site Sewage Facility (O.S.S.F.) Program)
 - d. County Auditor: Recording of Monthly Financial Report, October 2019 - June 2020

7. Burn Ban Approval, Extension, or Termination

8. Authorization of McLennan County Credit Card Purchases

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

1. Regarding FY 20 Budget:

a. Information Technology:

- 1) Regarding IT Assessment Fund for Human Resources
- 2) Related to COVID-19

b. Justice of the Peace, Precinct 5 (Fund 140)

c. Justice of the Peace, Precinct 1 Place 1

d. Certifications of Local Government Code 111.07075 Special Budget for Revenue Received After Start of Fiscal Year and related Budget Amendments (re: Proceeds from Auction / Road & Bridge, Precinct 3)

e. Justice of the Peace, Precinct 1 Place 1; Justice of the Peace, Precinct 2; Justice of the Peace, Precinct 3 (Fund 140)

f. Justice of the Peace, Precinct 3

g. Mental Health Court Services

h. Justice of the Peace, Precinct 2

i. Commissioners Court

j. Health Services

k. 2019 Certificates of Obligation / Permanent Improvement Fund (Fund 419)

l. Road & Bridge, Precinct 1

2. Regarding FY 21 Budget:

a. Discussion and/or Action regarding Matters relative to the FY 21 Budget / 2020 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed

b. McLennan County Juvenile Probation, Juvenile Detention, and Juvenile Interim Home: Recording of FY 21 Budgets

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

1. Authorization of Recommendation for RFP 20-016: McLennan County Insurance including TPA – ASO – Provider Networks, Pharmacy Benefit Management, Stop-Loss, Dental, Cobra, Basic Life Insurance, Supplemental Life Insurance, Long Term Disability Insurance, Online Enrollment, Section 125 Plan and HSA Administration

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

1. Ratification of Interlocal Cooperative Agreement with the City of Bruceville-Eddy (re: Road Work)
2. Authorization of Interlocal Cooperation Agreement with City of Hallsburg (re: Road Shredding)
3. Authorization of State of Plan Operation Agreement with the State of Texas (re: Texas 1033 Surplus Property Program for the County Sheriff)
4. Authorization of Extension of Parking Lot Lease with Washington Partners, LTD (re: County Sheriff)
5. Authorization of Agreement and related Estimate with Amazon Web Services, Inc. (re: Cloud Backup Storage for IT)

I. Waco-McLennan County Economic Development Corporation (WMCEDC): Authorization of Agreements; Consulting Services; Proposed Projects / Program Project Agreements / Amendments / Pay Applications

1. Authorization of Revisions to Financial Documents including Affidavit of Understanding and Wells Fargo Corporation Account Resolution / Agreement

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

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

L. Grants / Grant Proposals:

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

1. Information Technology: Discussion and/or Action regarding Commissioners Courtroom Equipment Upgrade for Managing Remote Meetings

2. Health Services: Authorization of Hot Spot Request
3. Juvenile Probation: Authorization of Cell Phones Request
4. Human Resources: Authorization of Bilingual Testing and Pay (re: Tax Office)
5. Justice of the Peace, Precinct 3: Authorization of Phone Request
6. Maintenance of Equipment: Authorization of Phone Request

N. Additional Items for Discussion and Potential Action:

1. Discussion and/or Action on Matters Regarding COVID-19 including but not limited to Staffing, Emergency Appropriations, Precautions and Plans, Restrictions to Prevent the Spread of COVID-19, Personnel Compensation and Benefit Matters, Health and Safety Procurements, Technology Procurements for Criminal Justice System to Allow for Operations to Continue Safely, Technology Procurements to Allow for Remote Meeting Participation, Reports on Progression of COVID-19, and related matters
2. Selection / Designation of Public Members of the Salary Grievance Committee regarding the FY 21 Budget
3. Discussion and/or Action regarding the McLennan County Facility Master Plan and/or Office Relocations
4. Greater Waco Chamber of Commerce: Monthly Economic Development Report, June 2020
5. Approval of Order Granting Exemption from Competitive Bidding and Awarding Contract for Jack Harwell Detention Center Detention and Life Safety Main Control Project
6. Authorization of Fixed Asset Transfer Forms (re: Asset Transfer from Sheriff's Office to Constable, Precinct 1)
7. Regarding the McLennan County Group Health Plan:
 - a. Discussion and/or Action regarding Presentation by HUB International on Financial Performance of Self-Funded Health Plan
 - b. Discussion and/or Action regarding Premium / County Contribution Amounts, Plan Enhancements and Auxiliary Insurance Coverages
 - c. Authorizations regarding Automatic Renewal of UnitedHealthcare Medicare Advantage Group Plan Agreement and Approval of Premium Rates for the 2021 Benefit Plan Year for Eligible Retirees/Active Members

O. Americans with Disabilities Compliance Project:

P. McLennan County Venue Project: Authorizations for Phase I, II and/or Phase III, including but not limited to:

1. *Regarding the Architectural Services Agreement with Populous:* Authorization of Professional Services Invoices, Pay Applications, Schematic Design Documents; Acceptance of Reports, Updates, related matters
 - a. Authorization of Professional Services Invoice (re: June Services / Invoice No. 0070076)
2. *Regarding the Construction Manager at Risk Agreement with John W. Erwin General Contractor, Inc.:* Authorization of Applications and Certificates for Payment, Agreement Addendums, Design Documents; Acceptance of Reports, Updates, related matters

Q. McLennan County Radio Tower Project / Multiple Site Expansion to Existing Simulcast Communication System:

1. Authorization of Crane Estimate: Wales Crane & Rigging Service (re: Precinct 2 Shelter)
2. Authorization of Antenna Installation Estimate: Gulf Coast Steeplejack, Inc. (re: Precinct 1)

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

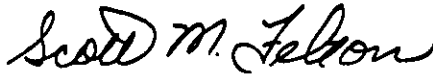
1. *Discussion regarding Criminal Justice Issues:* Updates on the Electronic Monitoring Program; Coordinating the McLennan County Criminal Justice System / Criminal Justice Process / Veterans & Mental Health Courts; Courthouse Security; Public Nuisance Reporting & Enforcement Process; Reintegration Programs; Updates from the Associate Judge; Jack Harwell Detention Facility, Jail Magistration 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; Space and Office Allocations; Tradinghouse Lake/Park; Updates regarding ADA Capital Improvements; Updates regarding Road Projects including Surrey Ridge Road, Speegleville Road, and/or Chapel Road; County Off-System Bridge Repair/Maintenance, Judicial Center Feasibility Study, File Storage at Downtown Jail, Original Themis Statue, Clock / Clock Tower Project, related matters
4. *Discussion regarding Rural Transit District:* including Rural/Public Transportation Updates / Reports, related matter
5. *Discussion regarding Vote Centers*

S. 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 advice dealing with pending litigation, administrative claims or notices, and legal effects, liabilities, and legal options including but not limited to claims arising from Opioid Litigation, Civil Rights Cases, Tort Claims, or Other Pending or Threatening Litigation
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: Personnel Review / Evaluation of Commissioners Court Appointed Department Heads; Employment, Appointment, Termination, Hearing Grievances Against Employees or Public Officials; Incentive Pay; Deliberations regarding Assigning Interim Director for Maintenance of Equipment; 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

T. Adjourn

Signed this 16th day of July, 2020




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 July, 2020.

Witness my hand and seal of office at Waco, McLennan County, Texas the 16th day of July, 2020 at 3:45 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 (including sign language interpretation) 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: JUL 21 2020

By Myrcetez Gowan-Perkins,
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 July, 2020 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 July 16, 2020 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. Additional Items for Discussion and Potential Action:**
1. Discussion and Action on An Order Declaring and Extending a State of Disaster and Public Health Emergency for and in McLennan County Texas through August 31, 2020
 2. Authorization of County Appointee to the Emergency Preparedness Advisory Committee (EPAC)

Signed this the 17th day of July, 2020



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 17th day of July, 2020

Witness my hand and seal of office at Waco, McLennan County, Texas, on this the 17th day of July, 2020 at 3:00 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.

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

FILED: JUL 21 2020

By Myrcetez Gowan-Perkins,
Deputy