

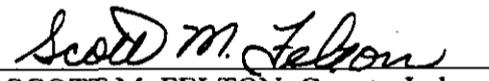
THE COMMISSIONERS COURT *
McLENNAN COUNTY *
THE STATE OF TEXAS *
TO ALL PERSONS INTERESTED:

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 **Friday, the 15th day of July, 2016 at 9:00 a.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. **REGARDING THE FY 2017 BUDGET: Consideration of and/or action on any/all matters relative to the FY 17 Budget / 2016 Tax Rate**, including, but not limited to: Budget Policies, Timelines, Public Hearings, Budget Work Session/s, other related matters, as needed:
 - 1. **Budget Work Session**

Signed this the 11th day of July, 2016


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 Notice of Meeting posted by me at the Courthouse door in Waco, McLennan County, Texas, where notices are customarily posted, on this the 11th day of July, 2016 at 3:40 o'clock p.m.

Witness my hand and seal of office at Waco, McLennan County, Texas, on this 11th day of July, 2016.

(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.

FILED: JUL-15 2016

J.A. "ANDY" HARWELL, County Clerk
McLennan County, Texas
By Myrcotez Gowen DEPUTY

AGENDA: JULY 19, 2016

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

CD-394, 9:01

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 our County Veteran Service Officer.

AGENDA: JULY 15, 2016

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

**A. HEARING FROM MEMBERS OF THE
PUBLIC ON COUNTY BUSINESS MATTERS**

No One Spoke

CD-394, 9:03

County Judge Felton opened the floor to anyone present who wished to address the Court on County business matters. Not hearing anyone speak, County Judge Felton closed the hearing.

AGENDA: JULY 15, 2016

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

B. Regarding the FY 2017 Budget: Consideration of and/or action on any/all matters relative to the FY 17 Budget / 2016 Tax Rate, including, but not limited to: Budget Policies, Timelines, Public Hearings, Budget Work Session/s, other related matters, as needed:

1. Budget Work Session

Discussion Only

CD-394, 9:03

DISCUSSION ONLY:

BUDGET WORK SESSION: FY 2017

On this the 15 day of July, 2016, came on for consideration the matter Regarding the FY 2017 Budget: Budget Work Session. Steve Hernandez with the Veterans' Service Office Department addressed the Court regarding his FY 17 Budget. Discussion ensued regarding the Tax Office Dept. 0590, matters to be considered during the upcoming Commissioner's Court meeting, Capital Outlay Dept. 7920, Personnel Requests and Dam Inspections.

ORDER RECESSING SPECIAL SESSION

On this the 15 day of July, 2016, at 9:45 o'clock a.m., County Judge Scott Felton announced that this meeting of July 15, 2016 stands in recess for 5 minutes.

ORDER RECONVENING SPECIAL SESSION

On this the 15 day of July, 2016, at 9:51 o'clock a.m. the Court reconvened in Special Session with County Judge Scott M. Felton presiding and Commissioners Kelly Snell, Lester Gibson, Will Jones, Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

DISCUSSION ONLY:

BUDGET WORK SESSION: FY 2017

On this the 15 day of July, 2016, came on for consideration the matter Regarding the FY 2017 Budget: Budget Work Session. The Court discussed the Incentive Pay Plan, Cost of Living Adjustment (COLA), Pay System and Exemptions Status Audit. Discussion ensued regarding matters related to the FY 17 General Fund 001, Constable Precinct 1 Dept. 3110, Comp time and consideration of a Paid Time Off (PTO) plan.

ORDER ADJOURNING SPECIAL SESSION

On this the 15 day of July, 2016, at 11:36 o'clock a.m. County Judge Scott M. Felton announced that the meeting of July 15, 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