

MEETING OF AUGUST 7, 2018

On this the 7 day of August, 2018, at 9:00 o'clock a.m., the Court met in Regular Session; present and presiding were County Judge Scott Felton, Commissioners Kelly Snell, 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 7th day of August, 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. Proclamations / Resolutions:**
 1. Proclamation Recognizing the Texas Southwest Ecclesiastical Jurisdiction Convocation
 2. Proclamation Congratulating and Recognizing Mallory Ballew
 3. Proclamation Congratulating and Recognizing Dylan Chapman
- 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 Use Agreement with Carver Park Baptist Church (re: Use of Premises as Vote Center)
 - b. Recording of Contract for the Sale of County Real Property (re: MCAD # 480148000015005: Farm Lot 4, Block 4, Lot 1718 and MCAD # 480148000017008: Farm Lot 4, Block 4, Lot 19 / Dare-Karem Shrine Building)
 - c. Recording of Customer Service Order with Charter Communications Operating, LLC dba Spectrum Enterprise (re: Justice of the Peace, Pct. 4 / Order # 10539110)
 - d. Recording of Cooperative Agreement Amendment for the Natural Resources Conservation Service (NRCS) Emergency Watershed Protection Program (re: Castleman Creek Site and Tehuacana Creek Site / Agreement No. McLennanCounty-EWP-ST-50043)
 - e. Recording of Texas Association of Counties Notice of Automobile Liability and Auto Physical Damage Document Changes
 - f. Recording of Letter from City of Mart regarding an Interlocal Cooperation Agreement for Street Work Associated with the City of Mart Water System Rehabilitation Project
 - 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**
 - a. Authorization for Publication of Bid 18-022 Printed Posters, Labels and Case Binders for the District Attorney
 - b. Authorization for Publication of Bid 18-023 Transportation of Deceased for Chemical Analysis
 - c. Authorization of Publication of Notice of Public Hearing for the District Clerk's Preservation and Digitization Plan
 - d. Authorization of Publication for All Ads / Public Notices relative to the FY 19 Budget / 2018 Tax Rate
 - 5. Travel and Education Requests:**
 - a. County Judge
 - 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 Judge: Recording of Texas Association of Counties Judicial Education Record
 - b. Acceptance of Bond / Oath Document (re: Deputy Constable, Precinct 2)
 - c. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Reports, June 2018
 - d. McLennan County Fair, Inc.: Recording of Financial Statements / Supplementary Information and Additional Documents
 - 7. Burn Ban Approval, Extension, or Termination**

8. McLennan County Subdivision Regulations:

- a. Approval of Final Plat of "Mockingbird Lane Addition, Lots 1-2, Block 1" to McLennan County, Precinct 1

9. County Property and/or Construction Projects:

- a. Authorization of Corrected Water / Sewer Easement (re: Lot 17 & Lot 18 of Farm Lot 4 to McLennan County as called in M.C.C. No. 2001031287 O.P.R.M.C.T. Being a 0.040 acre 10' water/sewer easement)
- b. Regarding the Agreement with the City of Waco and City of Hewitt for the Ritchie Road Improvement Project:
 - 1) Recording of Memorandum of Agreement for Acquisition of Right-of-Way Parcel No. P-9, P-9E, & P-9T with the City of Hewitt
 - 2) Authorization of City of Hewitt Request for Reimbursement

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

1. Regarding the FY 18 Budget:

- a. Justice of the Peace, Precinct 1 Place 2
- b. Texas A&M AgriLife Extension Service
- c. Constable, Precinct 1:
 - 1) Re: Motor Vehicle Operation
 - 2) Re: Postage / Shipping
- d. 19th District Court
- e. District Attorney
- f. County Sheriff
- g. 414th District Court
- h. Road & Bridge, Precinct 3
- i. District Clerk
 - 1) General Fund (001)
 - 2) Records Management Fund (Fund 120)
- j. Justice of the Peace, Precinct 2 (Fund 140)
- k. Justice of the Peace, Precinct 4 (Fund 140)
- l. Maintenance of Equipment
- m. Childrens' Protective Services (Fund 163)
- n. Pretrial Services
- o. Justice Court Building Security Fund (Fund 130)
- p. Capital Outlay
- q. Permanent Improvement Fund (Fund 401)
- r. Certification of Local Government Code 111.07075 Special Budget for Revenue Received After Start of Fiscal Year and related Budget Amendment (re: Proceeds from Hills Over the Bosque Subdivision Work)
- s. Authorization of Surveying Services Invoice: 1519 Surveying, LLC (re: the McLennan County Venue Project)
- t. Authorization of Professional Services Invoice: Populous (re: McLennan County Venue Project /June-July Services)
- u. Authorization of Air Quality Monitoring Invoice: Heart of Texas Council of Governments
- v. Authorization of Texas Association of Counties Claim Deductible Invoice # NRDD-0003432
- w. USDA Natural Resource Conservation Services (NRCS) and McLennan County Soil & Water Conservation District (MCSWCD): Flood Control Structures Status Update and Request for Operational and Maintenance (O&M) Funding

2. Regarding the FY 19 Budget:

- a. Discussion and/or Action regarding Matter Relative to the FY 19 Budget / 2018 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from County Auditor and/or Budget Work Sessions, as needed

G. 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 Phone Equipment Quote: A&A Technology Group, Inc. (re: Sheriff's Office)
3. Authorizations regarding Bid / RFP Renewals:
 - a. RFP 14-015: Pauper Burial/Cremation (Lake Shore Funeral Home)
 - b. RFP 12-014: Electronic Monitoring Services (Recovery Healthcare Corporation)
 - c. RFP 14-003: Courthouse Security (Texas I Security dba Texas Star Security)
4. Authorization of Recommendation regarding Bid 18-021 Surrey Ridge Road Improvements
5. Authorization of Recommendation regarding RFP 18-020 Meal Services for McLennan County Jail / Detention Center

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

1. Authorization of Bundled Commercial Service Agreements with AMG Technology Investment Group, LLC., dba NextLink Internet:
 - a. Regarding Justice of the Peace, Precinct 5
 - b. Regarding Juvenile Probation
 - c. Regarding Justice of the Peace, Precinct 3
 - d. Regarding Archives / Records Management
 - e. Regarding Road and Bridge, Precinct 4
2. Authorization of Parking Lot Lease with Washington Partners, LTD. (re: County Sheriff)
3. Authorization of Agreement for Dental Services Addendum with Dentrust Dental Texas, P.C.
4. Authorization of Commercial Service Agreement and related Service Order with Charter Communications Operating, LLC dba Spectrum Enterprise (re: Justice of the Peace, Precinct 1 Place 1)

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

1. Authorization of Jay Mills Contracting, Inc. First and Final Applications and Certifications for Payment:
 - a. Regarding Castleman Creek Site # 4 / Bid # 18-010C
 - b. Regarding Tehuacana Creek Site # 8 / Bid # 18-009T

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

K. Grants / Grant Proposals:

1. Regarding the Texas Department of Family and Protective Services Grant Contract # 23939734: Authorization of Title IV-E Legal Assistance Claim (Quarter Ended 3/31/18)

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

1. District Attorney: Authorization of TexPool Resolution Amending Authorized Representatives
2. Juvenile Probation: Authorization of Order Declaring Certain Property as Waste and Authorizing the Disposal of Said Waste Property (re: Bullet-Proof Vests)
3. Heart of Texas Fair / Extraco Events Center: Authorization of Boiler Repair
4. County Sheriff: Authorization of Order Declaring Certain Property as Waste and Authorizing the Disposal of Said Waste Property (re: Bullet-Proof Vests / Tasers)

M. Additional Items for Discussion and Potential Action:

1. Discussion and/or Action regarding the 2018 Texas Association of Counties (TAC) Risk Management Pool Employee Safety Equipment Program
2. Texas Association of Counties Risk Management Pool (TAC RMP): Discussion and/or Action regarding Liability Contribution and Coverage Declaration Proposal
3. Discussion and/or Action regarding Judge Abner V. McCall American Inns of Court Use of Courthouse Request

4. Authorizations regarding Texas Department of Motor Vehicles 2019 Local Optional Fees as per Chapter 502 of the Texas Transportation Code:
 - a. County Road and Bridge Fee (Section 502.401)
 - b. Child Safety Fee (Section 502.403)
5. Regarding the November 6, 2018 Joint General Election: Approval of Election Judges / Alternate Appointments for Election Day; Election Day Vote Centers; Early Voting Workers; Early Voting Dates, Times and Locations; Central Counting Station Workers, Early Voting Ballot Board / Signature Verification Committee Members; and Order of Joint General Election
6. Authorization of Fixed Asset Transfer Form (re: Transfer of Assets from Engineering to Road & Bridge, Precinct 2)
7. Update from the Greater Waco Sports Commission

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; Updates regarding ADA Capital Improvements; Surrey Ridge Road, Speegleville Road, and/or Chapel Road; County Off-System Bridge Repair/Maintenance, Judicial Center Feasibility Study, File Storage at Downtown Jail, related matters
4. **Discussion regarding Rural Transit District:** including Rural/Public Transportation Updates / Reports, related matter
5. **Discussion regarding the McLennan County Venue Project**
6. **Discussion regarding Original Themis Statue, Clock / Clock Tower Project, and Other Historic Architectural Features/Pieces:** including Placement or Disposition of Items
7. **Discussion regarding Radio Interoperability:** including Tower Sites and Trunking Systems
8. **Discussion regarding McLennan County Paid Time Off / Benefits Policies**
9. **Discussion regarding the Property Assessed Clean Energy (TX-PACE) Program**

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, Twin Peaks Matters, Jail Death Matter 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; Shrine Building and Garage Appraisal; Tradinghouse Park; Venue Project Property
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; Incentive Pay; 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 2nd day of August, 2018

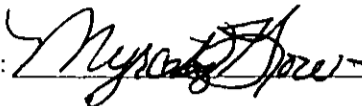

SCOTT M. FELTON, County Judge

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 2nd day of August, 2018.

Witness my hand and seal of office at Waco, McLennan County, Texas the 2nd day of August, 2018 at 4:45 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 may contact the County Judge's Office, (254) 757-5049, prior to the meeting date

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

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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 7th day of August, 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 August 2, 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. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**
 - 1. Authorization of McLennan County Inmate Medical Health Services Agreement with CorrHealth (re: McLennan County Jail)
- C. Budget, , Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 - 1. **Regarding the FY 19 Budget:**
 - a. Community Supervision and Corrections Department: Recording of Proposed FY 19 Budget Amendments

Signed this the 3rd day of August, 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 3rd day of August, 2018

Witness my hand and seal of office at Waco, McLennan County, Texas, on this the 3rd day of August, 2018 at 2:35 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.

JA "ANDY" HARWELL, County Clerk
McLennan County, Texas

FILED: AUG 07 2018

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