

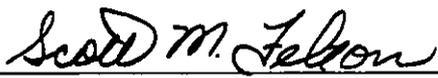
THE COMMISSIONERS COURT *
McLENNAN COUNTY *
THE STATE OF TEXAS *
TO ALL PERSONS INTERESTED:

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 23rd day of February, 2016 at 1:30 p.m.** in the Commissioners Courtroom, 1st Floor, West Wing, McLennan County Courthouse, City of Waco, Texas, at which time the subjects listed below, will be considered

AGENDA

- I. PROOF OF POSTING OF NOTICE** in accordance with the provisions of Chapter 551.041, Government Code, as amended, known as the Open Meeting Act.
- II. A MOMENT OF SILENCE / INVOCATION; PLEDGE OF ALLEGIANCE**
- III. CONSIDERATION OF, AND/OR ACTION ON, THE FOLLOWING:**
 - A. HEARING FROM MEMBERS OF THE PUBLIC ON COUNTY BUSINESS MATTERS**
 - B. HUMAN RESOURCES / SALARY MATTERS:** Benefits / Status Forms / Revisions to Salary Schedules; Authorizations Regarding Human Resources Issues / Revisions to Human Resources Policies; Compensation / Classification Issues / Personnel Reviews / Reclassifications, Administrative Guidelines; Consultant Reports, Recommendations, Job Descriptions / Postings
 - 1. Consideration and/or Action on Department Head Evaluation / Review and Salary
- IV. Executive Session:** A closed meeting will be held pursuant to:
 - A. Section 551.074 of the Government Code (V.C.T.A.):** Regarding Personnel Matters including but not limited to: Personnel Evaluation / Review of Commissioners Court Appointed Department Heads

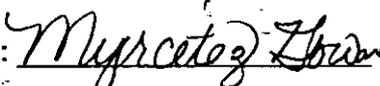
Signed this the 18th day of February, 2016


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 the 18th day of February, 2016 at 9:55 o'clock a.m.

Witness my hand and seal of office at Waco, McLennan County, Texas this 18th day of February, 2016.
J.A. "ANDY" HARWELL, County Clerk, McLennan County, Texas

By:  (Deputy) SEAL

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

FILED: FEB 23 2016

J.A. "ANDY" HARWELL, County Clerk
McLennan County, Texas
By Myrceto J. Howard DEPUTY

AGENDA: FEBRUARY 23, 2016

II. A MOMENT OF SILENCE / INVOCATION; PLEDGE OF ALLEGIANCE

CD-376, 1:33

County Judge Felton stated that at this time we will have a moment of silence. County Judge Felton then stated that we will now have the Pledge of Allegiance led by Commissioner Will Jones.

AGENDA: FEBRUARY 23, 2016

III. CONSIDERATION OF, AND / OR ACTION ON, THE FOLLOWING:

B. *Human Resources / Salary Matters:* Benefits / Status Forms / Revisions to Salary Schedules; Authorizations Regarding Human Resources Issues / Revisions to Human Resources Policies; Compensation / Classification Issues / Personnel Reviews / Reclassifications, Administrative Guidelines; Consultant Reports, Recommendations, Job Descriptions / Postings

1. Consideration and/or Action on Department Head Evaluation / Review and Salary

Held in Executive Session

CD-376, 1:33

ORDER RECESSING TO EXECUTIVE SESSION

On this the 23 day of February, 2016, at 1:34 o'clock p.m. the County Judge announced that at this time we will go into Executive Session in accordance with Section 551.074 of the Local Government Code (V.C.T.A.)

ORDER RECONVENING SPECIAL SESSION

On this the 23 day of February, 2016, at 4:23 o'clock p.m. the Court reconvened in Special Session with County Judge Scott M. Felton presiding and Commissioners Kelly Snell, Lester Gibson, Will Jones and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

ORDER ADJOURNING SPECIAL SESSION

On this the 23 day of February, 2016, at 4:24 o'clock p.m. County Judge Scott M. Felton announced that the meeting of February 23, 2016 is adjourned.

APPROVAL OF MINUTES

The above and foregoing minutes having been read in open Court and found to be correct, the same are hereby, approved this the _____ day of _____, 2016.

**Kelly Snell,
Commissioner Precinct 1**

**Lester Gibson,
Commissioner Precinct 2**

**Will Jones,
Commissioner Precinct 3**

**Ben Perry,
Commissioner Precinct 4**

**Scott M. Felton,
County Judge**

**ATTEST: J. A. "Andy" Harwell,
McLennan County Clerk**

By _____ **Deputy County Clerk**
Myrce'tez Gowan