

MEETING OF SEPTEMBER 17, 2019

On this the 17 day of September, 2019, at 9:01 o'clock a.m., the Court met in Special Session; present and presiding were County Judge Pro Tem Perry, Commissioners Patricia Chisolm-Miller, Will Jones 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 17th day of September, 2019 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 Lee Lockwood Texas Scottish Rite Library and Museum on Their 50th Anniversary
2. Proclamation Recognizing & Honoring Mrs. Alma L. Johnson Britt on Her 100th Birthday

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 Interlocal Cooperation Agreement with the City of Waco (re: Design Construction and Operation of Education Center, Veterinary Hospital, Hoofstock Barn, and Penguin Exhibit and Other Capital Improvements for Cameron Park Zoo)
- b. Recording of OAG Grant Contract No. 2098739 (re: FY 20 Office of the Attorney General (OAG) Victim Coordinator and Liaison Grant (VCLG))
- c. Recording of Agreement with Dentrust Dental Texas, P.C. (re: Dental Services at the Highway 6 Jail)
- d. Recording of Telecommunications Services Agreement and related Service Request Form with Grande Communications Networks, LLC (re: Specialty Court)

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 Sheriff

4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices

- a. Authorization of Order Setting a Public Hearing on the Establishment of a Speed Limit on Old Crawford Road, Precinct 4

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:

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 19 Budget:

- a. County Sheriff: Budget Discussion and Authorizations related to the Jack Harwell Transition including Budget Amendments
- b. Justice of the Peace, Precinct 1 Place 1
- c. Maintenance of Buildings / Engineering
- d. Engineering
- e. 2019 Certificates of Obligation / Permanent Improvement Fund (Fund 419)
- f. Justice of the Peace, Precinct 5
- g. Child Protective Services Fund (Fund 163)
- h. Mental Health Court Services
- i. Justice of the Peace, Precinct 1 Place 2
- j. Purchasing

- k. Health Services
- l. Certifications of Local Government Code 111.07075 Special Budget for Revenue Received After Start of Fiscal Year and related Budget Amendments:
 - 1) Regarding Proceeds from Agreement with the City of Waco / Road & Bridge, Precinct 4
 - 2) Regarding Proceeds from Texas Association of Counties for Totaled Vehicle / County Sheriff
- m. Capital Outlay
- n. County Sheriff
- o. Permanent Improvement Fund (Fund 401)
- p. 2017 Certificates of Obligation / Permanent Improvement Fund (Fund 417):
 - 1) Regarding 4th Floor Courtroom Project
 - 2) Regarding IV-D Court
- q. 19th District Court
- r. Information Technology
- s. Road & Bridge, Precinct 2
- t. Texas A&M AgriLife Extension Service
- u. Criminal District Attorney: Recording of Forfeiture Fund (Fund 260)
- v. Road & Bridge, Precinct 3
- w. Constable, Precinct 1
- x. Authorization of Texas Association of Counties Claim Deductible Invoices:
 - 1) Invoice # NRDD-0005159
 - 2) Invoice # NRDD-0005097
 - 3) Invoice # NRDD-0005099
 - 4) Invoice # NRDD-0005121

2. Regarding FY 20 Budget:

- a. Discussion and/or Action regarding Matters Relative to the FY 20 Budget / 2019 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from County Auditor and/or Budget Work Sessions, as needed
- b. County Sheriff: Recording of Forfeiture Fund (Fund 255)
- c. Authorization of FY 20 Cell Phone Allowance Listing
- d. Authorization of Department Head Salary Sheet
- e. Criminal District Attorney: Recording of Forfeiture Fund (Fund 260)

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

- 1. Authorization of Bid / RFP Renewals:
 - a. Regarding Bid 15-019: Hot Mix, Hot Mix Cold Laid Asphaltic Concrete and High Performance Asphaltic Cold Mix
 - b. Regarding Bid 17-015: Inmate Personal Items (ICS Jail Supplies, Inc.)
- 2. Authorization of Recommendations for RFPs / Bids:
 - a. Regarding RFP 19-024: Licensed Peace Officers for Courthouse Security
 - b. Regarding RFP 19-025: McLennan County Pauper Burial / Cremation
 - c. Regarding Bid 19-026: Bid for Inmate Clothing

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

- 1. Authorization of Service Agreement with Everfi, Inc. (re: Online Training)
- 2. Regarding the McLennan County Group Health Plan:
 - a. Authorization of Network Agreement with Providence Health Alliance Physician Group
 - b. Authorization of Hospital Network Agreement with Ascension Providence

3. Authorization of Contracts for Fire Protection Services with County Volunteer Fire Departments and the McLennan County Fire Protection Association
 4. Reauthorization of Interlocal Agreement with McLennan County 9-1-1 Emergency Assistance District (MCEAD)
 5. Authorization of Provision of Library Services Agreements with Hewitt Community Library, McGinley Memorial Library, Moody Community Library, Nancy Nail Memorial Library, and West Public Library
 6. Regarding the Texas Department of Agriculture Texans Feeding Texans - Home Delivered Meal Grant Program: Authorization of Agreement for Services and related Resolution / Affidavit with Central Texas Senior Ministry (re: Meals on Wheels Program)
 7. Authorization of Agreement for Economic Development Services with Greater Waco Chamber of Commerce
 8. Authorization of Interlocal Cooperation Agreement with the City of Waco By and Through the Waco-McLennan County Public Health District (re: On-Site Sewage Facilities)
 9. Authorization of Renewal of Services Agreement with McLennan County Dispute Resolution Center (DRC)
 10. Authorization of Agreements to Conduct Joint Election (re: November 5, 2019 Joint Election)
 11. Authorization of Agreement Renewal with McLennan County Employees Federal Credit Union (re: Storage of Records)
 12. Reauthorization of Agreement with RM Mayes, LLC (re: Health Benefits Plan Manager Services)
 13. Authorization of Renewal of Service Agreement with Advocacy Center for Crime Victims and Children
 14. Authorization of Spay/Neuter Services Contract with Animal Birth Control Clinic, Inc.
 15. Authorization of Interlocal Agreement with the City of Golinda (re: Ad Valorem Tax Collection Services)
 16. Authorizations regarding Heart of Texas Region Mental Health Mental Retardation (HOTRMHMR) Center Service Agreement Renewals:
 - a. Agreement for Comprehensive Mental Health and Mental Retardation Services
 - b. Agreement for Emergency Psychiatric Services
 - c. Memorandum of Understanding for Medications for Defendants Committed Under Texas Code of Criminal Procedure, Chapter 46B at the McLennan County Jail
 - d. Agreement for Jail Diversion / Pre-Trial Diversion Services
 - e. Agreement for Mental Health Deputy Services
 17. Reauthorization of Memorandum of Understanding with Baylor Psychology and Neuroscience Clinic (re: McLennan County Indigent Health Care Program)
 18. Authorization of Janitorial Contract Renewal with Simple Solutions of Texas (re: Satellite Campuses)
 19. Authorization of Services Agreement and related documents with WageWorks, Inc. (re: Claims Administration for COBRA Services)
 20. Authorization of Employee Assistance Program (EAP) Services Agreement Renewal with Deer Oaks EAP Services
 21. Authorization of Revised Amendment No. 4 to the Memorandum of Understanding with Texas Department of Public Safety (re: Administrative Support)
 22. Authorization of Customer Service Agreements with UniFirst (re: Uniforms for Road & Bridge Precincts)
 23. Authorization of Agreement with Office of Court Administration (re: Reimbursement of Long-Distance Calls / Faxes)
 24. Regarding the United States Marshals Service Intergovernmental Agreement # 80-10-0033: Authorization of Modification of Contract / Order No. 70CDCR19FIGR00108 (Amendment No. P00003)
 25. Authorization of Second Addendum to Commercial Lease (re: MCAD # 480148000015005: Farm Lot 4, Block 4, Lot 1718 and MCAD # 480148000017008: Farm Lot 4, Block 4, Lot 19 / Dare-Karem Shrine Building)
 26. Authorization of Interlocal Cooperation Agreement with the City of McGregor (re: Road Work)
 27. Authorization of Fire Alarm Monitoring Services Agreement with Esquire Fire & Safety
 28. Authorization of Security System Agreement with Esquire Fire & Safety (re: New Texas A&M AgriLife Extension Office)
 29. Authorization of Preventative Maintenance Agreements with Emergency Power Services (re: Generator Maintenance for Runaway Shelter, Bill Logue Juvenile Justice Center, Hwy 6 Jail, IT/Computer Room, Sheriff's Building, Jack Harwell Detention Center)
- I. Capital Improvement, Repair, Maintenance Projects and Construction Projects:**
1. Regarding the Justice of the Peace, Precinct 4 Office Building (Project 23841-04) / Agreement with K4 Construction, LLC:

- a. Authorization of Field Order # 5
 - b. Authorization of Certificate of Substantial Completion
2. Regarding Road & Bridge, Precinct 2 Office Building:
- a. Authorization of Appointment of JBThacker Architect as Architect and Approval of Architectural and Structural Engineering Services Proposal
 - b. Authorization of Professional Services Agreement and related Geotechnical Investigation Proposal with Langerman Foster Engineering Company
3. Regarding Renovations to the Adult Probation Department (Bid # 19-018) / Agreement with HCS, Inc. Commercial General Contractor: Authorization of Field Order # 1

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

K. Grants / Grant Proposals:

- 1. Regarding the Texas Department of Family and Protective Services Grant Contract # 24722734: Authorization of Title IV-E Child Welfare Services Claim (Quarter Ended 6/30/19)

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

- 1. Purchasing: Authorization to Use County Credit Card for Recurring Purchases
- 2. Health Services Department: Authorization of Texas Department of State Health Services Optional Health Care Services Notification Form (Form 120) relative to the County Indigent Health Care Program (CIHCP)
- 3. County Sheriff: Authorization of Order Accepting Monetary Donation (ref: Local Government Code 81.032)

M. Additional Items for Discussion and Potential Action:

- 1. Adoption of Various Orders relative to FY 2020:
 - a. Order Authorizing County Engineer and/or Assistant County Engineer to Sign Requisitions, Exemption Certificates and State Reimbursement Forms
 - b. Order Appointing County Judge Pro-Tem
 - c. Order Setting Pay Rate for Hourly Rated Personnel
 - d. Order Setting the E-Filing Fee
 - e. Order Setting Compensation of Jurors, Members of the Grand Jury, and Grand Jury Bailiffs
 - f. Order Designating Day and Location for Regular / Special Commissioners Court Meetings
 - g. Order Adopting Ad Valorem Tax Exemption
 - h. Order Adopting Licenses and/or Permit Fees
 - i. Approval of Order Declaring Certain Property as Waste and Authorizing the Recycle or Disposal of Said Waste Property
 - j. Approval of Order Exempting "Vehicle and Equipment Repairs" from the Requirements of Section 262.023 of the Local Government Code as Authorized by Local Government Code Section 262.024(a)(11)
- 2. McLennan County Children's Protective Services Board: Authorization of Board Appointment
- 3. Discussion and/or Action regarding the McLennan County Employee Flu Shot Clinic/s
- 4. Discussion and/or Action regarding the McLennan County Facility Master Plan and/or Office Relocations
- 5. Discussion and Presentation of S.B. 944 and Possible Action on Reacting to and Dealing with Issues Created by the Legislation, including Third Party Apps and Data Storage, and/or Policies.
- 6. Authorization of County Appointee to the Emergency Preparedness Advisory Committee (EPAC)
- 7. Authorization for Participation in the Verizon Wireless Public Safety Plan
- 8. Authorization of Cell Phone Requests (re: Justice of the Peace, Precinct 2; Justice of the Peace, Precinct 3; Constable, Precinct 3 and Maintenance of Buildings)
- 9. Authorization of Amendments to the McLennan County Employee Policy Guide:
 - a. Regarding Section 6.03: Hiring Decisions
 - b. Regarding Section 7.04: Incentive Pay Plan, Policy
 - c. Regarding Section 7.05: Sheriff's Office Structured Step Pay Plan

10. Regarding the Public Power Pool Electric Power Supply: Ratification of Executable Pricing Member Confirmation Sheet with Cavallo (re: Large Load Addition of Jack Harwell Detention Center)

N. Americans with Disabilities Compliance Project:

O. McLennan County Venue Project: Authorizations for Phase I and/or II, 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
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
 - a. Review Construction Manager at Risk's Selected Subcontractor(s) for Proposal Package No. 04 and 05 - Building Package Part 2. Any objection to a Listed Subcontractor Must be by Majority Vote of the Commissioners Court; Otherwise the Proposed Subcontractor(s) are Consented to by the County as Project Owner
 - b. Authorization of Certificate of Substantial Completion (re: Interim Guaranteed Maximum Price (IGMP) No. 01 Work (Site Demolition))
3. *Regarding Engineering Services Agreement with Walker Partners:* Authorization of Professional Services Invoices, Engineering/Surveying Services Invoices, related matters:

P. 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, 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; 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 Radio Interoperability:* including Tower Sites, Trunking Systems and System Upgrades
6. *Discussion regarding the Road System*
7. *Discussion regarding Employee Education Programs on Home Buying*

Q. 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; 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:

R. Adjourn

Signed this 12th day of September, 2019



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 12th day of September, 2019.

Witness my hand and seal of office at Waco, McLennan County, Texas the 12th day of September, 2019 at 4:20 p.m.

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

BY: Myrcetez Gowan-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

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

FILED: **SEP 17 2019**

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 17th day of September, 2019 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 September 12, 2019 **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 Third Amendment for Inmate Health Services with CorrHealth

Signed this the 13th day of September, 2019



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 13th day of September, 2019

Witness my hand and seal of office at Waco, McLennan County, Texas, on this the 13th day of September, 2019 at 4:35 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.

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

FILED: **SEP 17 2019**

By Myrcetez Gowan-Perkins,
Deputy