

## 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, the 25th day of August, 2020 at 9:00 o'clock a.m.** and act on the items on the following agenda.

**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. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
  - 1. Regarding FY 2021 Budget:**
    - a. Discussion and/or Action regarding Matters relative to the FY 2021 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. Public Hearing on the Proposed FY 2021 Budget
    - c. Consideration of and Vote to Adopt the FY 2021 Budget
    - d. Vote to Ratify the Property Tax Increase Reflected in the FY 2021 Budget, if required
    - e. Vote to Set / Adopt the 2020 Tax Rate
    - f. Recording of FY 21 Salary Orders: County Auditor, Assistant County Auditors and District Court Reporters
- E. Additional Items for Discussion and Potential Action:**
  - 1. Regarding the November 3, 2020 General Election: Authorization of Early Voting Workers; Election Workers; Signature Verification Committee & Ballot Board; and Central Count Workers
- F. 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
- G. Adjourn**

Signed this 20th day of August, 2020

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 20th day of August, 2020.

Witness my hand and seal of office at Waco, McLennan County, Texas the 20th day of August, 2020 at 4:05 p.m.

(SEAL) J. A. "ANDY" HARWELL, County Clerk  
McLennan County, Texas

BY: Myrce'tez Gown-Perkins (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

August 17, 2020

Board of District Judges  
McLennan County Courthouse  
Waco, Texas 76701

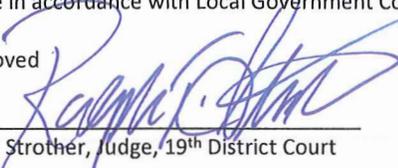
I hereby request that the persons named below be employed as Assistant County Auditors of McLennan County, Texas and that their annual salaries shall not exceed the amount fixed for the position as indicated opposite their names, effective October 1, 2020. In addition, longevity pay, retirement, insurance, and other employee benefits as may be provided to the employees of McLennan County shall also be provided to the Assistant County Auditors.

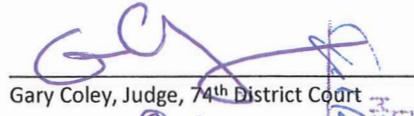
Position	Assistant Auditor	Annual Salary	Position	Assistant Auditor	Annual Salary
(1)	Hailee Gilbreath	88,258	(8)	Xochilt Banuelos	54,540
(2)	Tyrone Powell	69,407	(9)	Norman Fulmer	52,709
(3)	Monica Loreda	69,407	(10)	Melissa Niles	52,629
(4)	Jessica Grigsby	69,407	(11)	Jarvis Harvey	51,163
(5)	Julia Wages	58,565	(12)	Robyn Bannister	47,762
(6)	Vianey Banuelos	54,540	(13)	Darbie Batey	45,488
(7)	Katie Kokes	54,540	(14)	Valorie Perkins	37,000

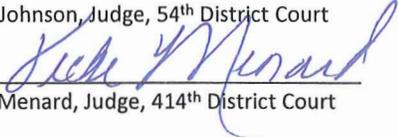
Respectfully submitted,  
Frances Bartlett  
County Auditor

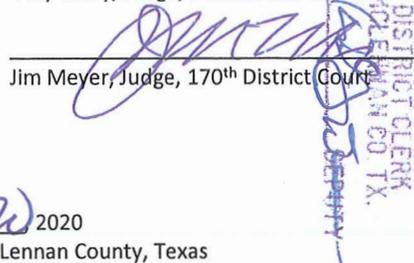
The above pay rates are in accordance with the decisions reached by the Board of District Judges in its public hearing, duly advertised in the Waco Tribune Herald, and convened on August 17, 2020 at 8:00 AM to set the salaries of Assistant County Auditors in the McLennan County Auditor's Office in accordance with Local Government Code 152.905.

Approved

  
Ralph Strother, Judge, 19<sup>th</sup> District Court

  
Gary Coley, Judge, 74<sup>th</sup> District Court

Matt Johnson, Judge, 54<sup>th</sup> District Court  
  
Vicki Menard, Judge, 414<sup>th</sup> District Court

  
Jim Meyer, Judge, 170<sup>th</sup> District Court

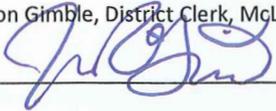
2020 AUG 20 AM 11:01  
FILED  
JON R. GIMBLE  
DISTRICT CLERK  
MCLENNAN CO. TX.

Filed August 20 2020  
Jon Gimble, District Clerk, McLennan County, Texas

The State of Texas )  
County of McLennan)

I, Jon Gimble, Clerk, District Courts, McLennan County, Texas, do hereby certify that the above and foregoing is a true and correct copy of the order setting the salaries of Assistant County Auditors as same appears from the original order now on file and of record in this office.

Witness my hand and seal of office this 20 day of August, 2020

Jon Gimble, District Clerk, McLennan County, Texas  
By  Deputy

Received this \_\_\_\_\_ day of August, 2020  
And ordered filed for record.

Filed for record this \_\_\_\_\_ day of August, 2020

McLennan County Commissioners Court

J.A. "Andy" Harwell, Clerk, County Court, McLennan County, Texas

By \_\_\_\_\_  
County Judge

By \_\_\_\_\_  
Deputy

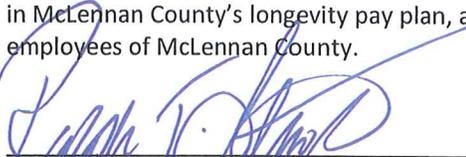
ORDER SETTING DISTRICT COURT REPORTER SALARIES  
FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021

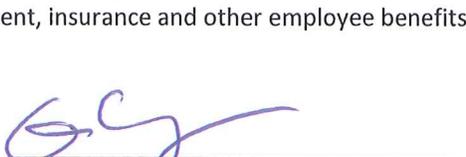
**WHEREAS**, a meeting of the Board of District Judges of McLennan County, Texas was held at 8:00 AM on August 17, 2020, the notice of which was duly published in the Waco Tribune Herald in accordance with Local Government Code § 152.905, for the purpose of setting the District Court Reporters Salaries for all McLennan County District Courts for the fiscal year beginning October 1, 2020 through September 30, 2021 and

**WHEREAS**, per Government Code § 52.051(a), an Official District Court Reporter shall be paid a salary set by the order of the judge of the court, in addition to transcript fees, fees for a statement of facts, and other necessary expenses authorized by law, and

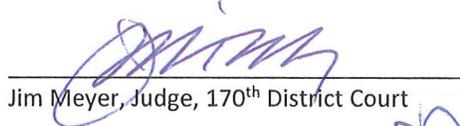
**WHEREAS**, per Government Code § 52.051(c), an order increasing the salary of an Official District Court Reporter must be submitted to the Commissioners Court of each county in the judicial district not later than September 1, immediately before the adoption of the county budget for the next year,

**THEREFORE**, the Board of District Judges for McLennan County, Texas hereby order that the salaries of the Official Court Reporters for the State District Courts serving McLennan County (to wit, the 19<sup>th</sup> District Court, the 54<sup>th</sup> District Court, the 74<sup>th</sup> District Court, the 170<sup>th</sup> District Court and the 414<sup>th</sup> District Court) be set at the amount of \$ 88,832 per year for the fiscal year beginning October 1, 2020 through September 30, 2021 and said Official Court Reporters shall continue to receive longevity pay as determined in McLennan County's longevity pay plan, along with retirement, insurance and other employee benefits as may be provided to the employees of McLennan County.

  
\_\_\_\_\_  
Ralph Strother, Judge, 19<sup>th</sup> District Court

  
\_\_\_\_\_  
Gary Coley, Judge, 74<sup>th</sup> District Court

\_\_\_\_\_  
Matt Johnson, Judge, 54<sup>th</sup> District Court

  
\_\_\_\_\_  
Jim Meyer, Judge, 170<sup>th</sup> District Court

  
\_\_\_\_\_  
Vicki Menard, Judge, 414<sup>th</sup> District Court

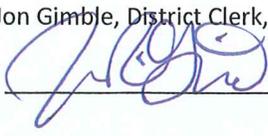
Filed August 20, 2020  
Jon Gimble, District Clerk, McLennan County, Texas



The State of Texas )  
County of McLennan)

I, Jon Gimble, Clerk, District Courts, McLennan County, Texas, do hereby certify that the above and foregoing is a true and correct copy of the order setting the salary of the District Court Reporters as same appears from the original order now on file and of record in this office.

Witness my hand and seal of office this 20 day of August, 2020

Jon Gimble, District Clerk, McLennan County, Texas  
By  Deputy

Received this \_\_\_\_\_ day of August, 2020  
and ordered filed for record.

Filed for record this \_\_\_\_\_ day of August, 2020

McLennan County Commissioners Court

J.A. "Andy" Harwell, Clerk, County Court, McLennan  
County, Texas

By \_\_\_\_\_

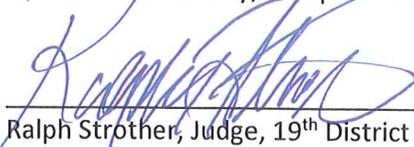
By \_\_\_\_\_ Deputy

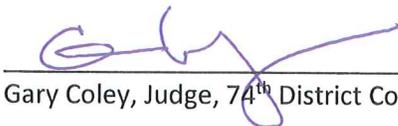
ORDER SETTING COUNTY AUDITOR'S SALARY  
FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021

FILED  
August 20, 2020 11:01 AM  
JON GIMBLE  
DISTRICT CLERK  
MCLENNAN CO. TX.  
DEPUTY

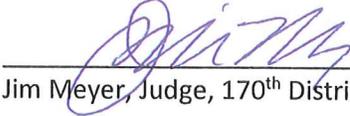
**WHEREAS**, a meeting of the Board of District Judges of McLennan County, Texas was held at 8:00 AM on August 17, 2020, the notice of which was duly published in the Waco Tribune Herald in accordance with Local Government Code § 152.905, for the purpose of setting the Salary of the McLennan County Auditor, Frances Bartlett, for the fiscal year beginning October 1, 2020 through September 30, 2021 and

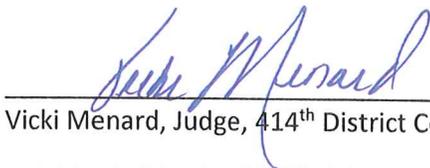
**THEREFORE**, the Board of District Judges for McLennan County, Texas hereby order that the salary of the McLennan County Auditor, Frances Bartlett, be set at the amount of \$ 154,682 per year for the fiscal year beginning October 1, 2020 through September 30, 2021 and she shall continue to receive longevity pay as determined in McLennan County's longevity pay plan, along with retirement, insurance and other employee benefits as may be provided to the employees of McLennan County, except that she shall accrue neither vacation nor sick leave.

  
\_\_\_\_\_  
Ralph Strother, Judge, 19<sup>th</sup> District Court

  
\_\_\_\_\_  
Gary Coley, Judge, 74<sup>th</sup> District Court

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Matt Johnson, Judge, 54<sup>th</sup> District Court

  
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Jim Meyer, Judge, 170<sup>th</sup> District Court

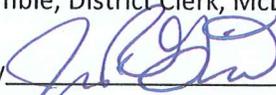
  
\_\_\_\_\_  
Vicki Menard, Judge, 414<sup>th</sup> District Court

Filed August 20, 2020  
Jon Gimble, District Clerk, McLennan County, Texas

The State of Texas )  
County of McLennan)

I, Jon Gimble, Clerk, District Courts, McLennan County, Texas, do hereby certify that the above and foregoing is a true and correct copy of the order setting the salary of the County Auditor as same appears from the original order now on file and of record in this office.

Witness my hand and seal of office this 20 day of August, 2020.

Jon Gimble, District Clerk, McLennan County, Texas  
By   
\_\_\_\_\_  
Deputy

Received this \_\_\_\_ day of August, 2020  
and ordered filed for record.

Filed for record this \_\_\_\_ day of August, 2020

McLennan County Commissioners Court

J.A. "Andy" Harwell, Clerk, County Court, McLennan  
County, Texas

By \_\_\_\_\_  
County Judge

By \_\_\_\_\_  
Deputy