

**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 30th day of August, 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. Items Previously Deferred:

1. *Regarding the FY 16 Budget:* 10th Court of Appeals

C. Regarding Financial Obligations of McLennan County:

1. Authorization for County Treasurer to Pay County Checks / Wire Transfers / Electronic Transfers Issued since the Last Authorization

D. Regarding the County Health Care Provider Participation Program / Local Provider Participation Fund:

1. Discussion and/or Action on Setting Rate for 2017 Mandatory Payments

2. Discussion and/or Action re: Authorization of the Assessment and Collection of 2017 Mandatory Payments

3. Discussion and/or Action re: Authorizing Use of the Mandatory Payments Collected and any Existing Balance in Fund for Intergovernmental Transfers

4. Discussion and/or Action re: Determination of Amount of Fee for Collecting Mandatory Payment

E. Advertisements for RFQ's / Bids / RFP's / Public Notices / Legal Notices:

1. Authorization of Advertisement for Bid 16-017 Justice of the Peace Office Renovations

F. Acceptance of County Department Heads / Staff / Departmental Reports / Updates

1. Maintenance of Equipment: Monthly Activity Reports, May - July 2016

2. Mental Health Court Services: Monthly Activity Reports, May - July 2016

3. Texas A&M AgriLife Extension Service: Monthly Activity Reports, May - July 2016

4. Maintenance of Buildings: Monthly Activity Report, August 2016

5. Engineering: Monthly Activity Report, May - August 2016

6. Health Benefits Plan Manager: Monthly Activity Report, August 2016

7. Health Services: Monthly Activity Reports, May - July 2016

8. Human Resources: Monthly Activity Reports, May - July 2016

9. Information Technology: Monthly Activity Reports, May - August 2016

10. County Auditor: Monthly Financial Report, July 2016

11. County Veterans Service Office: Monthly Activity Report, June - August 2016

12. Pretrial Services: Monthly Activity Reports, May - July 2016

13. Purchasing: Monthly Activity Report, June - August 2016

14. Juvenile Probation: Monthly Activity Reports, May - July 2016

G. Americans with Disabilities Act Compliance Project:

1. Discussion and/or Action regarding Justice of the Peace, Precinct 4 Building

H. Contracts / Lease Agreements / Interlocal Agreements:

1. Authorization of Interlocal Agreement: 10th Court of Appeals

IV. Executive Session: A closed meeting will be held pursuant to:

A. 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 legal issues and potential liabilities regarding handgun laws and regulation of handguns in certain County buildings, including: OAG Complaint Nos. 52 and 85; T.A.C. -handled claims, settlements and deductible reimbursements

- A. **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
- B. **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; Personnel Matters Identified in any Open Session Item if Necessary, and related matters
- C. **Section 551.076 of the Government Code (V.C.T.A.):** Deliberations regarding Security Devices or Security Audits
- D. **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

Signed this the 24th day of August, 2016

Scott M. Felton

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 24th day of August, 2016 at 4:10 o'clock p.m.

Witness my hand and seal of office at Waco, McLennan County, Texas this 24th day of August, 2016

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

BY *Myrcetez Swain* (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

FILED: AUG 30 2016

J.A "ANDY" HARWELL, County Clerk
McLennan County, Texas
By Myrcetez Swain DEPUTY

AGENDA: AUGUST 30, 2016

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

CD-405, 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: AUGUST 30, 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-405, 9:02

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: AUGUST 30, 2016

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

B. ITEMS PREVIOUSLY DEFERRED:

1. *Regarding the FY 16 Budget:* 10th Court of Appeals

**Pulled—No
Action Taken**

CD-405, 9:03

PULLED AND NO ACTION TAKEN:

FY 2016 BUDGET AMENDMENT:

10TH COURT OF APPEALS

On this the 30 day of August, 2016, came on for consideration the matter Regarding the FY 16 Budget: 10th Court of Appeals. Judge Felton directed the Clerk to show item as pulled and no action taken. No Action Taken.

AGENDA: AUGUST 30, 2016

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

C. Regarding Financial Obligations of McLennan County:

1. Authorization for County Treasurer to Pay County Checks / Wire /
Electronic Transfers Issued Since the Last Authorization **Approved**

CD-405, 9:03

**ORDER APPROVING PAYMENT OF FINANCIAL OBLIGATIONS
AND AUTHORIZING THE COUNTY TREASURER TO PAY
COUNTY CHECKS AUGUST 29, 2016**

On this the 30 day of August, 2016, came on for consideration the matter of approving payment of Financial Obligations and authorizing the County Treasurer to pay County Checks for August 29, 2016. Commissioner Snell made a motion to approve and it was seconded by Commissioner Jones. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Financial Obligations and Authorization of the County Treasurer be, and the same is hereby, approved by unanimous vote.

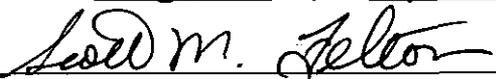
Order of the Commissioners' Court of McLennan County

In accordance with Local Government Code Section 113.041(a), the Commissioners Court of McLennan County hereby directs the County Treasurer to release the checks to liquidate the obligations of McLennan County, Texas represented by the claims supporting the following checks, drawn on the McLennan County Treasury.

Date Checks will be Printed	Number of Invoices	Total Amount of Invoices
08-29-16	781	\$1,627,589.21
E082916	212	\$103,918.75
GRAND TOTAL	993	\$1,731,507.96

Approved and ordered by the McLennan County Commissioners Court

on this the 30th day of AUGUST, 2016


County Judge

FILED: AUG 30 2016

J.A. "ANDY" HARWELL, County Clerk
McLennan County, Texas
By Myrcetaz Gowan DEPUTY

AGENDA: AUGUST 30, 2016

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

D. Regarding the County Health Care Provider Participation Program / Local Provider Participation Fund:

- | | |
|--|-----------------|
| 1. Discussion and/or Action on Setting Rate for 2017 Mandatory Payments | Approved |
| 2. Discussion and/or Action re: Authorization of the Assessment and Collection of 2017 Mandatory Payments | Approved |
| 3. Discussion and/or Action re: Authorizing Use of the Mandatory Payments Collected and any Existing Balance in Fund for Intergovernmental Transfers | Approved |
| 4. Discussion and/or Action re: Determination of Amount of Fee for Collecting Mandatory Payment | Approved |

CD-405, 9:03

ORDER APPROVING:

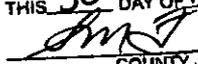
ACTION ON SETTING RATE FOR 2017 MANDATORY PAYMENTS

**RE: THE COUNTY HEALTH CARE PROVIDER PARTICIPATION
PROGRAM / LOCAL PROVIDER PARTICIPATION FUND**

On this the 30 day of August, 2016, came on for consideration the matter Regarding the County Health Care Provider Participation Program / Local Provider Participation Fund: Discussion and/or Action on Setting Rate for 2017 Mandatory Payments. After discussion, Commissioner Jones made a motion to approve and it was seconded by Commissioner Perry. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Rate be, and the same is hereby, approved by unanimous vote.

Below is a breakdown of the payments at the proposed rate, and the AHA revenue reports for each of the hospitals:

Facility	Net Patient Revenue	LPPF Proposed Rate	Annual Payment
Providence Health Center	\$248,031,692.00	6%	\$14,881,901.52
Baylor Scott & White Hillcrest	\$243,321,282.00	6%	\$14,599,276.92
TOTALS	\$491,352,974.00		\$29,481,178.44

SETTING A RATE @ 6%
FOR 2017 MANDATORY PAYMENT
APPROVED BY COMMISSIONERS COURT
THIS 30 DAY OF AUG 2016

COUNTY JUDGE

FILED: AUG 30 2016

J.A. "ANDY" HARWELL, County Clerk
McLennan County, Texas
By Myrcetez Gowan DEPUTY

ORDER APPROVING:

**ACTION RE: AUTHORIZATION OF THE ASSESSMENT AND
COLLECTION OF 2017 MANDATORY PAYMENTS**

**RE: THE COUNTY HEALTH CARE PROVIDER PARTICIPATION
PROGRAM / LOCAL PROVIDER PARTICIPATION FUND**

On this the 30 day of August, 2016, came on for consideration the matter Regarding the County Health Care Provider Participation Program / Local Provider Participation Fund: Discussion and/or Action re: Authorization of Assessment and Collection of 2017 Mandatory Payments. Commissioner Jones made a motion to approve the Authorization of the Assessment and Collection of 2017 Mandatory Payments and it was seconded by Commissioner Perry. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Authorization be, and the same is hereby, approved by unanimous vote.

The Court went to item D. 4. Discussion and/or Action re: Determination of Amount of Fee for Collecting Mandatory Payment.

ORDER APPROVING:

**ACTION RE: DETERMINATION OF AMOUNT OF
FEE COLLECTING MANDATORY PAYMENT**

**RE: THE COUNTY HEALTH CARE PROVIDER PARTICIPATION
PROGRAM / LOCAL PROVIDER PARTICIPATION FUND**

On this the 30 day of August, 2016, came on for consideration the matter Regarding the County Health Care Provider Participation Program / Local Provider Participation Fund: Discussion and/or Action re: Determination of Amount of Fee for Collecting Mandatory Payment. After discussion, Commissioner Jones made a motion to approve D. 4. Collection of Fee for \$20,000.00 and it was seconded by Commissioner Perry. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Authorization be, and the same is hereby, approved by unanimous vote.

The Court went back to item D. 3. Discussion and/or Action re: Authorizing Use of the Mandatory Payments Collected and any Existing Balance in Fund for Intergovernmental Transfers.

ORDER APPROVING:

**ACTION RE: AUTHORIZING USE OF THE MANDATORY PAYMENTS
COLLECTED AND ANY EXISTING BALANCE FUND FOR
INTERGOVERNMENTAL TRANSFERS**

**RE: THE COUNTY HEALTH CARE PROVIDER PARTICIPATION
PROGRAM / LOCAL PROVIDER PARTICIPATION FUND**

On this the 30 day of August, 2016, came on for consideration the matter Regarding the County Health Care Provider Participation Program / Local Provider Participation Fund: Discussion and/or Action re: Authorizing Use of Mandatory Payments Collected and any Existing Balance in Fund for Intergovernmental Transfers. Commissioner Jones made a motion to approve and it was seconded by Commissioner Perry. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Authorization be, and the same is hereby, approved by unanimous vote.

AGENDA: AUGUST 30, 2016

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

E. Advertisements for RFQ's / Bids / RFP's / Public Notices / Legal Notices:

1. Authorization of Advertisement for Bid 16-017 Justice of the Peace Office Renovations **Approved**

CD-405, 9:07

ORDER AUTHORIZING ADVERTISEMENT FOR PROPOSALS:

BID 16-017: JUSTICE OF THE PEACE OFFICE RENOVATIONS

On this the 30 day of August, 2016, came on for consideration the matter of Authorizing Advertisements for Proposals: BID #16-017: Justice of the Peace Office Renovations. After discussion, Commissioner Jones made a motion to approve and it was seconded by Commissioner Perry. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that the McLennan County Director of Purchasing be, and he is hereby, so authorized to advertise for sealed proposals as hereinafter indicated.

COUNTY REQUESTS PROPOSALS
Bid 16-017 Justice of the Peace Office Renovations

Sealed bids will be received by the McLennan County Purchasing Department until 3:30 P.M., Wednesday, September 21, 2016. These proposals will be opened in the McLennan County Purchasing Office, at 214 North 5th Street, Waco, Texas, 76701. Proposals must be placed in a sealed envelope with your company name, address and plainly marked "**BID 16-017 Justice of the Peace Renovations**" and delivered or mailed to the McLennan County Purchasing Department, 214 North 5th Street, Waco, Texas 76701. Specifications may be obtained from the McLennan County Purchasing Department, Phone (254) 757-5016.

A mandatory pre-bid meeting will be held at 10:00 a.m. at the Purchasing Officer, located at 214 North 5th Street, Waco, TX 76701, on Friday September 9, 2016. For further information, offerors may contact McLennan County Purchasing at 254-757-5016 or email ken.bass@co.mclennan.tx.us. Visitation of the various JP locations will be discussed during the pre-bid meeting.

Specifications and proposal forms may be obtained from the McLennan County Purchasing located at 214 North 5th Street, Waco, TX 76701 or through the McLennan County Purchasing Website <http://co.mclennan.tx.us/purchasing/bids.aspx> or through the AGCs Office, located at 4500 West Waco Dr., Waco, TX 76714. Phone 254-772-5400.

Offerors should use lump-sum pricing for all items. This project will require a Bid Bond and a Performance and Payment Bond.

The McLennan County Commissioners' Court reserves the right to reject in whole or in part any or all proposals, waive minor technicalities, and grant the award to the proposal which best serves the interest of McLennan County.

Invoices must be addressed to McLennan County, 214 North 4th Street, Suite 100, Waco, Texas 76701-1366. Monthly statements are required for any account having an open balance at the end of the month. Payment will normally be within 30 days following the completion of delivery of all items purchased under an awarded proposal provided all necessary documentation for payment is received by the County Auditor in adequate time for processing.

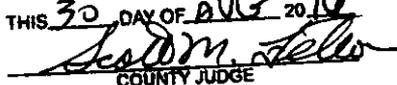
Proposals may be withdrawn at any time prior to the official opening. Alterations made before opening time must be initialed by the Offeror to guarantee authenticity. After the official opening, proposals may not be amended, altered, or withdrawn without the recommendation of the Purchasing Agent. All proposals become the property of the McLennan County and will not be returned to the Bidder.

McLennan County is exempt from Federal excise and sales tax; therefore, tax must not be included in this bid.

Run in the Hometown News: Friday, September 2; Friday, September 9 and Friday, September 16, 2016.

On September 26, 2016,
Send Statement to:

McLennan County
214 North 4th St., Suite 100
Waco, Texas 76701-1366

APPROVED BY COMMISSIONERS COURT
THIS 30 DAY OF AUG 2016

COUNTY JUDGE

FILED: **AUG 30 2016**

J.A. "ANDY" HARRWELL, County Clerk
McLennan County, Texas
By Myrcetez Gowan DEPUTY

The Court went to item G. 1. Discussion and/or Action regarding Justice of the Peace, Precinct 4 Building.

AGENDA: AUGUST 30, 2016

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

G. Americans with Disabilities Act Compliance Project:

1. Discussion and/or Action regarding Justice
of the Peace, Precinct 4 Building

Approved

CD-405, 9:14

ORDER APPROVING:

**ACTION RE: JUSTICE OF THE PEACE,
PRECINCT 4 BUILDING**

RE: AMERICANS WITH DISABILITES ACT COMPLIANCE PROJECT

On this the 30 day of August, 2016, came on for consideration the matter of Discussion and/or Action regarding Justice of the Peace, Precinct 4 Building. After discussion, Commissioner Perry made a motion to approve (to allow Bruce Thacker, Dustin Chapman and Ken Bass to begin looking at additional locations that are compatible with the needs of the County) and it was seconded by Commissioner Snell. After further discussion, a vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Authorization be, and the same is hereby, approved by unanimous vote.

AGENDA: AUGUST 30, 2016

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

H. Contracts / Lease Agreements / Interlocal Agreements:

1. Authorization of Interlocal Agreement: 10th Court of Appeals **Approved**

CD-405, 9:19

ORDER APPROVING:

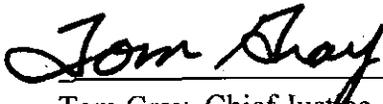
AUTHORIZATION OF INTERLOCAL AGREEMENT:
10th COURT OF APPEALS

On this the 30 day of August, 2016, came on for consideration the matter of Authorization of Interlocal Agreement: 10th Court of Appeals. After discussion, Commissioner Jones made a motion to approve the Agreement with the City of Leroy and it was seconded simultaneously by Commissioner Perry and Commissioner Snell. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Authorization be, and the same is hereby, approved by unanimous vote.

Interlocal Agreement Between McLennan County
And the Tenth Court of Appeals

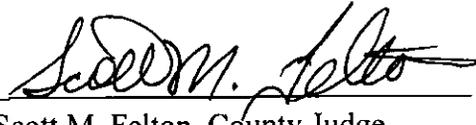
McLennan County and the Tenth Court of Appeals have entered into an interlocal agreement for the purchase of a 1697 Office Runner Wireless Headset System from Sennheiser (\$329.95) and a Sennheiser ORL12 Handset Lifter al (\$99.00) from Headsets.com for the Tenth Court of Appeals (SEE TEX. GOV'T CODE § 791.025).

The total cost of the goods will be approximately \$428.95. McLennan County will pay Headsets.com for the items purchased and then invoice the Tenth Court of Appeals for the amount of such purchase. The Tenth Court of Appeals will reimburse McLennan County once the invoice from McLennan County is received.



Tom Gray, Chief Justice
Tenth Court of Appeals

August 23, 2016
Date



Scott M. Felton, County Judge
McLennan County

8/30/16
Date

FILED: AUG 30 2016

J.A. "ANDY" HARWELL, County Clerk
McLennan County, Texas
By Myrcenez Gowan DEPUTY

The Court went back to item F. Acceptance of County Department Heads / Staff / Departmental Reports / Updates.

AGENDA: AUGUST 30, 2016

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

F. Acceptance of County Department Heads / Staff Departmental Reports / Updates:

1. Maintenance of Equipment: Monthly Activity Reports,
May – July 2016 **Deferred**
2. Mental Health Court Services: Monthly Activity Reports,
May – July 2016 **Approved**
(See after F. 13.)
3. Texas A&M AgriLife Extension Service: Monthly Activity
Reports, May – July 2016 **Approved**
(See after F. 9.)
4. Maintenance of Buildings: Monthly Activity Report, August
2016 **Deferred**
(See after F. 5.)
5. Engineering: Monthly Activity Report, May – August 2016 **Approved**
(See after F. 10.)
6. Health Benefits Plan Manager: Monthly Activity Report, August 2016 **Approved**
(See after F. 2.)
7. Health Services: Monthly Activity Reports, May – July 2016 **Approved**
(See after F. 12.)
8. Human Resources: Monthly Activity Reports, May – July 2016 **Approved**
(See after F. 4.)
9. Information Technology: Monthly Activity Reports, May – August
2016 **Approved**
10. County Auditor: Monthly Financial Report, July 2016 **Deferred**
(See after F. 6.)
11. County Veterans Service Office: Monthly Activity Report,
June – August 2016 **Approved**
(See after F. 7.)
12. Pretrial Services: Monthly Activity Reports, May – July 2016 **Approved**
(See after F. 14.)
13. Purchasing: Monthly Activity Report, June – August 2016 **Approved**
(See after F. 11.)
14. Juvenile Probation: Monthly Activity Reports, May – July 2016 **Approved**
(See after F. 1.)

CD-405, 9:20

ORDER DEFERRING:

MONTHLY ACTIVITY REPORTS, MAY – JULY 2016:
MAINTENANCE OF EQUIPMENT

On this the 30 day of August, 2016, came on for consideration the matter of Maintenance of Equipment: Monthly Activity Report, May – July 2016. After discussion, Commissioner Gibson made a motion to defer and it was seconded by Commissioner Perry. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Reports be, and the same are hereby, deferred by unanimous vote.

The Court went to item F. 14. Juvenile Probation: Monthly Activity Reports, May – July 2016.

ORDER ACCEPTING:

MONTHLY ACTIVITY REPORTS, MAY – JULY 2016
RE: JUVENILE PROBATION

On this the 30 day of August, 2016, came on for consideration the matter of Juvenile Probation: Monthly Activity Reports, May – July 2016. After discussion, Commissioner Perry made a motion to approve and it was seconded by Commissioner Jones. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Reports be, and the same are hereby, accepted by unanimous vote.

McLennan County, Detention Summary

From 05/01/2016 to 05/31/2016

Details

Facility: **Bill Logue Juvenile Justice Center** Facility ID: **1551001**

Detention Activity Statistics

	<u>Total</u>	<u>Dept</u>	<u>Contract</u>
Number in Detention at Beginning of Period	23	22	0
Number Placed in Detention During Period	58	57	1
Number Released from Detention During Period	55	53	1
Number in Detention at Ending of Period	26	26	0
Number Unique Juveniles Detained During Period	77	76	1
Total Detention Days	760 day(s)		
Minimum Daily Population	17		
Maximum Daily Population	29		
Number of Days at Maximum	1 day(s)		
Average Daily Population	22		

Breakout of Juveniles Placed In Detention

39 Male	0 American Indian or Alaskan Native	44 Non-Hispanic	18 Felonies
19 Female	0 Asian or Pacific Islander	14 Hispanic	29 Class A/Class B Misdemeanors
	28 Black	0 Unknown	1 Class C Misdemeanors
	30 White		10 Status
	0 Unknown		

Breakout of Juveniles Released From Detention

Longest Length of Stay	58 day(s)
Shortest Length of Stay	1 day(s)
Average Length of Stay	10 day(s)

Length of Stay by Offense Classification

	Shortest	Longest	Average
Felonies	1	58	13
Class A/Class B Misdemeanors	1	33	11
Class C Misdemeanors	2	13	7
Status	1	3	1

ACCEPTED BY COMMISSIONERS COURT
 THIS 30 DAY OF AUG 20 16

 COUNTY JUDGE

FOR RECORDING

McLennan County, Statistical Report

Start Date: 05/01/2016 End Date: 05/31/2016 Originating Jurisdiction: McLennan

Table 1: Summary Information

Total Number of Formal Referrals	65
Number of Juveniles Referred (Formal Only)	62
Total Number of Paper Complaints	2

Table 2: Supervision Workload

Item 1. Juveniles Supervised on Probation

	<u>Beginning_Of_Period</u>	<u>Added_To_Supv_During_Period</u>	<u>Left_Supv_During_Period</u>	<u>End_Of_Period</u>	<u>Unsuccessful_Terminations</u>
Cases	185	6	24	167	4
Juveniles	182	6	24	164	4

Item 2. Juveniles Supervised on Deferred Prosecution

	<u>Beginning_Of_Period</u>	<u>Added_To_Supv_During_Period</u>	<u>Left_Supv_During_Period</u>	<u>End_Of_Period</u>	<u>Unsuccessful_Terminations</u>
Cases	72	18	18	72	0
Juveniles	72	18	18	72	0

Item 3. Juveniles Supervised Prior to Disposition (Conditional Release and Temporary)

	<u>Beginning_Of_Period</u>	<u>Added_To_Supv_During_Period</u>	<u>Left_Supv_During_Period</u>	<u>End_Of_Period</u>
Cases	132	30	28	134
Juveniles	131	30	28	132

Item 4. Parolees Supervised Under TJJJ Contract

	<u>Beginning_Of_Period</u>	<u>Added_To_Supv_During_Period</u>	<u>Left_Supv_During_Period</u>	<u>End_Of_Period</u>
Cases	0	0	0	0
Juveniles	0	0	0	0

Bill Logue Juvenile Justice Center

COLLIN COKER
DIRECTOR

ASSISTANT DIRECTOR

2601 GHOLSON ROAD WACO, TEXAS 76704
PHONE: (254) 757-5072 FAX: (254) 799-4902

**JUVENILE PROBATION DEPARTMENT
RESTITUTION - COURT COST-
PROBATION FEES
FINANCIAL REPORT TO THE JUVENILE BOARD**

May-2016

CASH RECEIPTS

May 1, 2016- May 31, 2016

Receipts # 45688-45745

Restitution	\$ 436.38
credit card	\$ 83.28
Court Cost	
Probation Fees	<u>\$ 1,055.00</u>
Credit Card	<u>\$ 265.00</u>
TOTAL	\$ 1,839.66

RESTITUTION

Balance on Hand as of April 30, 2016.....

Add: Receipts.....

Less: Disbursements:

<u>Check#</u>	<u>Date</u>	<u>Name</u>	<u>PID#</u>	<u>Amount</u>
2020	05/04/16	D. Smith	1550006558	\$65.00
2021	05/20/16	K. Watkins	1550016425	\$123.00
2022	05/24/16	N. Lerma	1550016682	\$56.00
2023	05/24/16	E. Navarro	1550007259	\$20.35
2024	05/24/16	E. Navarro	1550007259	\$153.53
2025	05/27/16	E. McPatridge	1550016737	\$83.28

TOTAL

\$501.16

MCLENNAN COUNTY JUVENILE PROBATION DEPARTMENT

Bank Balance as of May 31, 2016.....

Balance on Hand as of April 30, 2016.....

\$0.00

Add: Receipts.....

\$ 1,055.00

Less: Deposit Warrants:

<u>Date</u>	<u>Amount</u>	<u>Date</u>	<u>Amount</u>
05/02/16	\$ 5.00	05/18/16	\$50.00
05/03/16	\$ 35.00	05/19/16	\$ 20.00
05/04/16	\$ 105.00	05/20/16	\$ 20.00
05/05/16	\$ 50.00	05/23/16	\$ 10.00
05/06/16	\$ 145.00	05/24/16	
05/09/16	\$ 30.00	05/25/16	\$ 30.00
05/10/16	\$ 105.00	05/26/16	\$ 15.00
05/11/16	\$ 60.00	05/27/16	
05/12/16	\$ 35.00	05/30/16	
05/13/16	\$ 140.00	05/31/16	
05/16/16	\$ 105.00		
05/17/16	\$ 95.00		

Total Deposit Warrants.....

\$ 1,055.00

Balance on Hand as of April 30, 2016.....

\$0.00

COURT COST

Balance on Hand as of April 30, 2016..... \$0.00

Add: Receipts..... \$ -

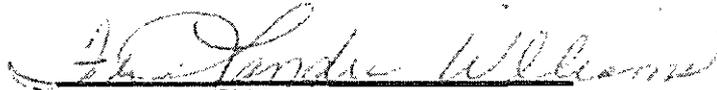
Less: Deposit Warrants:

Date Amount

Total Deposit Warrants..... \$0.00

Balance on Hand as of April 30, 2016..... \$0.00

I certify that the figures in this report are true and correct to the best of my belief and knowledge.



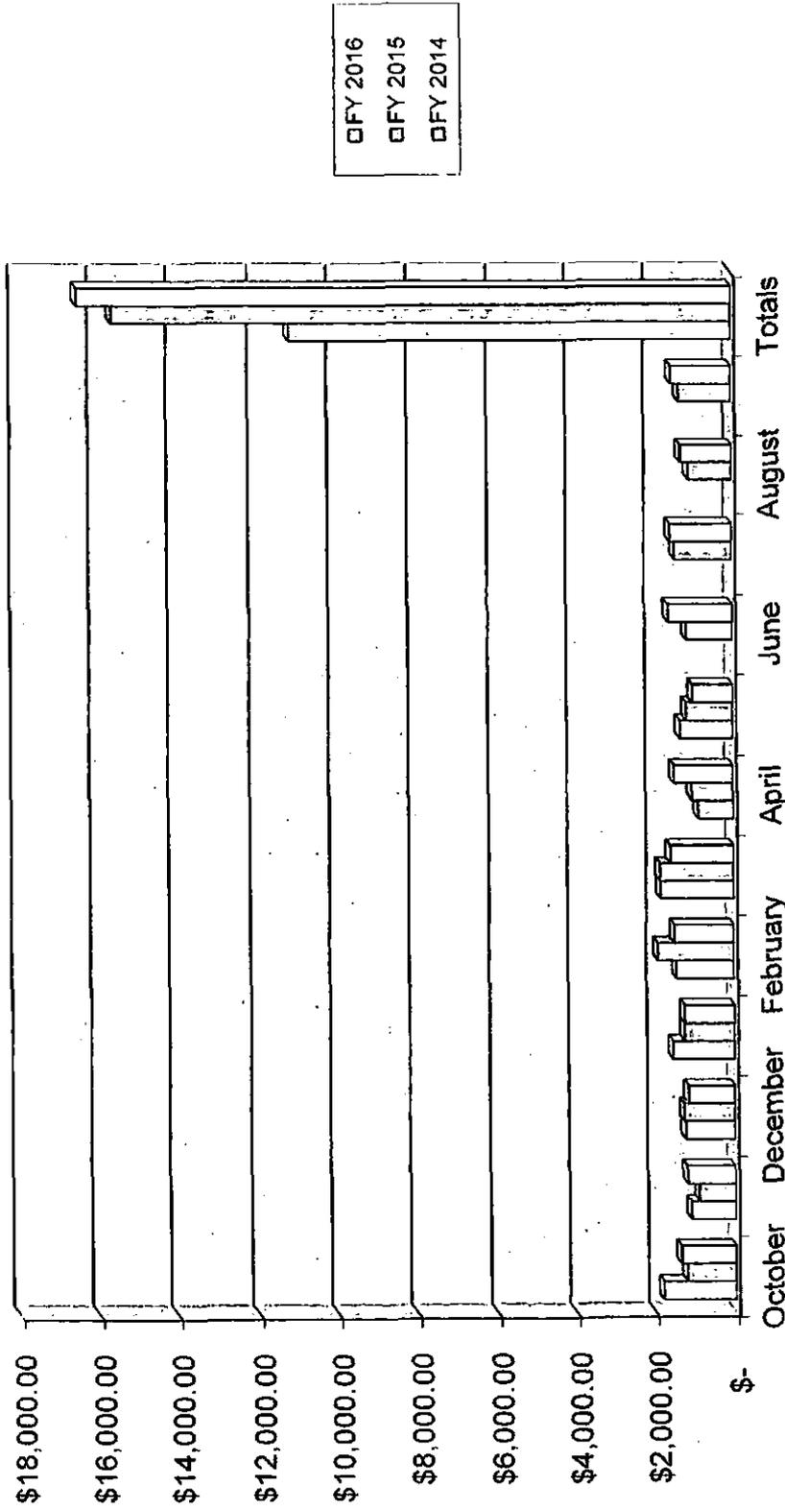
**FerLandra Williams
Financial Coordinator**

COMPARISON OF PROBATION FEE COLLECTIONS

Month	FY 2016	FY 2015	Difference	FY 2014	FY 2013
October	\$ 1,804.00	\$ 1,225.00	\$ 579.00	\$ 1,368.00	\$ 1,865.00
November	\$ 1,109.50	\$ 917.00	\$ 192.50	\$ 1,197.00	\$ 1,619.00
December	\$ 1,230.00	\$ 1,272.17	\$ (42.17)	\$ 1,161.00	\$ 1,393.00
January	\$ 1,540.00	\$ 1,252.83	\$ 287.17	\$ 1,250.00	\$ 1,312.00
February	\$ 1,430.00	\$ 1,906.00	\$ (476.00)	\$ 1,483.00	\$ 1,738.00
March	\$ 1,831.00	\$ 1,845.00	\$ (14.00)	\$ 1,587.00	\$ 1,654.00
April	\$ 885.00	\$ 1,034.50	\$ (149.50)	\$ 1,470.00	\$ 989.00
May	\$ 1,320.00	\$ 1,164.00	\$ 156.00	\$ 1,005.66	\$ 1,308.57
June		\$ 1,155.00	\$ (1,155.00)	\$ 1,612.00	\$ 863.00
July		\$ 1,426.00	\$ (1,426.00)	\$ 1,544.01	\$ 1,322.00
August		\$ 1,087.00	\$ (1,087.00)	\$ 1,287.99	\$ 2,240.62
September		\$ 1,310.00	\$ (1,310.00)	\$ 1,499.00	\$ 1,280.00
Totals	\$ 11,149.50	\$ 15,594.50	\$ (4,445.00)	\$ 16,464.66	\$ 17,584.19

	FY 2016	FY 2015
Collections, through current month	\$ 11,149.50	\$ 10,616.50
Average monthly collections through current month	\$ 1,393.69	\$ 1,327.06
Difference in monthly collections (\$)	\$ 66.63	
Difference in monthly collections (%)	5.02%	

Comparison of Probation Fee Collections



FILED: AUG 30 2016

J.A. "ANDY" HARWELL, County Clerk
 McLennan County, Texas
 By Myraeaz Gowan DEPUTY

McLennan County, Detention Summary

From 06/01/2016 to 06/30/2016

Details

Facility: **Bill Logue Juvenile Justice Center** Facility ID: **1551001**

Detention Activity Statistics

	<u>Total</u>	<u>Dept</u>	<u>Contract</u>
Number in Detention at Beginning of Period	26	26	0
Number Placed in Detention During Period	47	47	0
Number Released from Detention During Period	57	57	0
Number in Detention at Ending of Period	16	16	0
Number Unique Juveniles Detained During Period	72	72	0
Total Detention Days	639 day(s)		
Minimum Daily Population	12		
Maximum Daily Population	27		
Number of Days at Maximum	1 day(s)		
Average Daily Population	19		

Breakout of Juveniles Placed In Detention

30 Male	0 American Indian or Alaskan Native	27 Non-Hispanic	13 Felonies
17 Female	0 Asian or Pacific Islander	20 Hispanic	24 Class A/Class B Misdemeanors
	15 Black	0 Unknown	1 Class C Misdemeanors
	32 White		9 Status
	0 Unknown		

Breakout of Juveniles Released From Detention

Longest Length of Stay	85 day(s)
Shortest Length of Stay	1 day(s)
Average Length of Stay	14 day(s)

Length of Stay by Offense Classification

	Shortest	Longest	Average
Felonies	2	85	17
Class A/Class B Misdemeanors	1	63	15
Class C Misdemeanors	2	2	2
Status	1	24	6

McLennan County, Statistical Report

Start Date: 06/01/2016 End Date: 06/30/2016 Originating Jurisdiction: McLennan

Table 1: Summary Information

Total Number of Formal Referrals	60
Number of Juveniles Referred (Formal Only)	56
Total Number of Paper Complaints	2

Table 2: Supervision Workload

Item 1. Juveniles Supervised on Probation

	Beginning Of Period	Added To Supvy During Period	Left Supvy During Period	End Of Period	Unsuccessful Terminations
Cases	167	21	6	182	1
Juveniles	164	21	6	179	1

Item 2. Juveniles Supervised on Deferred Prosecution

	Beginning Of Period	Added To Supvy During Period	Left Supvy During Period	End Of Period	Unsuccessful Terminations
Cases	72	23	18	77	5
Juveniles	72	23	18	77	5

Item 3. Juveniles Supervised Prior to Disposition (Conditional Release and Temporary)

	Beginning Of Period	Added To Supvy During Period	Left Supvy During Period	End Of Period
Cases	134	25	34	125
Juveniles	132	25	33	123

Item 4. Parolees Supervised Under TJJJ Contract

	Beginning Of Period	Added To Supvy During Period	Left Supvy During Period	End Of Period
Cases	0	0	0	0
Juveniles	0	0	0	0

McLennan County, Statistical Report

Start Date: 06/01/2016 End Date: 06/30/2016 Originating Jurisdiction: McLennan

Table 3: Referrals

	Alleged Delinquent Behavior														Alleged C.I.N.S. Behavior										Grand Total C.I.N.S.											
	Felonies							Class A & B Misdemeanors							Status Only			Other than Status Only																		
	Homicide	Attempted Homicide	Sexual Assault	Robbery	Assaultive	Other Violent	Burglary	Theft	Other Property	Drug Offenses	Weapon Offenses	Assaultive	Theft	Other Property	Drug Offenses	Other Misd.	Contempt Of	Magistrate	Violation of Court Order	Tuamary	Runaway	All Edu Expiration	Property (Was Theft)	Disorderly Conduct		Drugs	Liquor Laws	Sex Offenses	Other C.I.N.S.	Total C.I.N.S.						
No Prior Refs	0	0	3	1	4	0	0	2	1	1	0	0	0	0	12	1	4	0	1	0	3	0	21	0	0	5	1	0	0	0	0	0	6	27		
Prior Refs	0	0	0	0	0	0	3	0	0	1	0	0	4	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	33	
No Prior Adjust	0	0	3	0	4	0	4	1	1	0	0	0	13	1	4	0	1	1	3	0	23	0	0	13	2	0	8	4	0	0	0	0	0	15	38	
Prior Adjust	0	0	0	1	0	0	1	0	0	1	0	0	3	0	0	0	1	0	2	0	5	12	0	0	3	0	0	0	0	0	0	0	0	3	22	
Police	0	0	3	1	4	0	5	1	1	1	0	0	16	1	4	0	2	1	5	0	28	6	0	13	0	0	0	0	0	0	0	0	13	48		
School	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	5	5	
Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	6	6
County Resident	0	0	3	1	4	0	5	1	1	1	0	0	16	1	4	0	2	1	5	0	29	12	0	13	5	0	0	0	0	0	0	0	0	18	60	
Out of County	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Out of State	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Out of USA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Regular School	0	0	3	1	1	0	5	0	1	1	0	0	12	0	2	0	1	0	5	0	16	7	0	9	0	0	0	0	0	0	0	0	0	0	9	35
Home School	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alt Education	0	0	0	0	2	0	0	0	0	0	0	0	2	0	2	0	1	1	2	0	8	4	0	4	5	0	0	0	0	0	0	0	0	0	9	21
Drop Out	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
G.E.D.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Graduated	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Susp/Expelled	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Unknown	0	0	0	0	1	0	0	0	1	0	0	0	2	1	0	0	0	0	0	0	3	1	0	0	0	0	0	0	0	0	0	0	0	0	0	4
Pass and App Grade	0	0	2	1	2	0	3	0	0	1	0	0	9	0	3	0	2	0	5	0	19	3	0	8	5	0	0	0	0	0	0	0	0	13	38	
Falling/Behind	0	0	1	0	1	0	2	0	1	0	0	0	5	0	1	0	0	1	0	0	7	8	0	5	0	0	0	0	0	0	0	0	0	0	5	20
Unknown	0	0	0	0	1	0	0	1	0	0	0	0	2	1	0	0	0	0	0	3	1	0	0	0	0	0	0	0	0	0	0	0	0	0	4	4
10 Years Old	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	1
11 Years Old	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
12 Years Old	0	0	0	0	0	0	1	0	0	0	0	0	1	0	0	0	0	0	1	0	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2
13 Years Old	0	0	1	0	0	0	2	0	0	0	0	0	3	0	1	0	0	0	1	0	5	1	0	4	2	0	0	0	0	0	0	0	0	6	12	
14 Years Old	0	0	1	0	3	0	2	0	0	0	0	0	6	0	1	0	1	0	0	8	2	0	2	2	0	0	0	0	0	0	0	0	0	4	14	
15 Years Old	0	0	1	1	1	0	0	0	0	0	0	0	3	1	0	0	0	1	0	5	1	0	4	1	0	0	0	0	0	0	0	0	5	11		
16 Years Old	0	0	0	0	0	0	0	0	1	1	0	0	3	0	2	0	1	1	2	0	9	3	0	2	0	0	0	0	0	0	0	0	2	15		
17+ Years Old	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	5	0	0	0	0	0	0	0	0	0	0	0	0	0	5	5	
American Indian or Alaskan Native	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Asian or Pacific Islander	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Black	0	0	1	0	3	0	1	0	0	0	1	0	6	0	1	0	1	1	2	0	11	3	0	3	5	0	0	0	0	0	0	0	0	8	22	
White	0	0	2	1	1	0	4	1	1	0	0	10	1	3	0	1	0	3	0	18	9	0	10	0	0	0	0	0	0	0	0	0	10	38		
Unknown	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Hispanic	0	0	1	0	0	0	2	0	0	0	0	3	1	2	0	1	0	2	0	9	8	0	5	0	0	0	0	0	0	0	0	0	5	23		
Non-Hispanic	0	0	2	1	4	0	3	1	1	0	0	13	0	2	0	1	1	3	0	20	4	0	8	5	0	0	0	0	0	0	0	0	13	37		
Unknown	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Male	0	0	3	1	3	0	5	1	1	1	0	15	1	3	0	2	1	2	0	24	7	0	5	5	0	0	0	0	0	0	0	10	42			
Female	0	0	0	0	1	0	0	0	0	0	0	1	0	1	0	0	0	3	0	5	5	0	8	0	0	0	0	0	0	0	0	0	8	18		
Total Referrals	0	0	3	1	4	0	5	1	1	1	0	16	1	4	0	2	1	5	0	29	12	0	13	5	0	0	0	0	0	0	0	18	60			

Bill Logue Juvenile Justice Center

COLLIN COKER
DIRECTOR

ASSISTANT DIRECTOR

2601 GHOLSON ROAD WACO, TEXAS 76704
PHONE: (254) 757-5072 FAX: (254) 799-4902

**JUVENILE PROBATION DEPARTMENT
RESTITUTION - COURT COST-
PROBATION FEES
FINANCIAL REPORT TO THE JUVENILE BOARD**

June-2016

CASH RECEIPTS

June 1, 2016- June 30, 2016

Receipts # 45746-45805

Restitution	\$ 608.50
credit card	\$ 188.28
Court Cost	
Probation Fees	\$ 647.00
Credit Card	\$ 155.00
TOTAL	\$ 1,598.78

RESTITUTION

Balance on Hand as of May 31, 2016.....

Add: Receipts.....

Less: Disbursements:

<u>Check#</u>	<u>Date</u>	<u>Name</u>	<u>PID#</u>	<u>Amount</u>
---------------	-------------	-------------	-------------	---------------

TOTAL

\$0.00

MCLENNAN COUNTY JUVENILE PROBATION DEPARTMENT

Bank Balance as of June 30, 2016.....

Balance on Hand as of May 31, 2016.....

\$0.00

Add: Receipts.....

\$ 501.16

Less: Deposit Warrants:

<u>Date</u>	<u>Amount</u>	<u>Date</u>	<u>Amount</u>
06/01/16	\$ 60.00	06/16/16	
06/02/16	\$ 20.00	06/17/16	\$ 35.00
06/03/16	\$ 80.00	06/20/16	
06/06/16	\$ 70.00	06/21/16	\$ 17.00
06/07/16		06/22/16	\$ 10.00
06/08/16	\$ 20.00	06/23/16	
06/09/16	\$ 45.00	06/24/16	\$ 15.00
06/10/16	\$ 35.00	06/27/16	\$ 75.00
06/13/16	\$ 20.00	06/28/16	\$ 5.00
06/14/16	\$ 65.00	06/29/16	\$ 60.00
06/15/16	\$ 5.00	6/30/16	\$ 10.00

Total Deposit Warrants.....

\$ 647.00

Balance on Hand as of May 31, 2016.....

\$0.00

COURT COST

Balance on Hand as of May 31, 2016.....		\$0.00
Add: Receipts.....	\$	-
Less: Deposit Warrants:		
<u>Date</u>	<u>Amount</u>	
Total Deposit Warrants.....		\$0.00
Balance on Hand as of May 31, 2016.....		\$0.00

I certify that the figures in this report are true and correct to the best of my belief and knowledge.

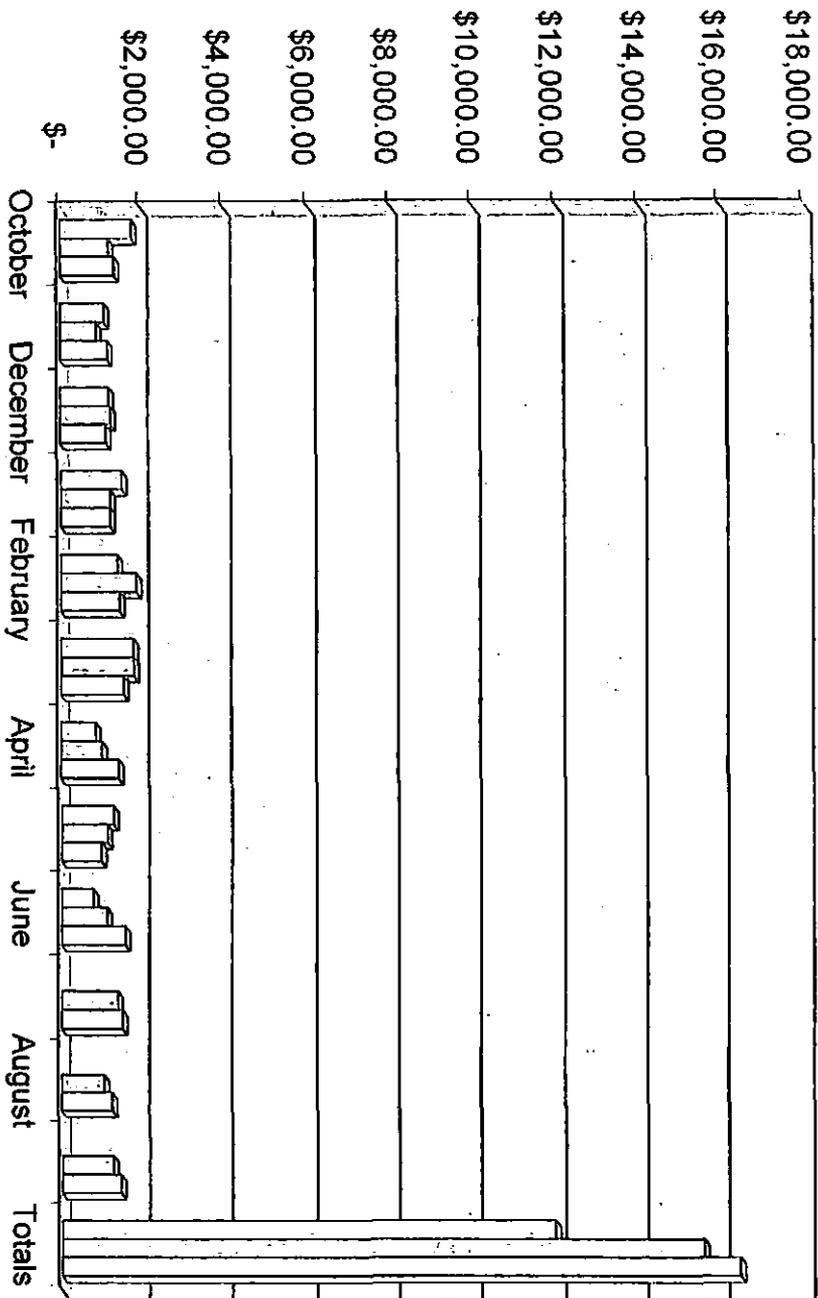

FerLandra Williams
Financial Coordinator

COMPARISON OF PROBATION FEE COLLECTIONS

Month	FY 2016	FY 2015	Difference	FY 2014	FY 2013
October	\$ 1,804.00	\$ 1,225.00	\$ 579.00	\$ 1,368.00	\$ 1,865.00
November	\$ 1,109.50	\$ 917.00	\$ 192.50	\$ 1,197.00	\$ 1,619.00
December	\$ 1,230.00	\$ 1,272.17	\$ (42.17)	\$ 1,161.00	\$ 1,393.00
January	\$ 1,540.00	\$ 1,252.83	\$ 287.17	\$ 1,250.00	\$ 1,312.00
February	\$ 1,430.00	\$ 1,906.00	\$ (476.00)	\$ 1,483.00	\$ 1,738.00
March	\$ 1,831.00	\$ 1,845.00	\$ (14.00)	\$ 1,587.00	\$ 1,654.00
April	\$ 885.00	\$ 1,034.50	\$ (149.50)	\$ 1,470.00	\$ 989.00
May	\$ 1,320.00	\$ 1,164.00	\$ 156.00	\$ 1,005.66	\$ 1,308.57
June	\$ 802.00	\$ 1,155.00	\$ (353.00)	\$ 1,612.00	\$ 863.00
July		\$ 1,426.00	\$ (1,426.00)	\$ 1,544.01	\$ 1,322.00
August		\$ 1,087.00	\$ (1,087.00)	\$ 1,287.99	\$ 2,240.62
September		\$ 1,310.00	\$ (1,310.00)	\$ 1,499.00	\$ 1,280.00
Totals	\$ 11,951.50	\$ 15,594.50	\$ (3,643.00)	\$ 16,464.66	\$ 17,584.19

	FY 2016	FY 2015
Collections, through current month	\$ 11,951.50	\$ 11,771.50
Average monthly collections through current month	\$ 1,327.94	\$ 1,307.94
Difference in monthly collections (\$)	\$ 20.00	
Difference in monthly collections (%)	1.53%	

Comparison of Probation Fee Collections



DFY 2016
 DFY 2015
 DFY 2014

FILED: AUG 30 2016

J.A. ANDRÉ HARNWELL, County Clerk
 McLennan County, Texas
 By Myrchaiz Gowen, DEPUTY

McLennan County, Detention Summary

From 07/01/2016 to 07/31/2016

Details

Facility: **Bill Logue Juvenile Justice Center** Facility ID: **1551001**

Detention Activity Statistics

	<u>Total</u>	<u>Dept</u>	<u>Contract</u>
Number in Detention at Beginning of Period	16	16	0
Number Placed in Detention During Period	48	48	0
Number Released from Detention During Period	42	42	0
Number in Detention at Ending of Period	22	22	0
Number Unique Juveniles Detained During Period	64	64	0
Total Detention Days	586 day(s)		
Minimum Daily Population	12		
Maximum Daily Population	24		
Number of Days at Maximum	1 day(s)		
Average Daily Population	17		

Breakout of Juveniles Placed In Detention

34 Male	0 American Indian or Alaskan Native	36 Non-Hispanic	11 Felonies
14 Female	0 Asian or Pacific Islander	12 Hispanic	24 Class A/Class B Misdemeanors
	26 Black	0 Unknown	0 Class C Misdemeanors
	22 White		13 Status
	0 Unknown		

Breakout of Juveniles Released From Detention

Longest Length of Stay	102 day(s)
Shortest Length of Stay	1 day(s)
Average Length of Stay	15 day(s)

Length of Stay by Offense Classification

	Shortest	Longest	Average
Felonies	4	102	22
Class A/Class B Misdemeanors	2	70	19
Class C Misdemeanors	0	0	0
Status	1	3	1

McLennan County, Statistical Report

Start Date: 07/01/2016 End Date: 07/31/2016 Originating Jurisdiction: McLennan

Table 1: Summary Information

Total Number of Formal Referrals	49
Number of Juveniles Referred (Formal Only)	49
Total Number of Paper Complaints	6

Table 2: Supervision Workload

Item 1. Juveniles Supervised on Probation

	Beginning Of Period	Added To Supv During Period	Left Supv During Period	End Of Period	Unsuccessful Terminations
Cases	182	15	12	185	2
Juveniles	179	15	12	181	2

Item 2. Juveniles Supervised on Deferred Prosecution

	Beginning Of Period	Added To Supv During Period	Left Supv During Period	End Of Period	Unsuccessful Terminations
Cases	77	17	7	87	1
Juveniles	77	17	7	87	1

Item 3. Juveniles Supervised Prior to Disposition (Conditional Release and Temporary)

	Beginning Of Period	Added To Supv During Period	Left Supv During Period	End Of Period
Cases	125	26	28	123
Juveniles	123	25	28	119

Item 4. Parolees Supervised Under TJJJ Contract

	Beginning Of Period	Added To Supv During Period	Left Supv During Period	End Of Period
Cases	0	0	0	0
Juveniles	0	0	0	0

Bill Logue Juvenile Justice Center

COLLIN COKER
DIRECTOR

ASSISTANT DIRECTOR

2601 GHOLSON ROAD WACO, TEXAS 76704
PHONE: (254) 757-5072 FAX: (254) 799-4902

**JUVENILE PROBATION DEPARTMENT
RESTITUTION - COURT COST-
PROBATION FEES
FINANCIAL REPORT TO THE JUVENILE BOARD**

July-2016

CASH RECEIPTS

July 1, 2016- July 31, 2016

Receipts # 45806-45867

Restitution	\$ 767.63
credit card	\$ 166.57
Court Cost	\$ 40.00
Probation Fees	\$ 806.00
Credit Card	\$ 554.00
TOTAL	\$ 2,334.20

RESTITUTION

Balance on Hand as of June 30, 2016.....

Add: Receipts.....

Less: Disbursements:

<u>Check#</u>	<u>Date</u>	<u>Name</u>	<u>PID#</u>	<u>Amount</u>
2027	07/18/16	E. Navarro	1550007259	\$40.70
2028	07/18/16	E. Navarro	1550007259	\$309.30
2029	07/18/16	A. Ray	1550016212	\$250.00
2030	07/18/16	I. Allen	1550016415	\$70.00
2031	07/19/16	M. Berkley	1550015942	\$85.00
2032	07/19/16	T. Benton	1550015967	\$18.00
2033	07/19/16	A. Lilly	1550016510	\$45.00
2034	07/21/16	M. Macias	1550015883	\$155.00

MCLENNAN COUNTY JUVENILE PROBATION DEPARTMENT

COURT COST

Balance on Hand as of June 30, 2016.....		\$0.00
Add: Receipts.....	\$	-
Less: Deposit Warrants:		
<u>Date</u>	<u>Amount</u>	
Total Deposit Warrants.....		\$0.00
Balance on Hand as of June 30, 2016.....		\$0.00

I certify that the figures in this report are true and correct to the best of my belief and knowledge.

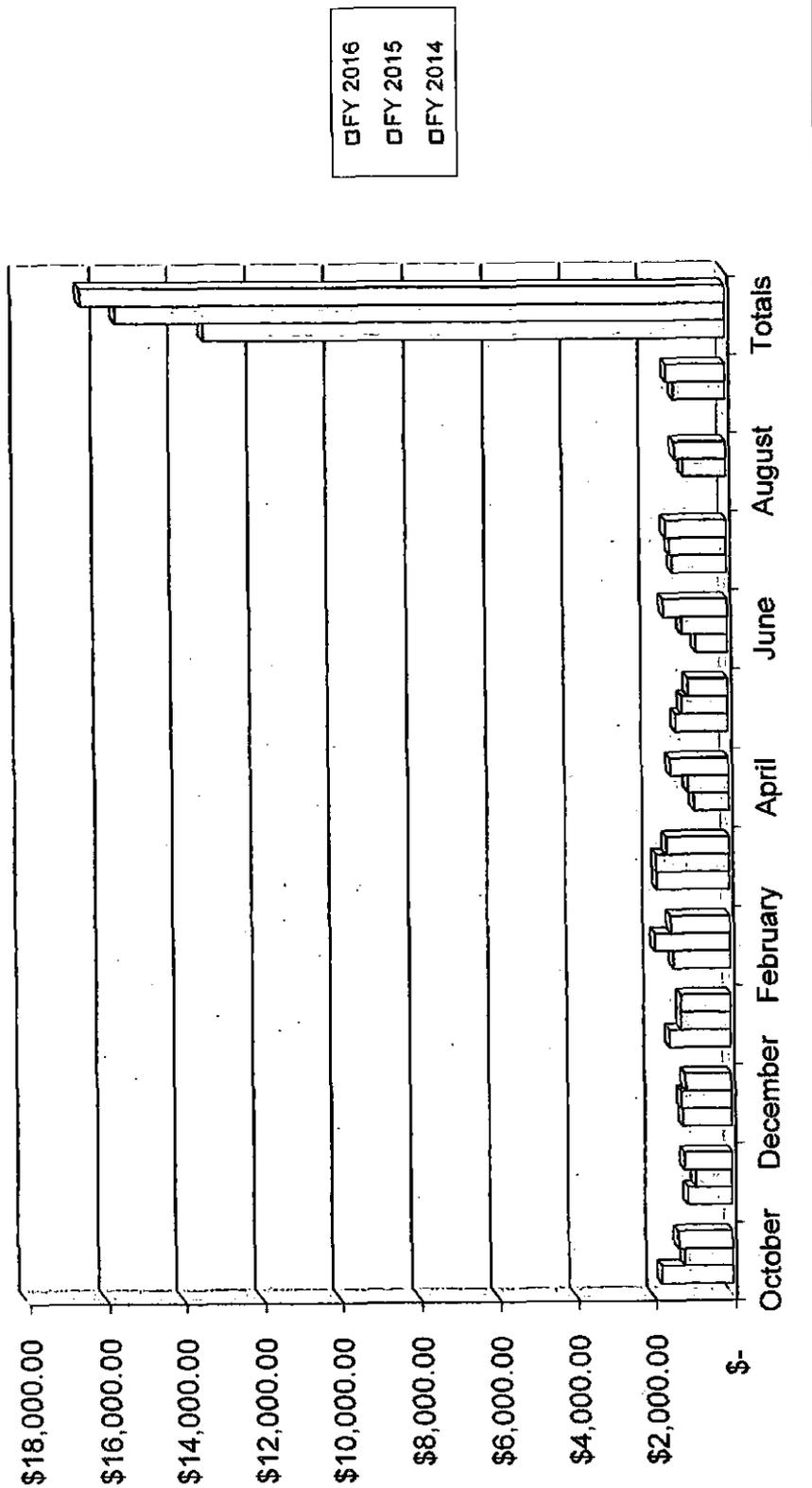

FerLandra Williams
Financial Coordinator

COMPARISON OF PROBATION FEE COLLECTIONS

Month	FY 2016	FY 2015	Difference	FY 2014	FY 2013
October	\$ 1,804.00	\$ 1,225.00	\$ 579.00	\$ 1,368.00	\$ 1,865.00
November	\$ 1,109.50	\$ 917.00	\$ 192.50	\$ 1,197.00	\$ 1,619.00
December	\$ 1,230.00	\$ 1,272.17	\$ (42.17)	\$ 1,161.00	\$ 1,393.00
January	\$ 1,540.00	\$ 1,252.83	\$ 287.17	\$ 1,250.00	\$ 1,312.00
February	\$ 1,430.00	\$ 1,906.00	\$ (476.00)	\$ 1,483.00	\$ 1,738.00
March	\$ 1,831.00	\$ 1,845.00	\$ (14.00)	\$ 1,587.00	\$ 1,654.00
April	\$ 885.00	\$ 1,034.50	\$ (149.50)	\$ 1,470.00	\$ 989.00
May	\$ 1,320.00	\$ 1,164.00	\$ 156.00	\$ 1,005.66	\$ 1,308.57
June	\$ 802.00	\$ 1,155.00	\$ (353.00)	\$ 1,612.00	\$ 863.00
July	\$ 1,360.00	\$ 1,426.00	\$ (66.00)	\$ 1,544.01	\$ 1,322.00
August		\$ 1,087.00	\$ (1,087.00)	\$ 1,287.99	\$ 2,240.62
September		\$ 1,310.00	\$ (1,310.00)	\$ 1,499.00	\$ 1,280.00
Totals	\$ 13,311.50	\$ 15,594.50	\$ (2,283.00)	\$ 16,464.66	\$ 17,584.19

	FY 2016	FY 2015
Collections, through current month	\$ 13,311.50	\$ 13,197.50
Average monthly collections through current month	\$ 1,331.15	\$ 1,319.75
Difference in monthly collections (\$)	\$ 11.40	
Difference in monthly collections (%)	0.86%	

Comparison of Probation Fee Collections



FILED: AUG 30 2016

JA "ANDY" HARWELL, County Clerk
 McLennan County, Texas
 By Myrceluz Gowen DEPUTY

The Court went to item F. 12. Pretrial Services: Monthly Activity Reports, May – July 2016.

ORDER ACCEPTING:

**MONTHLY ACTIVITY REPORTS, MAY –
JULY 2016: PRETRIAL SERVICES**

On this the 30 of August, 2016, came on for consideration the matter of Pretrial Services: Monthly Activity Reports, May – July 2016. After discussion, Commissioner Snell made a motion to approve and it was seconded by Commissioner Perry. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Gibson, Commissioner Snell, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Reports be, and the same are hereby, accepted by unanimous vote.

VIRGIL E. BAIN
ASSOCIATE CRIMINAL COURT JUDGE
MCLENNAN COUNTY, TEXAS



McLennan County Courthouse
501 Washington Ave., Room 110
Waco, Texas 76701

Telephone: (254) 757 - 5004
Fax: (254) 759- 5611

Received

August 22, 2016

AUG 24 2016

McLennan County Judge

McLennan County Commissioners

Re: Pretrial Services
Bail Bonds
PR Bonds
Indigent Defense
Associate Judge/Magistrate

Sirs:

Please see attached statistics/information regarding the above referenced matters for the Fiscal Year 2016.

Thank you.

A handwritten signature in black ink that reads "Virgil E. Bain".

Virgil E. Bain

ACCEPTED BY COMMISSIONERS COURT
THIS 30 DAY OF AUG 20 16
A handwritten signature in black ink, likely of the County Judge, written over the printed name.
COUNTY JUDGE

For
RECORDING

BOND STATISTICS

	OCT	NOV	DEC	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEPT	FY TOTALS
COUNTYWIDE BONDS													
CASH BONDS	25	18	27	24	30	30	27	22	20	22			245
SURETY BONDS	747	668	728	797	836	854	807	872	771	782			7862
OTHER	1	0	1	0	1	2	0	1	0	1			7
TOTALS BY MONTH	773	686	756	821	867	886	834	895	791	805			8114
BOND FORFEITURES													
MISDEMEANOR COURT	\$31,027.00	\$27,768	\$7,891	\$7,855	\$20,041.00	\$6,305.03	\$10,217.00	\$20,310.00	\$13,980.00	\$6,562.00			\$151,956.03
FELONY COURT	\$13,250.47	\$7,038	\$12,775	\$307	\$4,607.66	\$11,484.17	\$20,552.02	\$12,591.05	\$3,806.00	\$5,749.46			\$92,160.83
TOTALS BY MONTH	\$44,277.47	\$34,806	\$20,666	\$8,162	\$24,648.66	\$17,789.20	\$30,769.02	\$32,901.05	\$17,786.00	\$12,311.46			\$244,116.86
LICENSURE INFORMATION													
APPLICATION REQUESTS	0	1	0	1	0	3	1	2	2	1			11
APPROVED APPLICATION(S)	0	0	1	0	1	0	3	1	2	2			10
DENIED APPLICATIONS	0	0	0	0	0	0	0	0	0	0			0
SUSPENSION	0	0	0	0	0	0	0	0	0	0			0
REVOCATION	0	0	0	0	0	0	0	0	0	0			0
SURRENDERED	0	0	0	0	0	0	0	0	0	0			0
REINSTATEMENT	0	0	0	0	0	0	0	0	0	0			0
COMPLAINTS AGAINST BND	0	0	0	0	0	0	0	0	0	0			0
ACTION TAKEN RE: COMPL	0	0	0	0	0	0	0	0	0	0			0

STATISTICS BY BONDSMAN

	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	FY TOTALS
ASH BAIL BONDS	\$125,000	\$134,500	\$371,000	\$371,000	\$140,000	\$155,000	\$130,000	\$319,000	\$223,500	\$122,500			\$2,091,500
BIG STATE BAIL BONDS	\$56,500	\$86,500	\$57,000	\$52,000	\$52,500	\$91,200	\$20,500	\$45,000	\$67,500	\$47,500			\$576,200
BILLY HILL BAIL BONDS	\$0	\$3,000	\$50,000	\$0	\$8,000	\$5,000	\$0	\$0	\$0	\$0			\$66,000
BRAZOS RIVER BAIL BONDS	\$163,000	\$229,000	\$164,700	\$249,000	\$161,500	\$418,500	\$308,000	\$473,000	\$221,000	\$576,500			\$2,964,200
BUTLER BAIL BONDS	\$94,000	\$44,500	\$19,000	\$120,000	\$58,000	\$40,000	\$178,000	\$152,000	\$249,000	\$41,000			\$995,500
CHAPMAN'S BAIL BONDS	\$264,000	\$109,000	\$170,000	\$140,000	\$243,500	\$104,000	\$124,500	\$125,000	\$124,500	\$86,500			\$1,491,000
FRANK SCOTT BAIL BONDS	\$1,500	\$0	\$0	\$1,000	\$0	\$0	\$10,000	\$1,000	\$0	\$0			\$13,500
F. CHAPMAN BAIL BONDS	\$740,200	\$773,500	\$619,500	\$764,000	\$822,500	\$856,000	\$1,221,000	\$767,000	\$620,500	\$6,000			\$7,190,200
G & S BAIL BONDS	\$45,000	\$96,000	\$57,500	\$85,000	\$147,000	\$71,000	\$115,000	\$51,500	\$73,000	\$115,000			\$856,000
GONZALES BAIL BONDS	\$92,500	\$97,000	\$46,500	\$41,000	\$153,000	\$93,000	\$28,000	\$73,000	\$113,500	\$51,500			\$789,000
GONZALES-FLORES BB	\$55,000	\$112,000	\$26,000	\$22,000	\$57,500	\$22,000	\$17,500	\$29,500	\$22,500	\$21,500			\$385,500
IN-N-OUT BAIL BONDS	\$180,000	\$50,000	\$237,000	\$86,000	\$111,500	\$53,750	\$131,250	\$212,500	\$174,000	\$86,000			\$1,322,000
JAMES R. PENA BB SVC	\$92,000	\$94,000	\$113,500	\$67,000	\$438,500	\$206,500	\$165,500	\$211,500	\$164,500	\$48,000			\$1,601,000
LEGACY BAIL BONDS	\$25,500	\$1,000	\$8,500	\$89,000	\$52,000	\$58,000	\$37,500	\$53,500	\$28,000	\$70,000			\$423,000
L. JOHNSON LONE STAR	\$83,000	\$19,500	\$83,000	\$59,000	\$338,500	\$99,500	\$8,500	\$59,000	\$19,000	\$146,500			\$915,500
MABRY BAIL BONDS	\$267,000	\$29,750	\$21,000	\$51,500	\$33,000	\$13,400	\$15,000	\$124,500	\$76,000	\$43,500			\$674,650
PICKENS BAIL BONDS	\$387,500	\$277,000	\$278,500	\$408,500	\$264,500	\$279,500	\$273,500	\$193,000	\$227,000	\$259,600			\$2,848,600
PLAYER BAIL BONDS	\$1,615,000	\$1,013,003	\$1,422,000	\$1,178,500	\$1,243,500	\$1,231,250	\$1,090,000	\$1,075,500	\$1,479,000	\$1,226,000			\$12,573,753
T. CHAPMAN BAIL BONDS	\$353,000	\$212,000	\$499,500	\$359,000	\$577,104	\$338,500	\$243,000	\$660,000	\$687,900	\$1,282,000			\$5,212,004
TOTALS	\$4,639,700	\$3,381,253	\$4,244,200	\$4,143,500	\$4,902,104	\$4,136,100	\$4,116,750	\$4,625,500	\$4,570,400	\$4,229,600			\$42,989,107

PR BOND STATISTICS

2015-2016 PR BOND STATISTICS

	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	FY TOTALS
PENDING PR BONDS	1,129	1,148	1,140	1,165	1,148	1,157	1,142	1,185	1,167	1,182			
DISPOSED PR BONDS	85	61	70	49	58	43	52	51	52	56			577

COLLECTED PR BOND FEES

BY JAIL	\$380	\$540	\$180	\$420	\$400	\$300	\$380	\$660	\$640	\$695			\$4,595
IN PR BOND OFC	\$420	\$480	\$420	\$400	\$380	\$420	\$380	\$360	\$360	\$520			\$4,140
AS TIME SERVED	\$20	\$0	\$20	\$0	\$0	\$0	\$0	\$0	\$0	\$0			\$40
TOTALS BY MONTH	\$820	\$1,020	\$620	\$820	\$780	\$720	\$760	\$1,020	\$1,000	\$1,215			\$8,775

MISCELLANEOUS DATA

APPROVED PR BONDS	73	74	72	83	50	65	56	105	77	82			737
PR COURT HEARINGS	240	136	245	210	201	207	195	191	228	196			2,049
FAILURE TO APPEAR	29 12.1%	9 6.62%	20 8.16%	14 6.67%	7 3.48%	14 6.76%	11 5.64%	10 5.24%	12 5.26%	15 7.65%			141 6.88%
WEEKLY CALL IN REPORTS	731	767	944	773	776	857	734	787	1028	883			8,280

PR BOND ISSUANCE BY MAGISTRATE

PR BOND ISSUANCE	B	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	FY TOTALS
BAIN	52	47	39	48	23	34	22	49	27	37				378
CATES	5	0	4	1	0	1	3	0	0	0	0			14
FREEMAN	0	1	0	0	1	0	0	0	0	0	8			10
HENSLEY	4	3	1	11	0	16	10	12	10	8	8			75
JOHNSON	0	0	6	1	1	1	2	3	3	2	2			19
LEE	5	0	1	4	3	2	3	8	1	8				35
PAREYA	0	0	0	0	0	0	0	0	0	0	1			1
PETERSON	0	1	3	3	9	6	2	2	3	4				33
RICHARDSON, PAT	0	0	0	0	0	0	0	0	0	0	0			0
RICHARDSON, BRIAN	2	4	6	3	5	1	8	7	5	12				53
STROTHER	5	3	10	9	0	1	1	8	10	2				49
TAYLOR	0	0	0	0	1	0	1	0	0	0				2
VILLARREAL	0	14	1	0	5	3	4	15	17	0				59
OTHER	1	1	1	3	2	0	0	1	1	0				10
TOTAL BY MONTH	74	74	72	83	50	65	56	105	77	82				738

JUDGE VIRGIL E. BAIN STATISTICS

JUDGE VIRGIL E. BAIN STATISTICS	OCT	NOV	DEC	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT	FY TOTALS
NUMBER OF DAYS ARRAIGNED	22 DAYS	21 DAYS	23 DAYS	21 DAYS	21 DAYS	23 DAYS	21 DAYS	22 DAYS	22 DAYS	21 DAYS			
NUMBER OF PEOPLE ARRAIGNED	400	372	334	459	353	437	351	416	415	367			3,904
TOTAL CHARGES	511	514	468	647	473	588	446	567	569	482			5,265
FELONIES	212	182	193	297	215	216	183	184	230	198			2,110
MISDEMEANORS	299	337	276	350	248	372	263	383	339	284			3,151
EMERGENCY PROTECTIVE ORDERS	24	19	27	19	18	26	20	21	18	22			214
INTERPRETER REQUIRED	10	3	4	11	9	6	3	10	11	7			74
CONDITIONS OF BOND	21	13	15	23	18	22	17	14	18	10			171
REQ FOR MH EVALUATIONS	772	742	798	837	867	856	833	1001	969	859			8,534
SURETY OFF BOND WARRANTS ISSUE	61	26	33	64	28	69	62	42	45	42			472

Report for May 2016
from the office of the Indigent Defense Coordinator

The numbers listed below are for individual defendants, not the number of cases, as defendants may have more than one offense.

May 2016

- Number of requests for a court appointed attorney received: 457
- Number of requests approved: 345
- Number of requests denied: 112

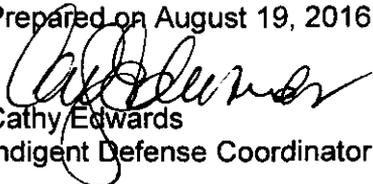
➤ Out of the 345 total requests approved:

- Number of appointments for defendants that the Indigent Defense Coordinator or a Court Administrator approved by reviewing financial affidavits completed at the jail with or without an interview and by interviewing the defendant in the coordinator's office 265
- Number of "related" appointments for defendants who already have a court appointed attorney on a pending case 65
- Number of appointments for defendants at the request of a Judge for other reasons 15

May 2016 Out of County requests

- Total number of out of county requests 25
 - This number is in addition to the total number of monthly requests for attorneys

Prepared on August 19, 2016.


Cathy Edwards
Indigent Defense Coordinator

FILED: AUG 30 2016

J.A. "ANDY" HARWELL, County Clerk
McLennan County, Texas
By Myrcetez Gowan DEPUTY

Report for June 2016
from the office of the Indigent Defense Coordinator

The numbers listed below are for individual defendants, not the number of cases, as defendants may have more than one offense.

June 2016

- Number of requests for a court appointed attorney received: 478
- Number of requests approved: 410
- Number of requests denied: 68

➤ Out of the 410 total requests approved:

- Number of appointments for defendants that the Indigent Defense Coordinator or a Court Administrator approved by reviewing financial affidavits completed at the jail with or without an interview and by interviewing the defendant in the coordinator's office 307
- Number of "related" appointments for defendants who already have a court appointed attorney on a pending case 88
- Number of appointments for defendants at the request of a Judge for other reasons 15

June 2016 Out of County requests

- Total number of out of county requests 31
 - This number is in addition to the total number of monthly requests for attorneys

Prepared on August 19, 2016.


Cathy Edwards
Indigent Defense Coordinator

FILED: AUG 30 2016

J.A. "ANDY" HARNWELL, County Clerk
McLennan County, Texas
By Myroslaw Gowari DEPUTY

Report for July 2016
from the office of the Indigent Defense Coordinator

The numbers listed below are for individual defendants, not the number of cases, as defendants may have more than one offense.

July 2016

- Number of requests for a court appointed attorney received: 478
- Number of requests approved: 412
- Number of requests denied: 66

➤ Out of the 412 total requests approved:

- Number of appointments for defendants that the Indigent Defense Coordinator or a Court Administrator approved by reviewing financial affidavits completed at the jail with or without an interview and by interviewing the defendant in the coordinator's office 342
- Number of "related" appointments for defendants who already have a court appointed attorney on a pending case 54
- Number of appointments for defendants at the request of a Judge for other reasons 16

July 2016 Out of County requests

- Total number of out of county requests 30
 - This number is in addition to the total number of monthly requests for attorneys

Prepared on August 19, 2016.


Cathy Edwards
Indigent Defense Coordinator

FILED: AUG 30 2016

J.A. "ANDY" HARMELL, County Clerk
McLennan County, Texas
By: Wynne Gowan DEPUTY

The Court went to item F. 7. Health Services: Monthly Activity Reports, May – July 2016.

ORDER ACCEPTING:

MONTHLY ACTIVITY REPORTS, MAY – JULY 2016:
HEALTH SERVICES

On this the 30 day of August, 2016, came on for consideration the matter of Health Services: Monthly Activity Reports, May – July 2016. After discussion, Commissioner Snell made a motion to approve for and it was seconded by Commissioner Jones. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Reports be, and the same are hereby, accepted by unanimous vote.

HEALTH SERVICES DEPARTMENT

FY16 Indigent Health Care	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Total # of clients in dept.	286	235	244	285	277	293	236	275	277	234		
Total # of Applications approved	44	49	35	41	48	64	53	37	50	45		
Total # of active IHC clients	402	410	387	374	387	383	387	391	376	375		
Total # of Burials approved	1	3	3	0	2	1	0	0	1	0		
Total # of Cremations approved	3	6	7	6	6	3	7	7	6	6		
Reimbursements processed	\$826.00	\$300.00	\$775.56	\$1,258.25	\$183.75	\$150.00	\$973.07	\$0.00	\$75.00	\$919.75		
Pharmacy Rebates processed	\$3,117.11	\$1,406.52	\$4,219.42	\$1,542.03	\$0.00	\$4,626.06	\$1,450.93	\$0.00	\$4,352.70	\$1,521.35		

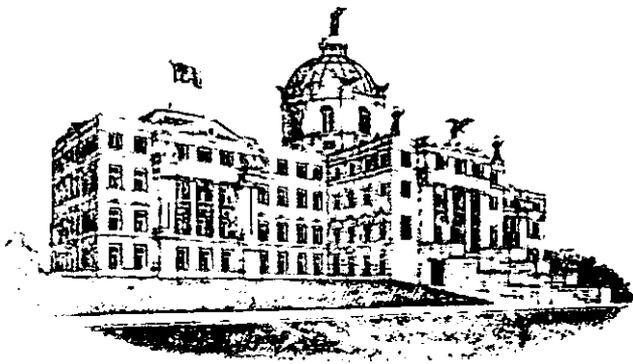
SSI	9	5	3	2	9	3	1	1	2	2		
Good Health Card	19	16	22	22	18	22	15	25	36	11		
Community Partners	4	3	3	3	3	2	1	5	2	1		

FY16 County Jail	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Total # of claims processed	27	47	12	6	55	38	45	40	45	26		
Hospital	5	7	2	0	15	5	8	4	9	4		
Non-hospital	22	40	10	6	40	33	37	36	36	22		
Year to date expenditures	\$13,480.87	\$40,605.53	\$64,882.90	\$65,378.93	\$99,419.13	\$121,394.43	136,860.78	\$151,274.45	\$189,161.31	\$207,174.47		

*Note: These numbers reflect only the claims processed in this office. Dental, Pharmacy, and some lab/xray claims are processed through the Auditor's Office.

ACCEPTED BY COMMISSIONERS COURT
THIS 30 DAY OF AUG 2016
Leah M. Feltz
COUNTY JUDGE

for recording



WACO, TEXAS

HEALTH SERVICES DEPARTMENT

204 N. 7th St.

Waco, Texas 76701

(254)757-5174

FAX (254)755-6128

To: County Judge Scott Felton and members of Commissioners Court

From: Eva Cruz Hamby, Director

Date: August 30, 2016

Attended the following meetings:

Public Health District Board Meeting, discussed forming workgroup to come up with a method of how cities and county are billed for services, currently it is at per capita

Myself and eligibility staff attended two day training hosted by MHMR on how to effectively submit SSI applications

Attended recurring Access to Care and Prosper Waco Health Steering Committee meetings

Preparing presentations on County Work Policy and Use of Social Media to present at annual TIHCA conference

Worked with jail staff and auditor staff to resolve billing issues

Working with HEB and FHC to access 340B pricing

Royalty Report - McLennan County, TX

Reports Menu ▾

Monthly

(<http://coast2coastrxonline.com/c2c/reports/claims/month/5ffdfba022493f112ab050ac6e03088981f856d1>)

Cumulative

(<http://coast2coastrxonline.com/c2c/reports/claims/cumulative/1abbed2a2feab7149b8f14522d06c79ddb2e1ac9>)

July 2016 ▾

Download Royalty Report PDF

Monthly Report : July 2016

Group Code	Carrier	Filled	U&C	Net	Rate	Paid
MCLENNANTX	C2C	76	22	54	\$1.250	\$67.50
Totals:		76	22	54		\$67.50

YTD : January 2016 to July 2016

Group Code	Carrier	Filled	U&C	Net	Rate	Paid
MCLENNANTX	C2C	600	175	425	\$1.250	\$531.25
Totals:		600	175	425		\$531.25

Royalty Report - McLennan County, TX

[Reports Menu](#) ▾

Monthly

(<http://coast2coastrxonline.com/c2c/reports/claims/month/5ffdfba022493f112ab050ac8e03088961f856d1>)

Cumulative

(<http://coast2coastrxonline.com/c2c/reports/claims/cumulative/1abbed2a2feab7149b8f14522d06c79ddb2e1ac9>)

May 2016 ▾

[Download Royalty Report PDF](#)

Monthly Report : May 2016

Group Code	Carrier	Filled	U&C	Net	Rate	Paid
MCLENNANTX	C2C	100	29	71	\$1.250	\$88.75
Totals:		100	29	71		\$88.75

June 2016 ▾

[Download Royalty Report PDF](#)

Monthly Report : June 2016

Group Code	Carrier	Filled	U&C	Net	Rate	Paid
MCLENNANTX	C2C	82	26	56	\$1.250	\$70.00
Totals:		82	26	56		\$70.00

FILED: AUG 30 2016

J.A. "ANDY" HARIWELL, County Clerk
McLennan County, Texas
By Myrcetez Gowan DEPUTY

The Court went to item F. 11. County Veterans Service Office: Monthly Activity Report, June – August 2016.

ORDER ACCEPTING:

MONTHLY ACTIVITY REPORTS, JUNE – AUGUST 2016:
COUNTY VETERANS SERVICE OFFICE

On this the 30 day of August, 2016, came on for consideration the matter of County Veterans Service Office: Monthly Activity Reports, June – August 2016. After discussion, Commissioner Perry made a motion to approve and it was seconded by Commissioner Snell. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Reports be, and the same are hereby, accepted by unanimous vote.

4 QUARTER REPORT

	Pre-9/11 Service Member (Male)	Pre-9/11 Service Member (Female)	Pre-9/11 Veteran (Male)	Pre-9/11 Veteran (Female)	Pre-9/11 Family Member (Male)	Pre-9/11 Family Member (Female)	Post-9/11 Service Member (Male)	Post-9/11 Service Member (Female)	Post 9/11 Veteran (Male)	Post 9/11 Veteran (Female)	Post - 9/11 Family Member (Male)	Post - 9/11 Family Member (Female)	Total SMVF Served
Quarterly Report													
Attended SMVF Peer Support Grp	0	0	786	68	46	420	0	0	97	23	5	11	1456
One -On - One Peer Support	0	0	87	9	7	34	0	0	27	4	6	6	180
VSO/Community Org Referral	1	0	488	15	33	148	0	0	112	20	17	19	853
Clinical MH Counseling Referral	0	0	148	3	12	47	0	0	34	5	11	10	260
Totals	1	0	1509	95	98	649	0	0	270	52	29	46	2749
Total Males Served	1816												
Total Females Served	832												
Total Family Members Served	814												
Total Pre 911	2334												
Total Post 911	393												

Pre-9/11 Veteran: A Veteran of the US Armed Forces with service dates ending prior to September 11, 2001

Pre-9/11 Family Member: A family member of a Veteran of the US Armed Forces with services dates ending prior to September 11, 2001

Post-9/11 Service Member: A person currently serving in the US Armed Forces with an entry date on or after September 11, 2001

Post-9/11 Veteran: A Veteran of the US Armed Forces with service dates beginning on or after September 11, 2001

Post-9/11 Family Member: A family Member of a Veteran of the US Armed Forces with services dates ending prior to September 11, 2001

SMVF Peer Support Groups: A support group conducted by an MVPN Peer trained for facilitate BEITZ groups

One-on-One Peer Support: Direct peer support provided by the MVPN Peer Service Coordinator and/or volunteers MVPN Peers of the MVPN Peer Service Coordinator

VSO / Community Org Referral: A referral made to a Veteran Service Organization or other community-based organizations for services beyond the capability of the MVPN Peer Service Coordinator's ability

Clinical MH Counseling Referral: A referral made to a licensed MH clinician

ACCEPTED BY COMMISSIONER'S COURT
 THIS 30 DAY OF AUG 20 16
Scott M. Felt
 COUNTY JUDGE

Job Reporting

FILED: AUG 30 2016

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

The Court went to item F. 13. Purchasing: Monthly Activity Report, June – August 2016.

ORDER ACCEPTING:

MONTHLY ACTIVITY REPORTS, JUNE–AUGUST 2016:
PURCHASING

On this the 30 day of August, 2016, came on for consideration the matter of Purchasing: Monthly Activity Reports, June – August 2016. After discussion, Commissioner Perry made a motion to approve and it was seconded by Commissioner Jones. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Gibson, Commissioner Snell, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Reports be, and the same are hereby, accepted by unanimous vote.

Purchasing Quarterly Report

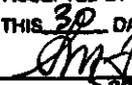
	6/1/2016 - 8/31/2016
During the Past Month	
Purchase Orders Processed (approximate):	1675
Bids, RFQs & RFPs awarded or rejected :	RFP 16-008 Employee Group Health Benefits RFP 16-009 Group Life and Ancillary Benefits RFQ/RFP 16-009 Inmate Medical & Health Services Bid 16-012 Printed Case Binders for the District Clerk Bid 16-013 Printed Forms for Various Departments Bid 16-015 Gasoline & Diesel Fuel
Bids, RFQs & RFPs released:	RFP 16-014 Flat Roof at Extraco Events Center RFP 16-015 Jail/Detention Center Food Service
Bids, RFQs & RFPs Extended or updated:	Bid 13-015 Printed Forms for CSCD Bid 13-014 Printed Forms and Case Binders DA RFP 14-003 Courthouse Security RFP 11-022 Pharmaceuticals for Jail (extend til Dec 31 2016) Bid 12-020 Inmate Personal Items RFP 13-017 Transportation of Bodies for Autopsies RFP 14-013 Inmate Clothing RFP 14-015 Pauper Burial / Cremation Services
Juvenile Food Bid awarded to:	PFG
Insurance	Worked on Group Health Benefits Worked on Group Life and Ancillary Benefits
Contracts worked on:	Agreement with Sentinel Consulting Agreement with Wallace Group as Consultant Hwy 6 Jail Roof Agreement with Time Warner for additional boxes at SO Worked w/Maintenance on ThyssenKrupp Agreement Worked on Nextlink Contracts Agreement on Inmate Medical and Health Services Agreement with iDocket on hosting court information
Maintenance Agreements Reviewed	BIS Digital - Recording System for 414th
Projects:	Finished removal of tanks at the Old County Garage Had meetings with EDOC to check on their implementation Attended different meeting on ADA Compliance Issued PO for repair of Roof between Exhibits Bldg & Fine Arts Worked on Quotes for camera system around the Courthouse Issued POs for ADA Compliance at 5 Polling Places Worked with HR for correct classification for two employees Letter to Court on trade-in on two old plotters for a new one Met with I-T to discuss transfer of Phone system Will continue to work with phone system until I-T is comfortable Have traded phone calls with Jim Winton on Flat Roof proposal Worked on 2017 Budget We have had to meet Juvenile agents a various stores for clothes for back to school With Hershell spoke with Danny on his expectations of his job

Projects continued:	<p>Purchased Hats and Boots for SO</p> <p>Held required prebid meeting at Extraco Events Center</p> <p>Worked on Purchase of Filing System for Records Management</p> <p>Obtained a copier for HR for open enrollment</p> <p>Working on Interlocal with 10th Court of Appeals for a purchase</p> <p>Bridgewood Properties for updated Quote on Appraisal</p> <p>Attended Insurance Safety Meeting</p> <p>Met with Thyssenkrupp on Elevators</p> <p>Employee Evaluations</p> <p>Working on Boots for the RB Precincts</p> <p>Working on TAC renewal for Automobiles</p> <p>Worked with Winton Engineering to get out proposal for Flat Roof at Extraco Events Center</p> <p>Attended Finance Committee Meetings</p>
Cellular Services	<p>Ordered 2 air cards for SO</p> <p>New cell phone for Maintenance</p> <p>Ordered 70 aircards and 2 cell phones for Elections</p> <p>Received and distributed updated cell phones for several depts</p>
Telephone System	<p>Court transferred responsibility of phone system to I-T</p> <p>Replaced Phone at JP 5</p> <p>worked on Hand Set Lifter in JP 1-1 Office</p> <p>worked on a Fax Machine in 414th Offices</p>
Donations/Surplus	<p>Approval to use old scanners as trade-in on new Scanner for SO</p> <p>DPS donated a Infrared Camera System to the SO</p> <p>Approval to trade-in two old plotters for a new Plotter in Eng.</p> <p>Self Directed IRA donated workstations to SO</p>
Auction	<p>Initiated an Auction June 10th</p>
Requests for Information	<p>RS Gates on Jail Medical Responses</p> <p>Maggie Sheldon, Trinity Services, request for responses to RFP 16-001 Jail Commissary</p> <p>E Williams, Smart Procure, all Pos between 5-25-16 and now</p> <p>Bid Ocean requesting plan holders for Extraco Events Center</p>
In the Upcoming Month	
Issuing Juvenile Food Service Bid	<p>Issuing Juvenile Food Service Bid</p>
Working on the Following Bids, RFQs & RFPs	<p>Repair Highway 6 Roof</p> <p>Door Control System for Juvenile</p> <p>Bid for JP Office Renovations</p> <p>Hot Mix</p> <p>Dentrust</p> <p>Recovery Healthcare</p> <p>Janitorial</p>
Contracts or Bids within 2 month window:	

Ken Bass

FILED: AUG 30 2016

J.A. "ANDY" HARWELL, County Clerk
 McLennan County, Texas
 By Myrcenez Gowan DEPUTY

ACCEPTED BY COMMISSIONERS COURT
 THIS 30 DAY OF AUG 20 16

 COUNTY JUDGE

For RECORDING

The Court went back to item F. 2. Mental Health Court Services: Monthly Activity Reports, May
– July 2016.

ORDER ACCEPTING:

MONTHLY ACTIVITY REPORTS, MAY – JULY 2016:
MENTAL HEALTH COURT SERVICES

On this the 30 day of August, 2016, came on for consideration the matter of Mental Health Court Services: Monthly Activity Report, May – July 2016. After discussion, Commissioner Jones made a motion to approve for recording purposes and it was seconded by Commissioner Perry. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Reports be, and the same are hereby, accepted by unanimous vote.



McLennan County Courthouse
501 Washington Ave., Ste. 215
Waco, Texas 76701

TESSA SLOVAK
Mental Health Court Services

Mary Allen, Assistant

P. O. Box 1728
Waco, TX 76703
254/757-5166
Fax: 254/759-5682
e-mail: tessa.slovak@co.mclennan.tx.us
e-mail: mary.allen@co.mclennan.tx.us

To: COMMISSIONER'S COURT
From: TESSA SLOVAK – COURT SERVICES COORDINATOR
Re: MONTHLY ACTIVITIES REPORT FOR: MAY 2016
Dated: August 9, 2016 
Tessa Slovak, Court Services Coordinator

Note:

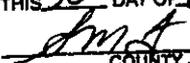
This office handles civil Mental Health cases which includes the filing of new cases (each case filed requires the issuing of approximately 5 to 7 documents, service on proposed patient, notice to the Court Master & Attorney Ad Litem, up to 3 hearings per commitment, billing for costs of court, collecting & paying costs of court, etc.); and, interviewing clients that have a family/friend with mental health issues to determine if an emergency detention order (EDO) is needed and coordinating with our Mental Health deputies to serve the warrant.

****Mental Health commitment hearings require a staff of 5 people namely: Judge, Assistant District Attorney, Court Reporter, Attorney Ad Litem, and Physician.*

****The number of cases handled through this Court has not increased due to our local facilities either refusing patients, lack of bed space or lack of funding all a while the mental health need has increased. This creates the issue of McLennan County being held responsible for the court costs on patients that must be taken to facilities in other counties.*

This office also handles all Probate & Guardianship proceedings as the County Judge has original probate jurisdiction (scheduling of hearings for Judge's docket, review proposed documents & files prior to hearings, attend hearings, update dockets, etc.).

Along with the above, this office answers a multitude of questions on a daily basis with attorneys, medical facilities, the public, mental health deputies, and other county offices.

ACCEPTED BY COMMISSIONERS COURT
THIS 30 DAY OF AUG 2016

COUNTY JUDGE *For Recording*

MENTAL HEALTH, GUARDIANSHIP AND PROBATE STATISTICS

FOR FY 2016

	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July	Aug	Sept	TOTAL
MENTAL INCOMPETENCY CASES FILED	26	15	16	23	20	18	23	16					157
COMMITMENT WITH MEDICAL PETITION	12	8	10	14	13	8	12	12					89
ORDER OF PROTECTIVE CUSTODY AND DISMISSALS	14	7	6	9	7	10	11	4					68
MENTAL HEALTH DOCUMENTS ISSUED	126	77	88	98	112	86	117	96					800
COMMITMENT-TRANSPORTS TO OUT-OF-COUNTY PSYCHIATRIC FACILITY (1)	1	1	0	1	2	1	5	2					13
APPLICATION FOR EMERGENCY DETENTION ORDER (EDO'S)	19	8	28	15	26	25	25	16					162
MENTAL HEALTH WARRANTS ISSUED	12	7	20	12	19	21	18	12					121
WARRANTS DIVERTED TO OUT-OF-COUNTY PSYCHIATRIC FACILITIES (2)	3	3	10	6	8	13	7	5					55
FULL MENTAL COMPETENCY HEARING	0	1	1	0	0	0	0	0					2
AUSTIN STATE HOSPITAL - OPC/CMIT PRIOR APPROVALS (3)	8	2	7	0	3	5	7	3					35
PROBATES FILED	51	45	39	52	51	41	60	66					405
GUARDIANSHIPS FILED	4	1	5	4	6	1	2	8					31
PROBATE/GUARDIANSHIP HEARINGS	65	36	38	69	33	66	37	45					389

(1) Clients transported on commitments generally go to Austin State Hospital, North Texas State Hospital, or San Antonio State Hospital.

(2) Clients transported on warrants go to Austin State Hospital, San Antonio State, Big Spring State, Scott and White Hospital, Timberlawn in Dallas, TX; Parkview Regional in Mexia, TX; Hickory Trails in DeSoto, TX; Cedar Crest in Belton, TX; Seton Shoal Creek in Austin, TX due to the lack of bed space or not accepted by DePaul.

(3) Austin State Hospital - we have an agreement with this facility to call us for prior approval for court costs associated with hearing proceedings which our county pays.

OUT-OF-COUNTY MENTAL HEALTH SERVICES
COURT COSTS PAID BY COUNTY

COUNTY	FY 2014 Actuals	FY 2015 Actuals	FY 2016 (YTD)
BEXAR	\$2,926.00		
BRAZOS		\$526	\$1,172.00
CHEROKEE	\$1,361.00	\$1,194.00	\$1,606.00
HOWARD	\$388.00		
KAUFMAN		\$612	
TRAVIS	\$60,887.00	\$48,726.00	\$16,886.00
WICHITA	\$605.00	\$341.00	
WILBARGER			
WILLIAMSON		\$300.00	\$600.00
TOTAL	\$66,167.00	\$51,699.00	\$20,264.00

MENTAL HEALTH SERVICES COURT COSTS

Costs	FY 2014 Actuals	FY 2015 Actuals	FY 2016 (YTD)
Total Billed	\$137,000.00	\$119,690.00	\$64,248.00
Total Collected	\$42,914.00	\$29,820.00	\$7,907.00
Total Court Costs Paid (All Counties)	\$66,167.00	\$51,699.00	\$20,264.00
(see chart to right)			

COURT COSTS AS OF 2013:

Mental Health Court Fees for McLennan County \$594.00 (commitment/medication hearing per patient).
 Compared to: Bell County = \$ 515.00 Brazos County = \$ 837.00 Kaufman County = \$792.00
 Cherokee County = \$ 954.00 Wichita County = \$ 560.00 Wilbarger County = \$605.00 Travis County = \$873.00

COMPARISON CHART OF PROBATES AND GUARDIANSHIPS
(Total Cases Filed From Jan. 1 - Dec. 31)

	2009	2010	2011	2012	2013	2014	2015	2016
Filed								
Probates	546	574	574	566	588	590	561	309
Guardianships	56	58	49	60	43	53	41	26
ANNUAL TOTALS	602	632	623	626	631	643	602	335

PROBATES & GUARDIANSHIPS
DOCUMENTS PROCESSED

	(monthly)
Reviewed	230
Other	29
Inventories	32
GDN Report-person	20
Accountings	6

FILED: AUG 30 2016

J.A. "ANDY" HARTWELL, County Clerk
 McLennan County, Texas
 By Myrtaiz Govean DEPUTY

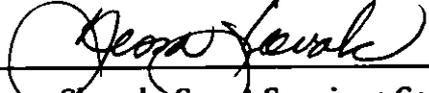


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Mary Allen, Assistant

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Fax: 254/759-5682
e-mail: tessa.slovak@co.mclennan.tx.us
e-mail: mary.allen@co.mclennan.tx.us

To: COMMISSIONER'S COURT
From: TESSA SLOVAK – COURT SERVICES COORDINATOR
Re: MONTHLY ACTIVITIES REPORT FOR: JUNE 2016
Dated: August 9, 2016 
Tessa Slovak, Court Services Coordinator

Note:

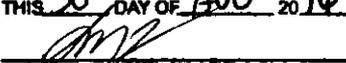
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****The number of cases handled through this Court has not increased due to our local facilities either refusing patients, lack of bed space or lack of funding all a while the mental health need has increased. This creates the issue of McLennan County being held responsible for the court costs on patients that must be taken to facilities in other counties.*

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Along with the above, this office answers a multitude of questions on a daily basis with attorneys, medical facilities, the public, mental health deputies, and other county offices.

ACCEPTED BY COMMISSIONERS COURT
THIS 30 DAY OF AUG 2016 
COUNTY JUDGE *FOR RECORDING*

MENTAL HEALTH, GUARDIANSHIP AND PROBATE STATISTICS

FOR FY 2016

	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July	Aug	Sept	TOTAL
MENTAL INCOMPETENCY CASES FILED	26	15	16	23	20	18	23	16	20				177
COMMITMENT WITH MEDICAL PETITION	12	8	10	14	13	8	12	12	14				103
ORDER OF PROTECTIVE CUSTODY AND DISMISSALS	14	7	6	9	7	10	11	4	6				74
MENTAL HEALTH DOCUMENTS ISSUED	126	77	88	98	112	86	117	96	116				916
COMMITMENT-TRANSPORTS TO OUT-OF-COUNTY PSYCHIATRIC FACILITY (1)	1	1	0	1	2	1	5	2	1				14
APPLICATION FOR EMERGENCY DETENTION ORDER (EDO'S)	19	8	28	15	26	25	25	16	17				179
MENTAL HEALTH WARRANTS ISSUED	12	7	20	12	19	21	18	12	12				133
WARRANTS DIVERTED TO OUT-OF-COUNTY PSYCHIATRIC FACILITIES (2)	3	3	10	6	8	13	7	5	5				60
FULL MENTAL COMPETENCY HEARING	0	1	1	0	0	0	0	0	1				3
AUSTIN STATE HOSPITAL OPC/CMIT PRIOR APPROVALS (3)	8	2	7	0	3	5	7	3	1				36
PROBATES FILED	51	45	39	52	51	41	60	66	50				455
GUARDIANSHIPS FILED	4	1	5	4	6	1	2	8	7				38
PROBATE/GUARDIANSHIP HEARINGS	65	36	38	69	33	66	37	45	81				470

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**OUT-OF-COUNTY MENTAL HEALTH SERVICES
COURT COSTS PAID BY COUNTY**

COUNTY	FY 2014 Actuals	FY 2015 Actuals	FY 2016 (YTD)
BEXAR	\$2,926.00		
BRAZOS		\$526	\$1,172.00
CHEROKEE	\$1,361.00	\$1,194.00	\$1,606.00
HOWARD	\$388.00		
KAUFMAN		\$612	
TRAVIS	\$60,887.00	\$48,726.00	\$18,607.00
WICHITA	\$605.00	\$341.00	
WILBARGER			
WILLIAMSON		\$300.00	\$600.00
TOTAL	\$66,167.00	\$51,699.00	\$21,985.00

MENTAL HEALTH SERVICES COURT COSTS

Costs	FY 2014 Actuals	FY 2015 Actuals	FY 2016 (YTD)
Total Billed	\$137,000.00	\$119,690.00	\$66,624.00
Total Collected	\$42,914.00	\$29,820.00	\$8,626.00
Total Court Costs Paid (All Counties) <i>(see chart to right)</i>	\$66,167.00	\$51,699.00	\$21,985.00

COURT COSTS AS OF 2013:

Mental Health Court Fees for McLennan County \$594.00 (commitment/medication hearing per patient).
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**COMPARISON CHART OF PROBATES AND GUARDIANSHIPS
(Total Cases Filed From Jan. 1 - Dec. 31)**

	2009	2010	2011	2012	2013	2014	2015	2016
Filed								
Probates	546	574	574	566	588	590	561	359
Guardianships	56	58	49	60	43	53	41	33
ANNUAL TOTALS	602	632	623	626	631	643	602	392

PROBATES & GUARDIANSHIPS

DOCUMENTS PROCESSED

	(monthly)
Reviewed	405
Other	39
Inventories	25
GDN Report-person	18
Accountings	9

FILED: **AUG 30 2016**

J.A. ANDY HARMELL, County Clerk
 McLennan County, Texas
 By Myrnestee Gowan, DEPUTY

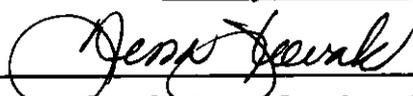


McLennan County Courthouse
501 Washington Ave., Ste. 215
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TESSA SLOVAK
Mental Health Court Services

Mary Allen, Assistant

P. O. Box 1728
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e-mail: tessa.slovak@co.mclennan.tx.us
e-mail: mary.allen@co.mclennan.tx.us

To: COMMISSIONER'S COURT
From: TESSA SLOVAK - COURT SERVICES COORDINATOR
Re: MONTHLY ACTIVITIES REPORT FOR: JULY 2016
Dated: August 9, 2016 
Tessa Slovak, Court Services Coordinator

Note:

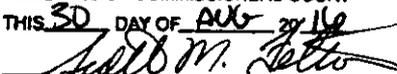
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ACCEPTED BY COMMISSIONERS COURT
THIS 30 DAY OF AUG 2016 *For RECORDED*

COUNTY JUDGE

MENTAL HEALTH, GUARDIANSHIP AND PROBATE STATISTICS

FOR FY 2016

	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July	Aug	Sept	TOTAL
MENTAL INCOMPETENCY CASES FILED	26	15	16	23	20	18	23	16	20	18			195
COMMITMENT WITH MEDICAL PETITION	12	8	10	14	13	8	12	12	14	6			109
ORDER OF PROTECTIVE CUSTODY AND DISMISSALS	14	7	6	9	7	10	11	4	6	12			86
MENTAL HEALTH DOCUMENTS ISSUED	126	77	88	98	112	86	117	96	116	78			994
COMMITMENT-TRANSPORTS TO OUT-OF-COUNTY PSYCHIATRIC FACILITY (1)	1	1	0	1	2	1	5	2	1	5			19
APPLICATION FOR EMERGENCY DETENTION ORDER (EDO'S)	19	8	28	15	26	25	25	16	17	30			209
MENTAL HEALTH WARRANTS ISSUED	12	7	20	12	19	21	18	12	12	25			158
WARRANTS DIVERTED TO OUT-OF-COUNTY PSYCHIATRIC FACILITIES (2)	3	3	10	6	8	13	7	5	5	13			73
FULL MENTAL COMPETENCY HEARING	0	1	1	0	0	0	0	0	1	0			3
AUSTIN STATE HOSPITAL - OPC/CMIT PRIOR APPROVALS (3)	8	2	7	0	3	5	7	3	1	3			39
PROBATES FILED	51	45	39	52	51	41	60	66	50	52			507
GUARDIANSHIPS FILED	4	1	5	4	6	1	2	8	7	4			42
PROBATE/GUARDIANSHIP HEARINGS	65	36	38	69	33	66	37	45	81	43			513

(1) Clients transported on commitments generally go to Austin State Hospital, North Texas State Hospital, or San Antonio State Hospital.

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**OUT-OF-COUNTY MENTAL HEALTH SERVICES
COURT COSTS PAID BY COUNTY**

COUNTY	FY 2014 Actuals	FY 2015 Actuals	FY 2016 (YTD)
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HOWARD	\$388.00		
KAUFMAN		\$612	
TRAVIS	\$60,887.00	\$48,726.00	\$19,879.00
WICHITA	\$605.00	\$341.00	
WILBARGER			
WILLIAMSON		\$300.00	\$600.00
TOTAL	\$66,167.00	\$51,699.00	\$23,257.00

MENTAL HEALTH SERVICES COURT COSTS

Costs	FY 2014 Actuals	FY 2015 Actuals	FY 2016 (YTD)
Total Billed	\$137,000.00	\$119,690.00	\$83,160.00
Total Collected	\$42,914.00	\$29,820.00	\$9,703.00
Total Court Costs Paid (All Counties) (see chart to right)	\$66,167.00	\$51,699.00	\$23,257.00

COURT COSTS AS OF 2013:

Mental Health Court Fees for McLernan County \$594.00 (commitment/medication hearing per patient).
 Compared to: Bell County = \$ 681.00 Brazos County = \$ 837.00 Kaufman County = \$792.00
 Cherokee County = \$ 954.00 Wichita County = \$ 560.00 Wilbarger County = \$605.00 Travis County = \$873.00

**COMPARISON CHART OF PROBATES AND GUARDIANSHIPS
(Total Cases Filed From Jan. 1 - Dec. 31)**

	2009	2010	2011	2012	2013	2014	2015	2016
Filed								
Probates	546	574	574	566	588	590	561	411
Guardianships	56	58	49	60	43	53	41	37
ANNUAL TOTALS	602	632	623	626	631	643	602	448

**PROBATES & GUARDIANSHIPS
DOCUMENTS PROCESSED**

(monthly)

Reviewed	215
Other	23
Inventories	21
GDN Report-person	20
Accountings	2

FILED: AUG 30 2016

ORDER RECESSING SPECIAL SESSION

On this the 30 day of August, 2016, at 10:04 o'clock a.m., County Judge Scott Felton announced that this meeting of August 30, 2016 stands in recess for five minutes.

ORDER RECONVENING SPECIAL SESSION

On this the 30 day of August, 2016, at 10:09 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:

The Court went to item F. 6. Health Benefits Plan Manager: Monthly Activity Report, August 2016.

ORDER ACCEPTING:

MONTHLY ACTIVITY REPORT, AUGUST 2016:
HEALTH BENEFITS PLAN MANAGER

On this the 30 day of August, 2016, came on for consideration the matter of Health Benefits Plan Manager: Monthly Activity Report, August 2016. After discussion, Commissioner Jones made a motion to approve for recording purposes and it was seconded by Commissioner Snell. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Report be, and the same is hereby, accepted by unanimous vote.

McLennan County Commissioners Court

McLennan County Health Plan Managers Report

August, 2016

Employee Health Plan

After the evaluations of the responses to the Health & Prescription RFP, S&WHP was selected to provide TPA services for the McLennan County Employee Health Plan for 2016-2017.

Meetings with the S&W Installation Team are ongoing, to make sure the two employee plans are configured correctly so that claims and benefits will be administered according to the two plan designs.

Members and retirees were invited to Information Sessions held August 8th. Open Enrollment was held August 18th and 19th. There were a large number of employees, who did not attend OE, and it is a burden on HR to make contact with those who missed – without their selections of benefits and approval, they could either lose benefits or remain with the same benefits even if they want to change. It is recommended going forward, that every Elected Official and Department Head encourage the employees that report to them, to have the time to attend Open Enrollment. Until every employee accepts or rejects benefits delays this information getting to several departments including Payroll.

Ancillary Products

After a review of the ancillary products and providers, a list was presented and approved by the Court. It was a large task to inform certain providers that their products would not be available to our employees and in some cases, current members would not be able to payroll deduct premiums or payments. Every effort was made to information the employees affected and the ancillary providers of the changes. Contact information for each product or provider was published, and it was clearly stated on the employee's benefits sheet.

Risk Control Reimbursement Program

We submitted fifteen applications for the Risk Control Reimbursement Program and seven were approved by TAC. Departments have been notified of the approved applications, and we are working together to purchase the approved equipment – the receipts will be sent to the RCRP program for reimbursement. In most cases, the approved applications included training. Our RCRP consultant, Isaac Garcia, will provide the onsite training. We will coordinate the training for all participants to be more efficient with Isaac's time in McLennan County.

In addition, we are engaged in submitting a new Workers' Comp provider as an alternative to the one we have now. This provider has approached the County and we will be meeting with them soon.

ADE Updates and Service

The County's ADEs will be replaced or repaired by a new vendor. The vendor will provide a certified training for our employees. It will be important that the Court encourage every department to appoint one to two employees to take this training. Training dates and locations will be sent to every department and it is imperative that we have every department represented.

Hillcrest Nurse Practitioner Activities

- Our wonderful nurse practitioner has made visits to many departments and a couple of Precinct Barns – taking great information to our employees. In addition to offering to find doctors for the employees who are in need, taking blood pressures and sugar tests, in July she provided skin tests. This month we are focused on stress – she provided stress “dots” to employees in the District Clerk's Office and the District Attorney's Office.

I would like to introduce Nurse Practitioner, Agnes Yahl, to the Court this morning. She will be available to employees in the Library from 10:30 am – 1:30 PM today and if any of the Court members are available, she will take your blood pressure too.

ACCEPTED BY COMMISSIONERS COURT
THIS 30 DAY OF Aug 2016
Scott M. Feltz
COUNTY JUDGE

For RECORDING

FILED: AUG 30 2016

JA "ANDY" HAHWELL, County Clerk
McLennan County, Texas
By Myrcetez Gowan DEPUTY

The Court went to item F. 10. County Auditor: Monthly Financial Report, July 2016.

ORDER DEFERRING:

MONTHLY FINANCIAL REPORT, JULY 2016
RE: COUNTY AUDITOR

On this the 30 day of August, 2016, came on for consideration the matter of County Auditor: Monthly Financial Report, July 2016. After discussion, Commissioner Jones made a motion to defer and it was seconded by Commissioner Snell. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Report be, and the same is hereby, deferred by unanimous vote.

The Court went to item F. 5. Engineering: Monthly Activity Report, August 2016.

ORDER ACCEPTING:

MONTHLY ACTIVITY REPORTS, MAY – AUGUST 2016:
ENGINEERING

On this the 30 day of August, 2016, came on for consideration the matter of Engineering: Monthly Activity Reports, May – August 2016. After discussion, Commissioner Jones made a motion to approve for recording purposes and it was seconded by Commissioner Perry. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Reports be, and the same are hereby, accepted by unanimous vote.

Engineering 2016	May 15 - Aug. 15 2016	
	Number	Amount
Culvert sales	30	\$8,320.00
signs	1	\$50.00
Floodplain Determinations	90	\$890.00
Violation notices sent	0	
Subdivision Reviews		
County	4	\$600.00
ETJ	16	\$0.00
Variance request		
Map/Copy Sales	576	\$699.00
Data CD's	4	\$200.00
Construction Notices (A&B)	22+6	\$0.00
Violation notices sent	8	\$0.00
Total Receipts		\$10,759.00
Meetings:		
Waco Staff	8	
MPO	2	
MCEAD	2	
Misc. Developers	8	
Foreman's Meeting	0	
Brazos Watershed webinar	1	
Walker Partners	1	
USACE conf. call	2	
NRCS - dam repair/maint issues	1	
Freese & Nichols - dam inspections	1	
Training:		
FEMA flood mapping - Hillsboro	1	

ACCEPTED BY COMMISSIONERS COURT
 THIS 30 DAY OF AUG 20 16
Scott M. Kelly
 COUNTY JUDGE

For RECORDING

Engineer's Office		
	May 15 - Aug. 15 2016	
		complete
City/County Projects		
	Tymco Drainage	
	Chapel Rd. - utility/road improvements coordination	
	Speegleville Road bridge	
	Alley behind Courthouse	
	Warren Rd. C.O.W. road maint. Swaps	comp
Bridges		
	S. 12th. Street at Cottonwood Creek	
	Czech Hall Rd.	
	Old Bethany Rd.	
	Chisolm Trail Rd. at Tonk Creek	
	Old Railroad Rd. bridge - approach work - equiv. match	
	Blue Bluff Rd. - inspection w/FEMA	
	S. 12th. Street at Flat Creek headwall repairs.	comp
	Crunk Rd. bridge failure	
	2016 TxDOT bridge inspections received.	comp
Drainage/Flooding		
	Pilgrim Ln. RR crossing drainage	
	Low Water Crossing - Silo Hill - flood study complete	
	Drainage from West Rest Haven nursing home	comp
	Bays Rd. - flooding/erosion	
	Willie Young Rd. culvert failure/road erosion	
	Cow Bayou site #21 - Mackie Ranch Rd. flooding	
	Old Marlin Rd. erosion	
	Westward Trail (Justin Hall)	comp
	Riverview Road drainage	comp
	Bluhm Rd. drainage assessment	
	Jerry Mashek Dr. drainage assessment	
	S. Fork Wiggins drainage assessment	
	Baylor Golf floodplain permit	comp
	Steiner Rd. flooding	
	E. Garden Dr. property inquiry	comp
	Cox Oak Valley flooding	comp
	Moses Manor flooding	comp
	Hunters Meadow drainage	comp
	Holstead culvetry violation	comp
	Chenot Trail flooding	
	Lockwood Ln. flooding	comp
Road Projects		
	China Spring ISD traffic control	
	Speegleville Rd. - Surry Ridge - Chapel Rd.	
	Certz project - Olive Branch Rd.	comp
	Fern Valley Rd. maint. request	comp
	Mackey Ranch Road assessment	comp
	Winter Hawk maint. request	comp
Traffic Regulations		
	Horne Hill Rd. - speed limit recommendation	
	Old Sawmill Rd. - speed limit recommendation	
	Wilson Rd. - speed limit	comp
	Mackey Ranch Rd. - speed limit	comp
Regulatory		
	TCEQ inspection - Jail diesel tank	comp
	Annual Stormwater Report	comp
	Floodplain violation - Baylor Camp Road	
Misc. Activities		
	Provided various building plans to architect - re: ADA project	
	Utility cut(s) - damage claims correspondence	
	Castleman Creek Structure #4 dam failure	
	TCEQ dam inspections - repair and rehab issues.	

	HOT Fair:	
	Moisture Intrusion - Coliseum phase 2	
	Fire alarm panel replacement	comp
	Chiller motors repair	comp

FILED: AUG 30 2016

J.A. "ANDY" HARRILL, County Clerk
McLennan County, Texas
By Myroslaw Gowar DEPUTY

The Court went to item F. 4. Maintenance of Buildings: Monthly Activity Report, August 2016.

ORDER DEFERRING:

MONTHLY ACTIVITY REPORTS, AUGUST 2016:
MAINTENANCE OF BUILDINGS

On this the 30 day of August, 2016, came on for consideration the matter of Maintenance of Buildings: Monthly Activity Reports, August 2016. After discussion, Commissioner Perry made a motion to defer and it was seconded by Commissioner Snell. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Report be, and the same is hereby, deferred by unanimous vote.

The Court went to item F. 8. Human Resources: Monthly Activity Reports, May – July 2016.

ORDER ACCEPTING:

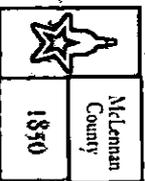
MONTHLY ACTIVITY REPORTS, MAY – JULY 2016
RE: HUMAN RESOURCES

On this the 30 day of August, 2016, came on for consideration the matter of Human Resources: Monthly Activity Reports, May – July 2016. After discussion, Commissioner Jones made a motion to approve for recording purposes and it was seconded by Commissioner Perry. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Reports be, and the same are hereby, accepted by unanimous vote.

HR Activity Report

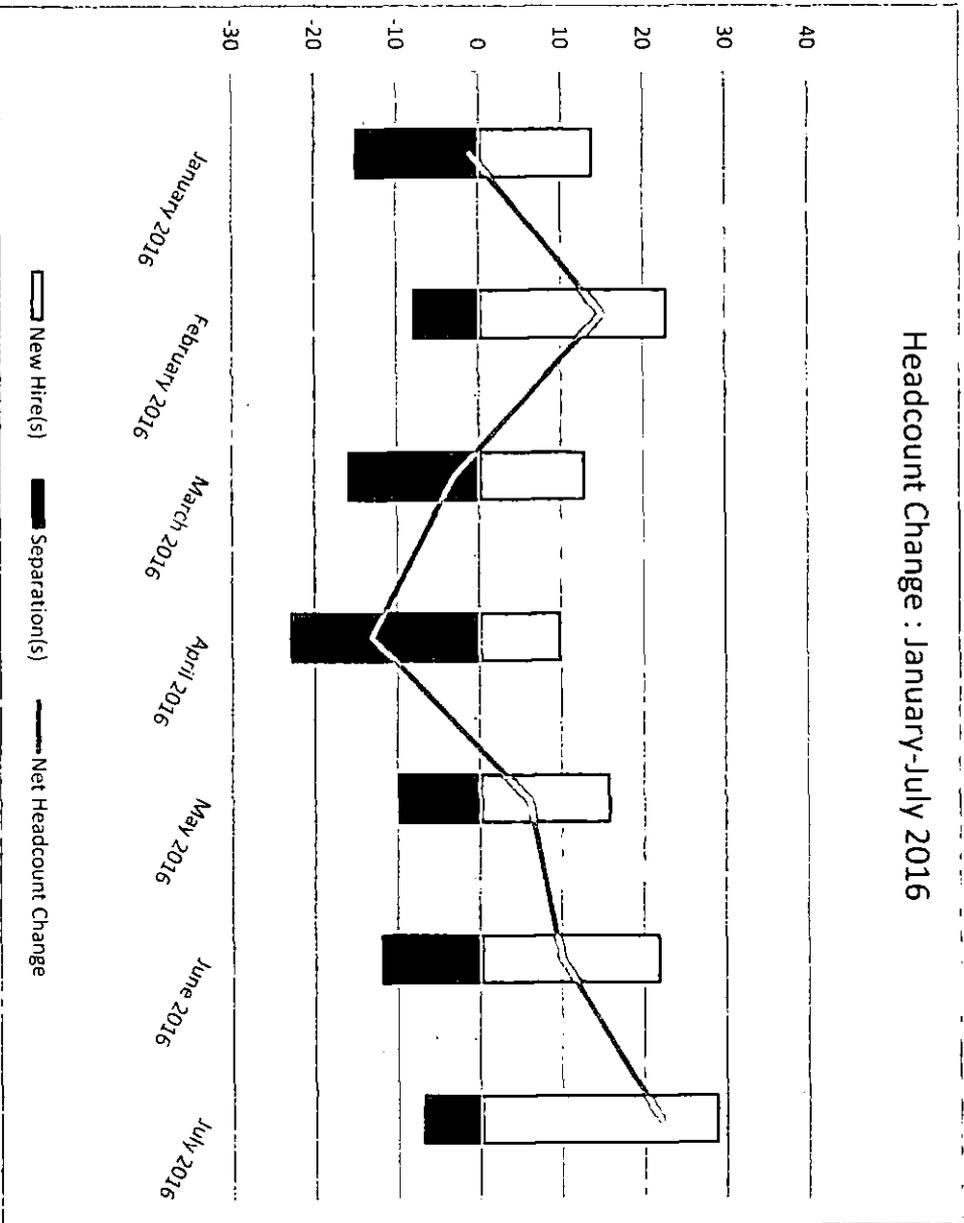
May 2016 - July 2016

ACCEPTED BY COMMISSIONERS COURT
THIS 30 DAY OF MAY 2016 FOR RECORDING
Scott M. Hester
COUNTY JUDGE



Recruiting Activity

Headcount Change : January-July 2016



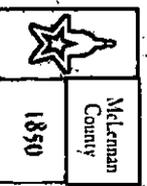
Turnover By Months

- January 2016 - 1.6%
- February 2016 - .8%
- March 2016 - .8%
- April 2016 - 2.5%
- May 2016 - 1%
- June 2016 - 1.3%
- July 2016 - .7%



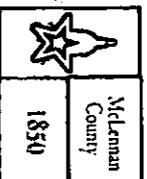
Recruiting Activity - Applications Received by Month

	May-16	June-16	July-16
Adult Probation	39	22	57
Criminal District Attorney	88	10	11
District Clerk	31	92	0
Elections	16	0	0
IT	61	27	0
Justice of the Peace Pct. 1-1	12	0	0
Justice of the Peace Pct. 2	15	0	0
Justice of the Peace Pct. 5	12	13	0
Juvenile Probation	34	47	45
Maintenance of Buildings	15	2	0
Road and Bridge Pct. 1	7	0	0
Road and Bridge Pct. 3	0	0	8
Road and Bridge Pct. 4	9	0	0
Sheriffs Office	67	69	57
Tax Office	31	71	0
Totals	437	353	178

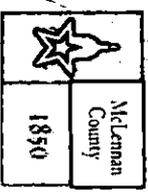
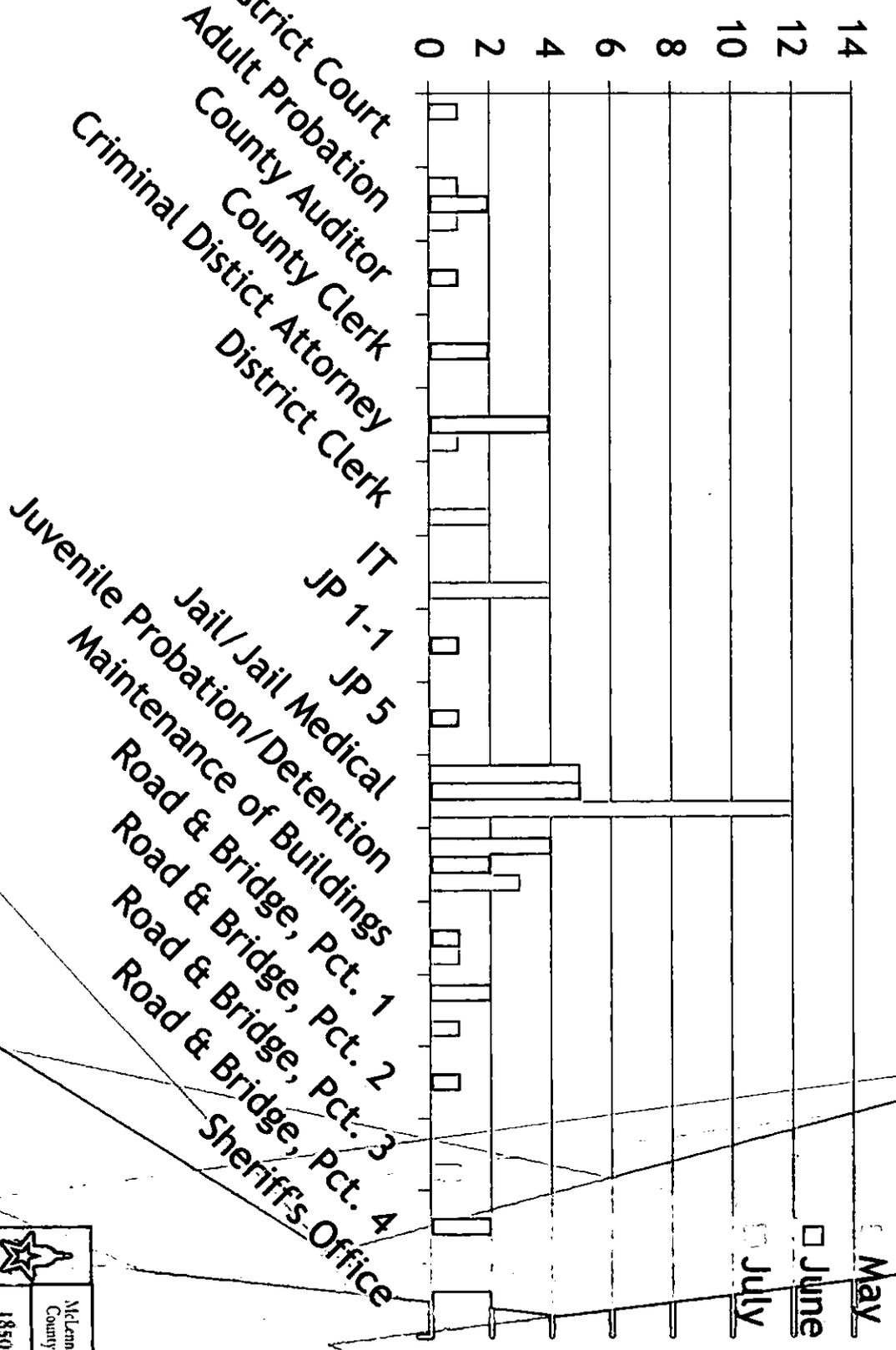


Recruiting Activity - New Hires by Month

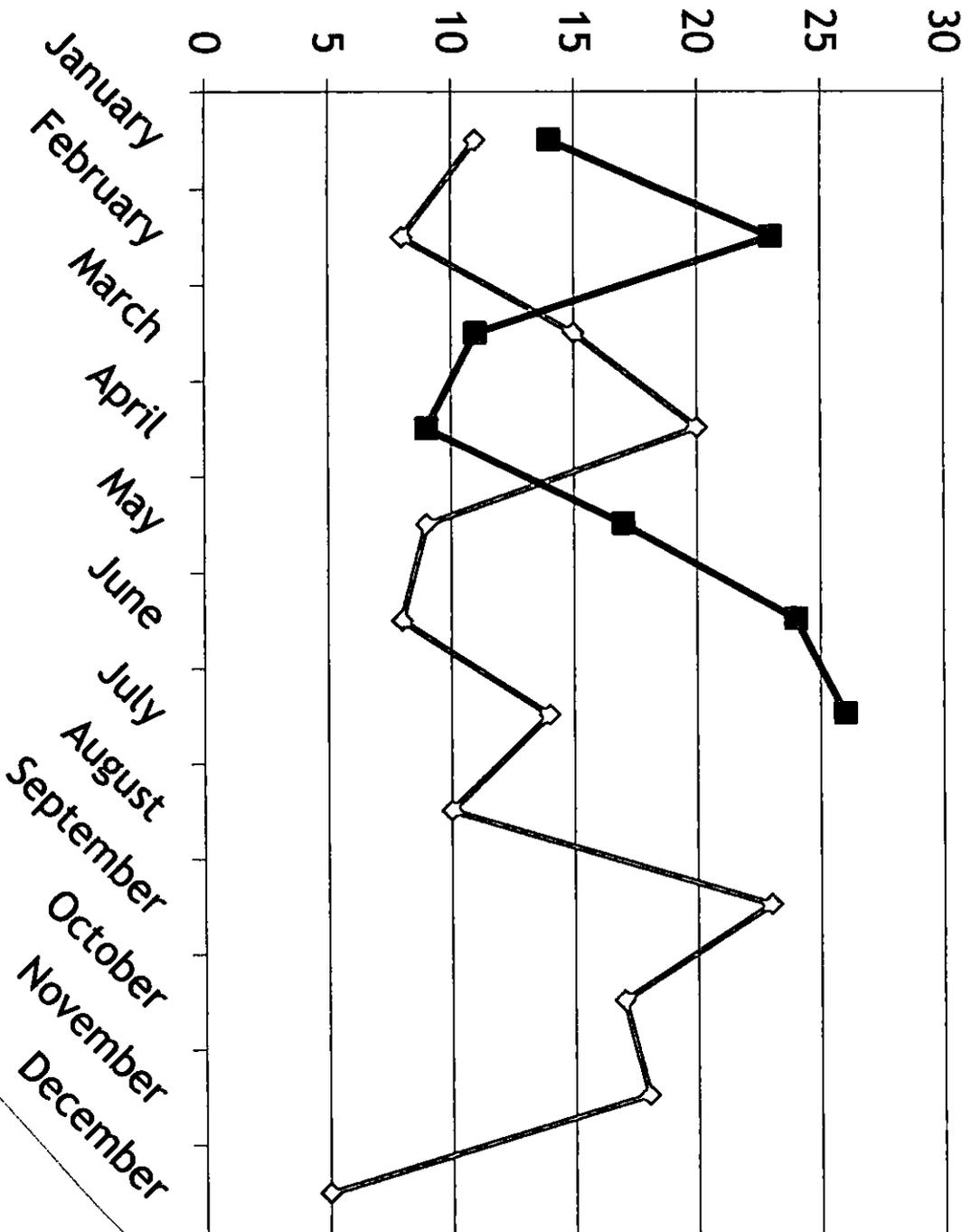
New Hires by Department	May-16	June-16	July-16
54th District Court	1	0	0
Adult Probation	1	2	1
County Auditor	0	1	0
County Clerk	0	2	0
Criminal District Attorney	0	4	1
District Clerk	0	0	2
IT	0	0	4
JP 1-1	0	1	0
JP 5	0	1	0
Jail/Jail Medical	5	5	12
Juvenile Probation/Detention	4	2	3
Maintenance of Buildings	0	1	1
Road & Bridge, Pct. 1	2	0	1
Road & Bridge, Pct. 2	0	1	0
Road & Bridge, Pct. 3	0	0	1
Road & Bridge, Pct. 4	0	2	0
Sheriff's Office	3	2	0
Totals	16	24	26



New Hires by Division - 3rd Quarter



New Hires - 2015 vs. 2016

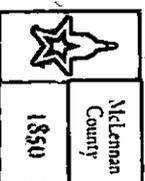


◆-2015
■-2016

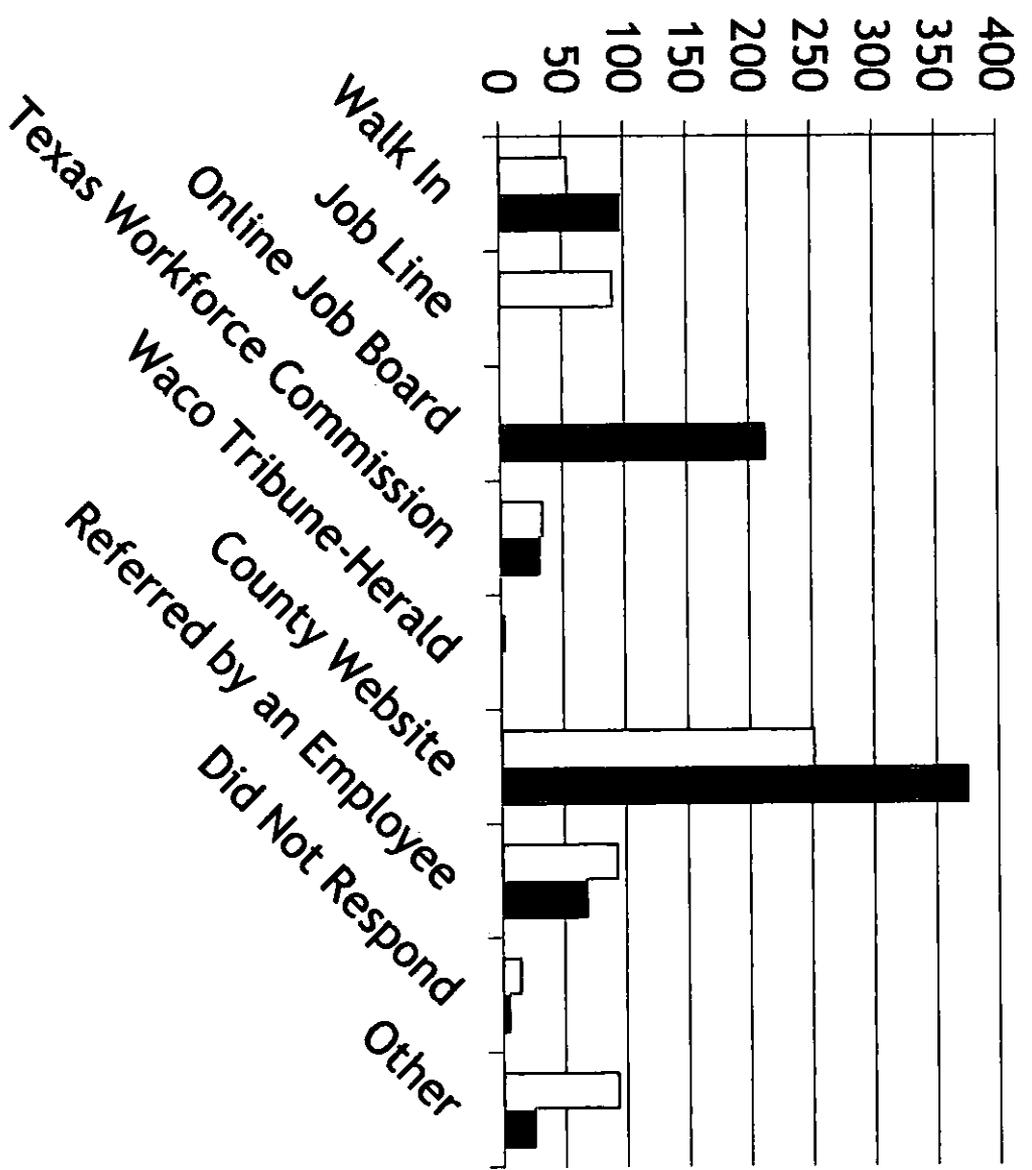


of Job Vacancies as of August 17, 2016

Department	Position	Vacancy Number	Date Open	# of Positions
Adult Probation (CS&CD)	Case Manager	16-04-6534-1056	4/12/2016	1 Position
Adult Probation (CS&CD)	Laboratory Technician	16-07-0524-0058	7/6/2016	1 Position
Adult Probation (CS&CD)	Bookkeeper	16-07-6510-0057	7/13/2016	1 Position
Criminal District Attorney	Criminal Investigator	16-04-A31-6040-564	4/29/2016	1 Position
Juvenile Probation	Team Program Officer	16-01-B05-3531-943	4/15/2016	1 Position
Juvenile Probation	Assistant Director	16-02-A33-1002-573	2/25/2016	1 Position
Juvenile Probation	Juvenile Supervision Officer	16-04-B05-3531-276	4/15/2016	1 Position
Juvenile Probation	Part time Cook	16-05-PT-8880-936	5/23/2016	1 Position
Road and Bridge-Pct. 3	Light Truck Driver	16-07-B04-4020-359	7/11/2016	1 Position
Sheriff Office	LVN-RN (PRN Pool) - PT	16-02-PT-8893	2/3/2016	1 Position
Sheriff Office	Registered Nurse	16-04-B09-1524-1159	4/19/2016	1 Position
Sheriff Office	Certified Medication Aide	16-04-B05-1062-1136	4/28/2016	1 Position



Sources of Applications from Job Vacancies

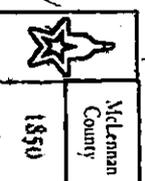


Application Sources:
 May-July 2015
 Application Sources:
 May-July 2016



COBRA Administration May 1 thru July 31, 2016

- COBRA notifications were sent to 20 eligible recipients
- Current enrollment participants are:
 - 5 participants

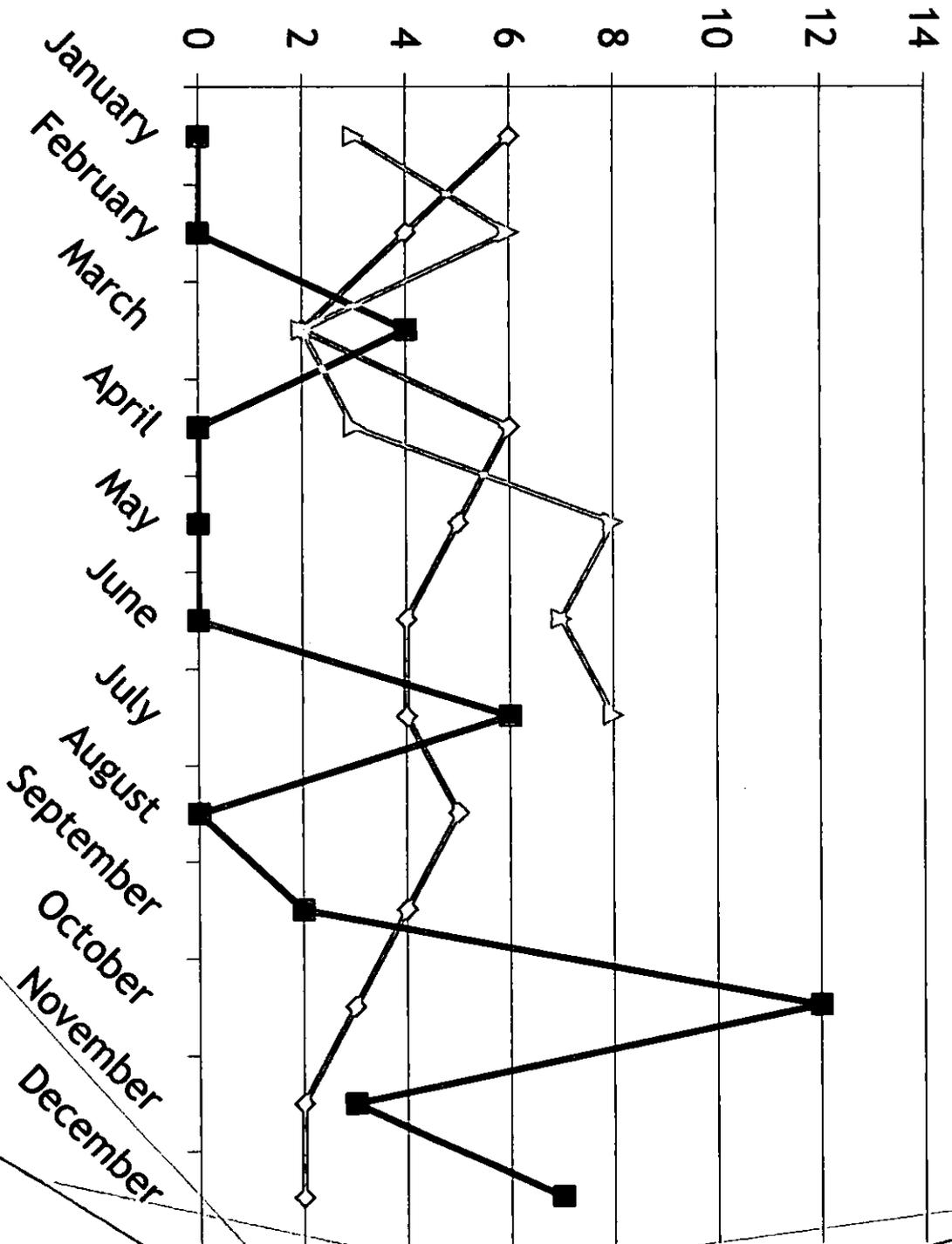


Leave of Absence Data

Initiated FMLA by Month		Returned from FMLA by Month	
May	10	May	4
June	11	June	6
July	9	July	3

Leave Status	Current Number
Used Short Term Disability w/AFLAC	1
Actively on Continuous/Extended Family Medical Leave	11
Actively on Intermittent Family Medical Leave	19
People that have been on a Family Medical Leave (For 2016)	62
People that have Initiated a Leave Request in 2016	60
Military Leave of Absences	2
Leave without Pay (Reported)	1

FMFLA Designations

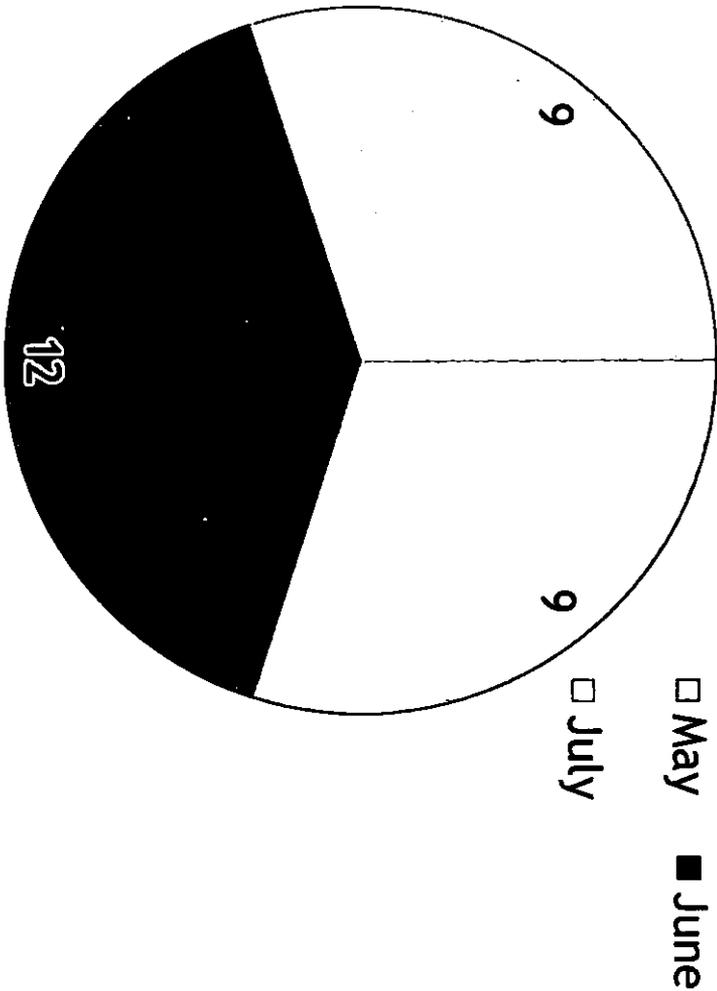


◆ 2014
 ■ 2015
 ▲ 2016



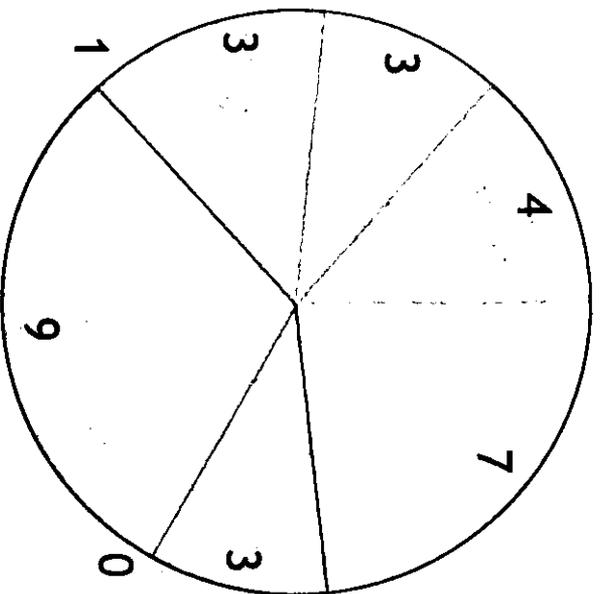
Employee Separations

May-July

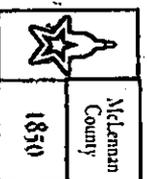


Employee Separations by Reason

Separation by Reason : May-July 2016

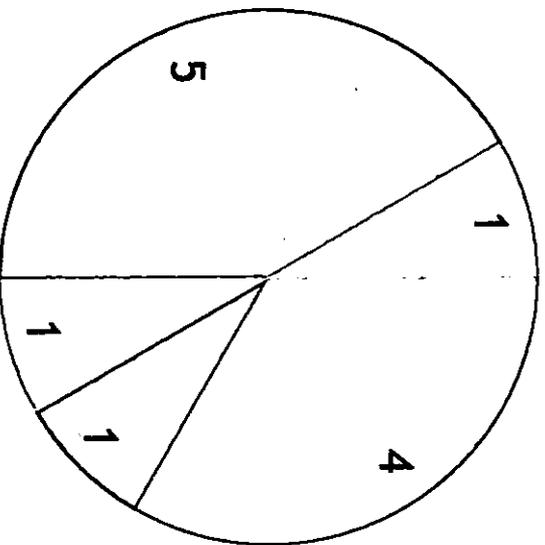


- Separation
- Retired
- Resigned - Work/Life Balance
- Resigned - Better Job Opportunity
- Resigned - Returned to School
- Resigned - Family Circumstances
- Resigned - Relocation
- Resigned - Management

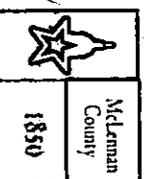


Separations by Reason for County Sheriff & Jail

Separation by Reason : May-July 2016

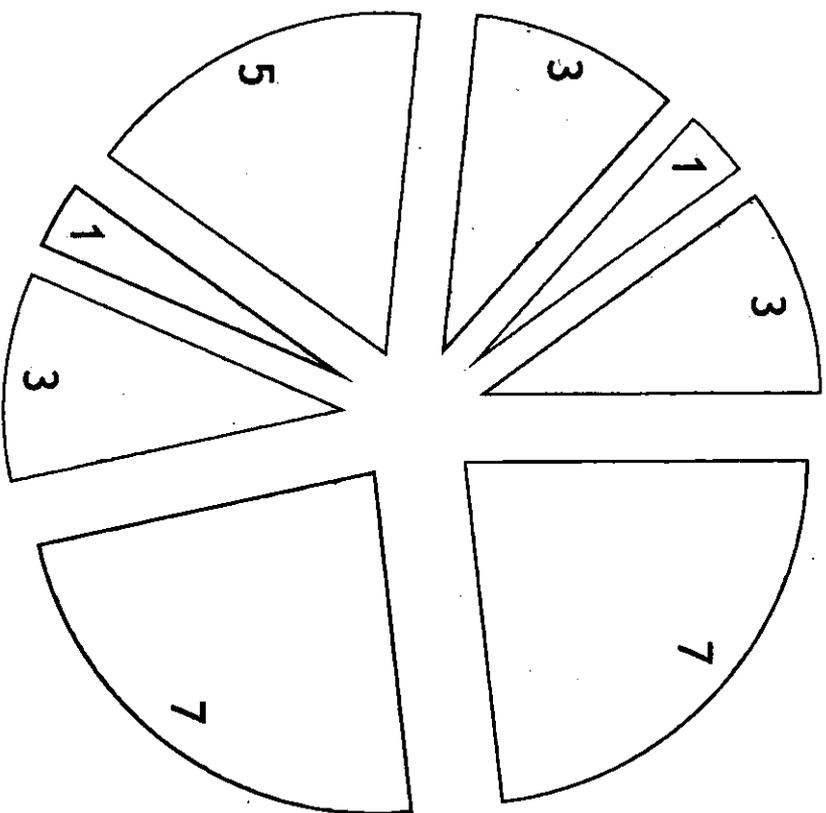


- Separation
- Retired
- Resigned - Family Circumstances
- Resigned - Better Job Opportunity
- Resigned - Management



Separations by Years of Service

May - July 2016



Less than 1 year

1-3 years

3-5 years

5-7 years

7-10 years

10-15 years

15-20 years

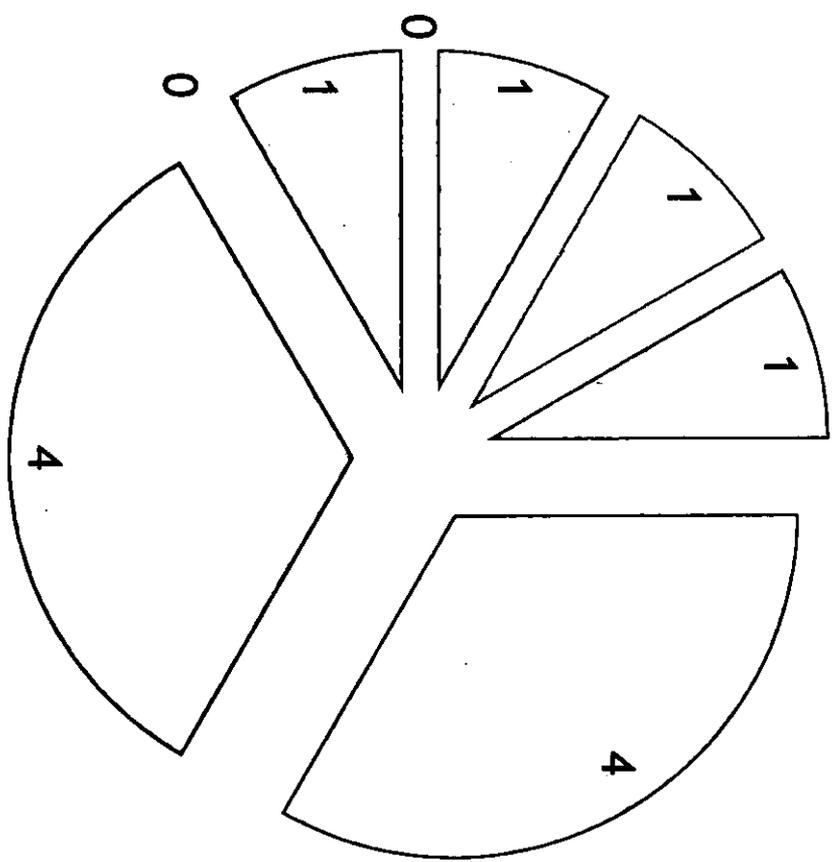
20+ years



Separations by Years of Service

Sheriff Department and Jail

May-July 2016



Less than 1 year

1-3 years

3-5 years

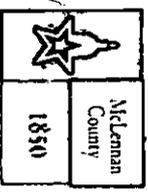
5-7 years

7-10 years

10-15 years

15-20 years

20+ years



Status of Unemployment Claims

2016 Unemployment Claims	
Separations Received	24
Claims Processed	20
Claims Protested	16
Overall Win Rate	87.3%
Total Liability Avoided	\$64,558.79



HR Budget Update

▷ Our records indicate that we are under budget due to a shortage of staff during part of the year; and that we have sufficient funds to complete the year.

ACCOUNTS FOR: ORIGINAL REVISED YTD EXPENDED MTD EXPENDED MTD EXPENDED ENCUMBRANCES AVAILABLE PCT
 001 General Fund APPROP BUDGET BUDGET BUDGET BUDGET BUDGET BUDGET BUDGET USED

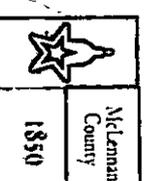
0070 Human Resources Department

411130	Dept Hds Other Than Officials	80,875	80,875	63,874.75	.00	.00	.00	17,000.25	79.0%
411200	Full-Time Employees	183,050	154,627	121,469.11	.00	.00	.00	33,157.89	78.6%
411230	Part-time Pay	5,475	0	.00	.00	.00	.00	.00	.0%
411970	Longevity Pay	1,080	1,080	.00	.00	.00	.00	1,080.00	.0%
412111	FICA Taxes	16,770	16,770	11,205.08	.00	.00	.00	5,564.92	66.8%
412112	Medicare Taxes	3,922	3,922	2,620.63	.00	.00	.00	1,301.37	66.8%
412211	Retirement	38,002	38,002	26,473.19	.00	.00	.00	11,528.81	69.7%
412311	Group Life Insurance Premiums	48	48	41.54	.00	.00	.00	6.46	86.5%
412351	Group Health Insurance Premiums	30,605	30,605	12,631.90	.00	.00	.00	17,973.10	41.3%
501000	Supplies	27,200	14,072	11,536.00	.00	.00	.00	2,536.00	82.0%
502000	Furniture and Equipment	1	20,257	16,256.40	.00	.00	.00	3,200.63	84.2%
601111	Other Services & Charges	1,000	8,640	907.18	.00	.00	.00	5,732.82	33.6%
605100	Postage/Shipping	3,000	3,000	1,212.26	.00	.00	.00	1,787.74	40.4%
606000	Repairs & Maintenance	3,813	3,813	963.00	.00	.00	.00	2,850.00	25.3%
619102	Professional Development	10,100	0	.00	.00	.00	.00	.00	.0%
	TOTAL Human Resources Department	404,941	375,711	269,191.04	.00	.00	2,799.97	103,719.99	72.4%
	TOTAL General Fund	404,941	375,711	269,191.04	.00	.00	2,799.97	103,719.99	72.4%



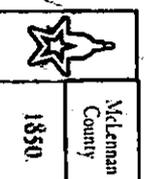
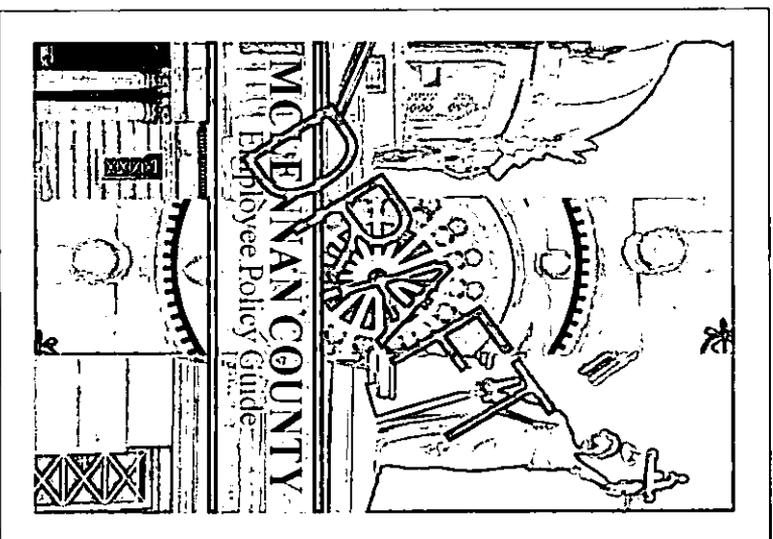
Suggested Action for the Court: Time Clock Research Committee

- ▷ During budget reviews the court suggested more research to identify whether or not an electronic time keeping system is of value and worth the cost for County departments
- ▷ Recommendation to Create a Time Clock Research Committee
 - ▷ Suggest the Committee be comprised of a member from the Auditor's Office, Treasurer's Office, HR, IT, Purchasing, 1 Department Head and 2 Elected Officials
 - ▷ Committee Agenda/Objectives:
 - ▷ Determine the services required of a time keeping electronic system
 - ▷ Conduct an RFQ/RFP, review presentations and overviews from various providers
 - ▷ Determine the best providers and schedule presentations for the court; invite other department heads and elected officials to attend these presentations
 - ▷ Collect & assess the feedback following the presentations; and provide a summary to the court for further consideration and action



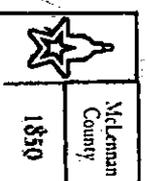
Employee Policy Guide

- ▷ Completed - Employee Policy Guide draft; the current draft consists of 88 pages organized into 10 chapters
- ▷ Completed - Mike Dixon has made legal revisions to chapters 1-6
- ▷ In Progress - Reviewing and adopting legal revisions of chapters 1-6
- ▷ In Progress - Legal revisions for chapters 7-10; likely to turn chapter 7 into 3 or more chapters to break it up making it easier to search for information



CivichR Development and Implementation

- ▷ Complete - Create a legally compliant employment application draft and submit initial HR deliverables to CivichR; submit application draft to Court for discussion
- ▷ Complete - Admin Training sessions to prepare HR to administer CivichR functions and to offer support to Hiring Managers
- ▷ Complete -Hiring Manager Training sessions to prepare Department Head, Elected and Appointed Officials for the transition to an online application system; 31 of 72 users attended (43% attendance rate)
- ▷ Complete - Customization of the CivichR CareerPortal by Human Resources
- ▷ In Progress - Importing position description data into CivichR based on reports compiled by Human Resources and Information Technology
- ▷ In Progress - CivichR is developing the online application structure, adding the dynamic feature and formatting
- ▷ Not Started - Testing of CivichR CareerPortal and online employment application
- ▷ Not Started - Final review and clean up



New HR Staff Roles

Stacy Brown HR Coordinator

- Manages HR Director and Team Calendars
- Offers exceptional customer service to all visitors and callers
- Has quickly learned TylerMunis and is now sharing the responsibility of payroll action entries
- Stacy has shown great skill in research, excel and PowerPoint so she is now creating staffing and salary reports on a regular basis
- She was instrumental in the recent creation and distribution of the Compensation Assessments to all departments
- Stacy is currently developing an all new on-boarding experience to welcome new hires

Ashley LeBlanc HR & Recruitment Specialist

- Manages all vacancy postings
- Processes applications
- Manages the scheduling of applicant testing and provides scores to hiring managers
- Researches and tests new avenues of advertising
- Schedules and conducts interviews. Has begun to guide hiring managers on interview best practices
- Ashley has taken over conducting and scheduling New Hire Orientation including the preparation of the New Hire Packets
- Ashley's experience has been crucial as she develops new job descriptions for all County positions, a project being completed in departmental phases
- Currently assisting in the implementation on CivichR

Pam Dow HR Benefits Specialist

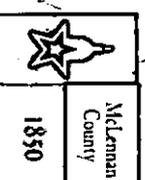
- Manages all original benefits duties including enrollment, event changes, and managing COBRA
- Pam has been essential in the cross-training of our new HR team members who are now able to give immediate assistance to semi-complex benefits inquiries
- Pam has been working with Scott and White to address plan and claims processing issues that employees are experiencing and has been the subject matter expert during the recent RFQ for 3rd party admin
- Pam is now processing all separations and retirements which involves COBRA and TCDRS administration
- Pam has been making preparations for August Open Enrollment

Ana Orozco HR Generalist

- Administers FMLA
- Manages ADA Reasonable Accommodation requests by employees and guides Department Heads through the request process
- Essential in training and assisting new HR team members in HR related business and transactions
- Assists HR, Department Heads and Officials with presentations and memos regarding personnel matters; some of which are presented to Commissioners Court
- Assists departments in reorganizations and reclassifications of positions
- Has begun to provide guidance to department heads in employee relations matters
- Prepares employee separation packets
- Because of her experience in technical writing Ana has been assisting in the creation on the new Employee Policy Guide

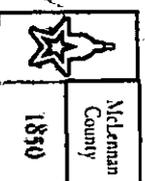
Improvement & Enhancements

- ▷ COMPLETED - Civic HR, Applicant Tracking System Training
- ▷ COMPLETED - Compensation Analysis for Department Budget Requests (General Market Data & County Internal Equity Comparisons) which required a collection of reporting and analysis involving:
 - ▷ Review of pay grades
 - ▷ Review of pay groups
 - ▷ Review of exemption status
 - ▷ Review of classification assessments
 - ▷ Presentation regarding COLA options and cost analytics
- ▷ COMPLETED - FSLA Audit, Submitted Reports to the Court, Approval Obtained & Corrections Processed
- ▷ COMPLETED - Assisted in the Development, Generated Policy & Received Approval for Implementing the Incentive Pay Program
- ▷ COMPLETED - Created an Employee Performance Evaluation Tool and a Leadership Evaluation Tool To Pair with the New Incentive Pay Program
- ▷ COMPLETED - Redesigned the Employment Application
- ▷ COMPLETED - TCDRS Retirement Sessions with 32 County Participants
- ▷ COMPLETED - Revised Job Descriptions and Reclassifications for Purchasing, Engineering, Treasurer's Office, County Administrator and the Director of Nursing
- ▷ COMPLETED - Review of the RFPs for the Health Plan and the Ancillary Products; Court Approved Streamlining the Benefit Product Offerings & Payroll Deductions; Updated the Benefit Guide with and Enrollment Materials



Improvement & Enhancements Continued

- ▷ COMPLETED - Open Enrollment Planning, Educational Information Sessions and the Enrollment Fair for Employees to Make FY17 Benefit Election Selection & Changes
- ▷ COMPLETED - Developed a Background Screening Policy & Procedure
- ▷ COMPLETED - Review, Critic and Selection of a Background Screening Product, Service Agreement with the Selected Background Screening Provider (Sterling BackCheck); Approved
- ▷ COMPLETED - Creation of an Interview Questionnaire Bank to Utilize in Conducting Interview Assessments which Determine Candidate Qualifications & Ability to Meet Job Requirements
- ▷ IN PROCESS - Working to revise existing job descriptions for all departments, beginning with Juvenile Probation and followed by current postings
- ▷ IN PROCESS - Partnering with Rosemary Mayes to establish a future Hepatitis B vaccination date/program following completion of an audit of all existing files
- ▷ IN PROCESS - Developing a discrimination and sexual harassment training to keep the county in compliance with the Equal Employment Opportunity Commission. Regulations state that all state employees and supervisors must receive employment discrimination and sexual harassment training within 30 days of starting employment, and must receive refresher training every two years.
- ▷ IN PROCESS - Revision of the employee policy guide draft by legal and TAC consultant in process
- ▷ IN PROCESS - Identifying Provider Options for Occupational Medicine Services including: Pre-Employment Physicals, Fitness for Duty Assessments and Worker's Compensation Medical Services
- ▷ ON HOLD - All previous employee evaluation will hopefully be integrated into the new CivichR performance management system which is currently in development phase



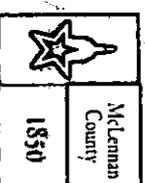
Upcoming Projects & Services

- ▷ High Priority:
 - ▷ Complete benefits enrollment payroll and provider data processing, reconciliation and activation
 - ▷ Review the policy manual revisions for Commissioner's Court approval
 - ▷ Training for employees & supervisors regarding policy changes
 - ▷ Development & Integration of the Sterling BackCheck system with the CivichR Applicant Tracking System
 - ▷ Implementation of CivichR Application Tracking Tool - Mid September
- ▷ Items on the Horizon:
 - ▷ Development on CivichR Evaluation Tool & Onboarding Tool
 - ▷ Enhancements to the internal and external HR website
 - ▷ Development & Implementation of the Management Procedure Manual
 - ▷ Development of Management Essentials Training

FILED: AUG 30 2016

J.A. "ANDY" HARNWELL, County Clerk
McLennan County, Texas
By Myrcenez Gowen, DEPUTY

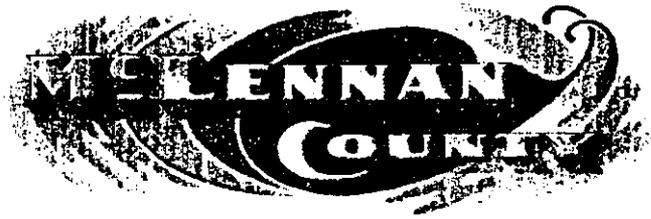
26



ORDER ACCEPTING:

MONTHLY ACTIVITY REPORTS, MAY – AUGUST 2016
INFORMATION TECHNOLOGY

On this the 30 day of August, 2016, came on for consideration the matter of Information Technology: Monthly Activity Reports, May – August 2016. After discussion, Commissioner Snell made a motion to approve and it was seconded by Commissioner Jones. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Reports be, and the same are hereby, accepted by unanimous vote.



WACO, TEXAS

LISA FETSCH
DIRECTOR - INFORMATION TECHNOLOGY
500 COLUMBUS AVENUE
WACO, TEXAS 76701-1388

TO: Commissioners' Court

DATE: August 18, 2016

RE: IT Activity Report from May 2016 through mid-August 2016

The Information Technology department has had a very busy and eventful year full of many changes. It's been a pleasure to work with such dedicated team members.

I would like to make special note of a major networking project – a great deal of preparation was required for the replacement of our core router. The Networking Team mounted the router and ran new cables for everything needed. Once implemented, all the old cable will be pulled. Every cable was traced & labeled for all hardware in the server room and documented as to how it is all connected. Most cabling was migrated to new patch panels with proper labeling and cabling best practices. The managed switches were verified to have up to date firmware and settings. A great deal of disconnected and outdated cable was removed, along with outdated and unused hardware (servers, computers & UPS's). All of the findings and changes have been documented for future reference, server room changes and knowledge transfer.

The July installation of the router had to be terminated due to issues encountered while trying to replicate configurations for older connections. We determined it would be best to perform a formal network assessment before proceeding – we did not want to risk any issues with portions of the network not coming up. The installation is pending until the outdated configurations are evaluated and changes needed are determined. The Networking Team has done an excellent job of providing user support and greatly improving network organization and the appearance of the server room.

The Development Team has done an outstanding job in working with EDOC and the associated departments to manage issues, development, and enhancement requests of their multiple systems. We are meeting every 2 weeks and in touch on a daily basis with EDOC. This team is learning the applications and assisting EDOC by providing support to county employees and server maintenance, while maintaining support in all other areas of responsibility.

I'm pleased to report that the Desktop Support Team has come together very well. They are doing a wonderful job of providing daily support and knocking out special assignments, including the addition of phone/fax support. This group has caught on quickly and is always eager to learn more.

The Records Management team is diligently working on relocating files to clear old shelving in order to make space for the new mobile filing system to be installed. This team does a terrific job of managing the county's archival needs and providing services to county departments and the public.

ACCEPTED BY COMMISSIONERS COURT
THIS 30 DAY OF AUG 2016
Loren Jett
COUNTY JUDGE

For RECORRING

Hwy 6 Network Availability Monitor:			
	OK	Down	Performance Problem
May 2016	99.44	3h31m40s	None
June 2016	99.847	1h4m0s	None
July 2016	99.738	1h53m19s	None

Helpdesk ticket count:			
Desc	May 2016	June 2016	July 2016
Tickets	965	969	803
After hours	11	11	10
TOTAL	976	980	813

Archives counts:					
	Files OUT/IN	Scanned pages	DA dispositions	Boxes Shredded	Research requests
May 2016	3090	16,709	839	77	22
June 2016	3532	19,304	904	129	11
July 2016	2934	13,480	840	158	13

Operating Budget Excluding Payroll					
Ending Aug 17, 2016					
	<i>Beginning</i>	<i>Actual</i>	<i>Difference</i>	<i>Encumbrance</i>	<i>Transfer in</i>
I.T.	\$406,266.00	\$318,405.25	\$89,616.58	\$14,944.17	\$16,700.00
Archives	\$50,797.00	\$26,494.37	\$14,796.63	\$9,506.00	

Email Totals:			
Desc	May 2016	June 2016	July 2016
Good	212611	224750	201688
Junk	51884	20064	11025
TOTAL	264495	244814	212713

Roughly only 11% of the monthly email is junk. This % includes 'valid' junk email in relation to State of Texas listserves, TAC listserves, State Bar Association listserves, etc.

For Detailed Reports - Please See Attached Documentation

ARCHIVES QUARTERLY ACTIVITY REPORT
May 2016

<u>AGENCY #</u>	<u>AGENCY NAME</u>	<u>RAW DATA</u> <u>(pull/logout/deliver)</u>	<u>REFINED DATA</u> <u>(pickup/login/refile)</u>
1	Adult Probation	4	8
2	Auditor	0	0
4	County Judge	0	0
5	District Clerk - Civil	504	1008
6	District Clerk - Criminal	470	940
7	District Attorney	44	88
8	Elections	0	0
9	Justices of the Peace	23	46
10	Other	278	556
11	Indigent Health	0	0
12	Mortgage Companies	34	68
13	Sheriff	3	6
15	County Clerk	121	242
16	Tax Office	2	4
17	Information Technology	62	124
	TOTAL files processed	1545	3090

Odometer	Previous Mo. Reading	12686
	Current Mo. Reading	12849
	Total Miles this Quarter	163

Scanning	DA/Sheriff/Adult Probation	16,709
Filing	(DA dispositions)	839
Shredding		77

Research *see following pages for
research log details

May 2016 Research Log

External

-Property Info	1 hr
-Info on property near Lake Waco	1 hr
-Info on property near Lake Waco	1 hr
-Info on property on Marie Dr. in the Robert George survey	2 hrs
-Info on property on Marie Dr. in the Robert George survey	2 hrs
-Info on water line easement in Bruceville-Eddy area	.25 hr
-Looking for info on property in Westlake Addition- Speegleville	8 hrs
-Information on property history	1 hr
-Looking for 1940 Inquest Records (counted twice, but listed once)	1 hr
-Info on old, abandoned railroad ROW @ Loop 340 and Hwy 6	1 hr
-Naturalization records on relatives	1.5 hrs
-McLennan County Appraisal District- Info on railroad ROW in Lacy-Lakeview area	.75 hr
-Looking for info on relative in McLennan County	5 hrs
-Looking for info on 1 st United Methodist Church of Crawford	7 hrs
-Looking for property records for Lee R. Davis survey	3 hrs
-Looking for property records for Lee R. Davis survey	3 hrs
-Looking for property records for Lee R. Davis survey	3 hrs
-Walker Partners- Info on City Commons	1.5 hrs
-Walker Partners- Info on Texas Central Railroad	2 hrs
-Info on property on Gholson Road	.75 hr
-Looking for old plats for additions to City of Waco	.25 hr
-Texas Central Title- Property ownership	2 hrs

Internal

None

ARCHIVES QUARTERLY ACTIVITY REPORT
June 2016

<u>AGENCY #</u>	<u>AGENCY NAME</u>	<u>RAW DATA</u> <u>(pull/logout/deliver)</u>	<u>REFINED DATA</u> <u>(pickup/login/refile)</u>
1	Adult Probation	4	8
2	Auditor	0	0
4	County Judge	0	0
5	District Clerk - Civil	790	1580
6	District Clerk - Criminal	519	1038
7	District Attorney	53	106
8	Elections	1	2
9	Justices of the Peace	32	64
10	Other	273	546
11	Indigent Health	0	0
12	Mortgage Companies	28	56
13	Sheriff	1	2
15	County Clerk	30	60
16	Tax Office	1	2
17	Information Technology	34	68
	TOTAL files processed	1766	3532

Odometer	Previous Mo. Reading	12849
	Current Mo. Reading	13030
	Total Miles this Quarter	181

Scanning	DA/Sheriff/Adult Probation	19,304
Filing	(DA dispositions)	904
Shredding		129

Research *see following pages for
research log details

June 2016 Research Log

External

Information about Bosqueville Bridge and Steinbeck Bend area	10 hrs
Information about Bosqueville Bridge and Steinbeck Bend area	
Information about Bosqueville Bridge and Steinbeck Bend area	
Looking for marriage records	.5 hrs
Family history information	2 hrs
Property history information	1 hr
Information on family history and property	3 hrs
Information on family history and property	
Information on family history	3 hrs
Walker Partners – Needing information out of Deed Records	.25 hrs
Walker Partners – Looking for a 1944 survey by Joe Goddard	1.5 hrs
A+ Supersearch – Looking for a 1994 Uniform Commercial Code	1 hr
Mitchell & Assoc, - Information on a court case and property that is involved	8 hrs.
Property Information	1 hr

Internal

None

ARCHIVES QUARTERLY ACTIVITY REPORT
July 2016

<u>AGENCY #</u>	<u>AGENCY NAME</u>	<u>RAW DATA</u> <u>(pull/logout/deliver)</u>	<u>REFINED DATA</u> <u>(pickup/login/refile)</u>
1	Adult Probation	5	10
2	Auditor	1	2
4	County Judge	0	0
5	District Clerk - Civil	684	1368
6	District Clerk - Criminal	373	746
7	District Attorney	56	112
8	Elections	7	14
9	Justices of the Peace	23	46
10	Other	249	498
11	Indigent Health	0	0
12	Mortgage Companies	12	24
13	Sheriff	0	0
15	County Clerk	16	32
16	Tax Office	0	0
17	Information Technology	41	82
	TOTAL files processed	1467	2934

Odometer	Previous Mo. Reading	13030
	Current Mo. Reading	13211
	Total Miles this Quarter	181

Scanning	DA/Sheriff/Adult Probation	13,480
Filing	(DA dispositions)	840
Shredding		158

Research *see following pages for
research log details

July 2016 Research Log

External

-Walker Partners – Looking for property info	1.5 hrs
-Looking for property info	1 hr
-Walker Partners – Looking for info on land around Waco Airport	4 hrs
-Looking for property info	1 hr
-Walker Partners – Info on land around Waco Airport	.5 hr
-Looking for books with mechanic leins and laborer and contractor information	1 hrs
-Looking for building plans for Oak Lodge Motel	1.5 hr
-University of Texas History Department – Looking for marriage info on A.R. Parsons and Ella Hall	8 hrs
-Looking for survey of property in Hewitt	2 hrs
-Walker Partners – Looking for info on a civil case in County Court	.5 hr
-Needing information on personnel file (handed it off to Ana at H.R. once information was located)	.75 hr
- Looking for the Assumed Names Indexes	.25 hr

Internal

-Jared Goldsmith-Elections – Looking for election results from 1962 through the 1980s (two entries- called and visited)	1 hr
--	------

May 2016 IT Help Desk Breakdown

<u>Department:</u>	<u>Total Tickets:</u>
Information Technology	324
Adult Probation Department	74
Sheriff's Department	69
Criminal District Attorney	62
District Clerk	46
Highway 6 Jail	46
Elections Administration	30
Juvenile Probation Department	21
Edoc	19
Human Resources Department	19
Treasurer's Department	17
19th District Court	14
414th District Court	14
Tax Office - Ad Valorem Department	14
54th District Court	13
74th District Court	12
Auditors Department	12
Constable - Precinct 2	12
Commissioner's Precinct 2	11
County Judge	11
Commissioner's Precinct 4	9
Indigent Defense Coordinator	8
Tax Office - Auto Department	8
Justice of the Peace - Precinct 2	7
170th District Court	6
Constable - Precinct 1	6
Purchasing Department	6
County Clerk - Recording Department	5
Engineering Department	5
Maintenance of Buildings	5
Road and Bridge - Precinct 2	5
County Clerk - Court Department	4
County Court at Law No. 1	4
Justice of the Peace - Precinct 1.2	4
Justice of the Peace - Precinct 7	4
Commissioner's Precinct 3	3
Justice of the Peace - Precinct 3	3
Juvenile Court	3
Pretrial Services	3
Veteran's Administration	3
Child Support	2
Commissioner's Precinct 1	2
IHC	2
Justice of the Peace - Precinct 1.1	2
Justice of the Peace - Precinct 4	2
Agricultural Extension Services	1
Constable - Precinct 5	1
County Court at Law No. 2	1
Mental Health Court Services	1
Records Management Department	1
Road and Bridge - Precinct 1	1
Road and Bridge - Precinct 3	1
Road and Bridge - Precinct 4	1
Visiting Courtroom	1
<u>Total Tickets</u>	<u>965</u>

<u>IT Category:</u>	<u>Total Tickets:</u>
Data Center	32
Desktop Support	98
Networking	610
<u>Total Tickets:</u>	<u>965</u>

June 2016 IT Help Desk Breakdown

<u>Department:</u>	<u>Total Tickets:</u>
Information Technology	241
Sheriff's Department	97
Criminal District Attorney	86
Adult Probation Department	85
Highway 6 Jail	55
District Clerk	51
Juvenile Probation Department	32
Auditors Department	27
County Judge	21
Elections Administration	20
Commissioner's Precinct 2	18
Human Resources Department	16
Treasurer's Department	16
54th District Court	15
Engineering Department	11
Maintenance of Buildings	11
74th District Court	10
County Court at Law No. 1	10
Purchasing Department	10
Constable - Precinct 1	9
Tax Office - Auto Department	9
19th District Court	8
Indigent Defense Coordinator	8
Justice of the Peace - Precinct 1.1	8
County Clerk - Recording Department	7
Justice of the Peace - Precinct 4	7
Tax Office - Ad Valorem Department	7
Commissioner's Precinct 4	6
Pretrial Services	6
Commissioner's Precinct 3	5
Constable - Precinct 2	5
Edoc	5
Justice of the Peace - Precinct 3	5
Justice of the Peace - Precinct 5	5
County Clerk - Court Department	4
Records Management Department	4
IHC	3
Justice of the Peace - Precinct 2	3
Justice of the Peace - Precinct 7	3
Juvenile Court	3
Road and Bridge - Precinct 4	3
170th District Court	2
414th District Court	2
Child Support	2
Agricultural Extension Services	1
Commissioner's Precinct 1	1
Constable - Precinct 5	1
Courthouse Security	1
Department of Public Safety	1
Justice of the Peace - Precinct 1.2	1
Maintenance of Equipment	1
Veteran's Administration	1
<u>Total:</u>	<u>969</u>

<u>IT Category:</u>	<u>Total Tickets:</u>
Data Center	83
Desktop Support	653
Networking	233
<u>Total:</u>	<u>969</u>

July 2016 IT Help Desk Breakdown

<u>Department:</u>	<u>Total Tickets:</u>
Information Technology	331
Criminal District Attorney	57
Sheriff's Department	42
Highway 6 Jail	41
District Clerk	36
Adult Probation Department	35
54th District Court	21
Juvenile Probation Department	19
Auditors Department	18
Commissioner's Precinct 4	15
Elections Administration	14
Human Resources Department	14
Tax Office - Ad Valorem Department	13
County Clerk - Court Department	11
County Judge	11
Indigent Defense Coordinator	11
19th District Court	8
74th District Court	8
Tax Office - Auto Department	8
170th District Court	6
Commissioner's Precinct 3	6
Constable - Precinct 1	5
Constable - Precinct 2	5
Justice of the Peace - Precinct 1.1	5
Child Support	4
County Court at Law No. 1	4
Justice of the Peace - Precinct 5	4
Justice of the Peace - Precinct 7	4
Pretrial Services	4
Treasurer's Department	4
414th District Court	3
Commissioner's Precinct 1	3
Engineering Department	3
Justice of the Peace - Precinct 2	3
Purchasing Department	3
County Clerk - Recording Department	2
Justice of the Peace - Precinct 4	2
Maintenance of Equipment	2
Records Management Department	2
Road and Bridge - Precinct 4	2
Agricultural Extension Services	1
Commissioner's Precinct 2	1
Constable - Precinct 5	1
IHC	1
Justice of the Peace - Precinct 1.2	1
Justice of the Peace - Precinct 3	1
Juvenile Court	1
Maintenance of Buildings	1
Mental Health Court Services	1
Road and Bridge - Precinct 1	1
<u>Total:</u>	<u>803</u>

<u>IT Category:</u>	<u>Total Tickets:</u>
Data Center	1
Desktop Support	118
Networking	526
Phone Support	154
<u>Total:</u>	<u>803</u>

McLennan County Information Technology Department

Monthly Network Uptime Report (7/1/2016 12:00:00 AM - 7/31/2016 12:00:00 AM 24 / 7)

Probe, Group, Device	Sensor	Average Total	Uptime Downtime	Good Failed
Local probe (Local Probe) » Cisco ASA » Cisco ASA Main Firewall	PING 4	0 msec	99.737 % [29d21h45m49s [1h53m23s]	99.719 % [86127] 0.281 % [243]
Local probe (Local Probe) » Cisco ASA » Cisco ASA Highway 6 Jail	PING 1	22 msec	99.738 % [29d21h49m16s [1h53m19s]	99.694 % [86127] 0.306 % [264]

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Timezone: UTC-06:00
8/16/2016 3:59:29 PM

Monthly Network Uptime Report (6/1/2016 12:00:00 AM - 6/30/2016 12:00:00 AM 24 / 7)

Probe, Group, Device	Sensor	Average Total	Uptime Downtime	Good Failed
Local probe (Local Probe) » Cisco ASA » Cisco ASA Main Firewall	PING 4	0 msec	100 % [28d23h45m24s [0s]	100 % [83495] 0 % [0]
Local probe (Local Probe) » Cisco ASA » Cisco ASA Highway 6 Jail	PING 1	24 msec	99.847 % [28d22h42m4s [1h4m0s]	99.805 % [83357] 0.195 % [163]

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Timezone: UTC-06:00
8/16/2016 3:59:07 PM

Monthly Network Uptime Report (5/1/2016 12:00:00 AM - 6/1/2016 12:00:00 AM 24 / 7)

Probe, Group, Device	Sensor	Average Total	Uptime Downtime	Good Failed
Local probe (Local Probe) » Cisco ASA » Cisco ASA Main Firewall	PING 4	0 msec	100 % [30d23h43m42s [0s]	100 % [89250] 0 % [0]
Local probe (Local Probe) » Cisco ASA » Cisco ASA Highway 6 Jail	PING 1	21 msec	99.526 % [30d20h12m9s [3h31m40s]	99.44 % [88801] 0.56 % [500]

© 2016 Paessler AG
Timezone: UTC-06:00
6/1/2016 8:03:06 AM

I.T. FY-16 Expenditures

<u>Category:</u>	<u>Budget:</u>	<u>Actual:</u>	<u>Difference:</u>	<u>Notes:</u>	<u>Encumbrance:</u>	<u>Revised:</u>
Supplies	\$15,730.00	\$8,773.57	\$6,309.00		\$647.43	\$15,730.00
Furniture & Equip	\$8,424.00	\$8,424.62	\$4,501.29	\$4600 Transfer In	\$98.09	\$13,024.00
Motor Vehicle Oper	\$1,000.00	\$258.94	\$741.06			\$1,000.00
Pager Services	\$100.00	\$21.68	\$3.32	\$75 Transfer Out		\$25.00
Other Services/Charges	\$4,675.00	\$4,969.78	\$7,044.22	\$20,075 Transfer In	\$12,736.00	\$24,750.00
Repair & Maint	\$27,991.00	\$16,696.54	\$16,061.81	\$6000 Transfer In	\$1,232.65	\$33,991.00
Travel Reimbursement	\$1,200.00	\$212.31	\$987.69			\$1,200.00
Contract Programmers	\$5,000.00	\$0.00	\$0.00	\$5000 Transfer Out		\$0.00
Software Licensing	\$74,500.00	\$84,379.02	\$3,420.98	\$13,300 Transfer In		\$87,800.00
Software Support/Maint	\$29,476.00	\$17,901.00	\$11,345.00		\$230.00	\$29,476.00
Tyler Tech Hosted	\$233,670.00	\$176,767.79	\$34,702.21	\$22,200 Transfer Out		\$211,470.00
Professional Development:	\$4,500.00	\$0.00	\$4,500.00			\$4,500.00
Total	\$406,266.00	\$318,405.25	\$89,616.58		\$14,944.17	\$422,966.00

YTD Budget spent:

79%

Archives FY-16 Expenditures

<u>Category:</u>	<u>Budget:</u>	<u>Actual:</u>	<u>Difference:</u>	<u>Notes:</u>	<u>Encumbrance:</u>	<u>Revised:</u>
Supplies	\$19,656.00	\$5,587.33	\$13,868.67	\$200 Transfer Out		\$19,456.00
Motor Vehicle Oper	\$650.00	\$160.20	\$489.80			
Other Services/Charges	\$120.00	\$10.37	\$109.63			
Repair & Maint	\$2,343.00	\$2,342.51	\$0.49			
Software Licensing	\$5,028.00	\$5,175.92	\$52.08	\$200 Transfer In		\$5,228.00
Professional Services:	\$23,000.00	\$13,218.04	\$275.96		\$9,506.00	
Total	\$50,797.00	\$26,494.37	\$14,796.63		\$9,506.00	
*Contingencies	\$258,303.00	\$0.00	\$258,303.00	\$95,331 Transfer Out		\$162,972.00
*Capital Outlay	\$0.00	\$0.00	\$0.00	\$95,331 Transfer In	\$95,331.00	\$95,331.00

YTD Budget spent:

71%

*not calculated in budget

as of 8/17/2016

	General:	Status
IT	Hold management & staff meetings.	Ongoing
IT	Interview applicants for new job openings - filling 3 Desktop support positions and HelpDesk position.	completed
IT	Completed/presented 2017 Budget	completed
IT	Perform employee evaluations	completed
IT	Began bi-weekly meetings w/Sentinel Cyber Security in June. Strengthen IT policies/procedures; planning for end-user and IT tech training; preparing for system risk assessments; Becoming TAC 202 compliant on behalf of DCLK needs, required by Texas Workforce Commission.	in progress
IT	Installation of backup Liebert A/C system - pending budget approval.	Pending
IT	Meetings with internet provider FPL FiberNet - on hold due to a large number of active projects.	Pending
IT	Clearview backup and recovery service (local) - on hold due to a large number of active projects. Clearview aquired by Zayo Group.	Pending
Archives	Met with Workspace Solutions and requested a quote for installing an additional mobile filing system. Approval by Commissioners Court - pending installation.	Pending

Dept	WEB/EMAIL/PHONE: Project/Issue	Status
EDOC: DA	eDiscovery web portal complete - pending internal/external testing	Pending
EDOC: DA	Secure e-mail for discovery case information for CJIS/HIPAA compliancy	Pending
IT	Purchase/application of secure certificate for e-mail server	completed
IT	Assist departments with pages and forms. Review ADA reports and make necessary corrections.	Ongoing
IT	Continued research and modifications to rules regarding virus, spam, malware, and security protocols in order to protect our network.	Ongoing
IT	Support of the Mitel phone system has transferred to the IT department. Meetings/Orientation attended in preparation for this responsibility.	Ongoing

Dept	DEVELOPERS: Project/Issue	Status
Archives	Implementing an improved process for importing DA disposition into their digital images system. EDOC completed changes - pending approval from Archives for testing of the application.	in progress
EDOC: DCLK CMS	Clerk & Courts went live May 9, 2016. On going support for EDOC & users. Working towards completion of scheduled reports/interfaces & resolving issues.	in progress
EDOC: Constables	Development has begun - Provide multiple data exports, information for processes, scheduled reports and interfaces. Set up user accounts/training. Go-live delayed - EOM Aug 2016.	in progress
EDOC: SO CMS	Development has begun - Provide multiple data exports, information for processes, scheduled reports and interfaces. Set up user accounts/training. Go-live delayed - expected Nov/Dec 2016.	in progress
EDOC: all systems	Continue support - data exports, consultations, user setup & server management. Began official bi-weekly meetings in July - to assist in monitoring issues/needs in active systems and development of new systems.	Ongoing

Dept	DEVELOPERS: Project/Issue (continued)	Status
SO/DA/CC/DC	Held meetings & had CJIS training in regards to State reporting. Currently SO is submitting all reports to DPS: for SO and also on behalf of the DA, County Clerk and District Clerk offices. As the county systems migrate to EDOC, each office will eventually be responsible for their own reporting. IT is working with EDOC and the associated offices to coordinate these changes.	in progress
County Judge	BIS Agenda software: initial product review/training received. Enhancements were requested and completed by BIS - testing in progress. Go-live expected Sept 2016.	in progress
HR	Investigation of Time Keeping applications - on hold until HR is ready.	Pending
HR	Implementing a file export from Tyler MUNIS to Scott & White insurance group (an effort to reduce paperwork).	in progress
HR	Introduced CivicHR & Sterling Background check solutions & assisted in initial development.	in progress
MOB	Help Desk - development moved to Spiceworks application (better tracking & reports). Pending approval by Maintenance Director.	Pending
IT	Help Desk (Spiceworks) deployed county-wide.	completed

Dept	NETWORKING & DESKTOP SUPPORT: Project/Issue	Status
Data Center	Installation to replace the core router was terminated due to issues encountered while trying to replicate configurations for older connections. We determined it would be best to perform a formal network assessment before proceeding. The installation is pending until changes needed are determined.	in progress
Downtown Jail	Performed a second walk thru for cable assessment. Generate new equipment quote for remodel changes.	in progress
SO	Update of Unit Number on all Tough books (updated as they are received)	in progress
SO	coordinate w/GTL for video visitation project - pending relocation of Recovery Health	Pending
SO	Rhyan Tech server configurations done & application installed	completed
SO	cable runs for performance issues	completed
Hwy6	Installation of access points for Medical Wi-Fi (pill pass)	completed
Hwy6	Internet upgrade from 20mx20m to 50mx50m (in anticipation of EDOC JMS and Video Visitation)	completed
DA	Data migrated to longterm storage (SAN) & comparison reports run.	completed
JP3	Remodel/Abatement - discussion and planning with Judge Pareya for storage of computer equipment. Awaiting notice.	Pending
JP4	Remodel/Abatement - discussion and planning with Judge Richardson for temporary relocation of office & computer equipment. Awaiting notice.	Pending
HR	Electronic display system - Partial install for Open Enrollment.	in progress
HR	Setup work stations and copier for Open Enrollment.	completed
Elections	Performing upgrades to all elections laptops for multiple applications in preparation for November elections - tests pending. Provide training to new IT & elections staff.	in progress
54th court	Investigate audio recording system - arrange/attend demos by vendors - pending selection by the court.	in progress
JUVE	Quotes given for DVR system - pending selection by the court.	in progress

FILED: AUG 30 2016

J.A. "ANDY" HAWWELL, County Clerk
McLennan County, Texas
By Myroslaw Gowari DEPTV

The Court went back to item F. 3. Texas A&M AgriLife Extension Service: Monthly Activity Reports, May – July 2016.

ORDER APPROVING:

MONTHLY ACTIVITY REPORTS, MAY – JULY 2016:
TEXAS A&M AGRILIFE EXTENSION SERVICE

On this the 30 day of August, 2016, came on for consideration the matter of Texas A&M AgriLife Extension Service: Monthly Activity Reports, May – July 2016. After discussion, Commissioner Jones made a motion to approve for recording purposes and it was seconded by Commissioner Perry. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Reports be, and the same are hereby, approved by unanimous vote.

ACCEPTED BY COMMISSIONERS COURT
THIS 30 DAY OF AUG 20 16
Kelsey Pearson
COUNTY JUDGE

*for
Pearson*

TEXAS A&M
AGRILIFE
EXTENSION

Making a Difference *in McLennan County*

Extension Monthly Report for County Commissioners Court

Kelsey Pearson Schatte

Texas AgriLife Extension
4-H Youth Development

Overview of major programming efforts for May 2016:

- 5/2 Office Conference
4-H Newsletter
Adult Taskforce Meeting (8 total)
- 5/5 TAE4-HA meeting
Program Development Committee Meeting
- 5/6 Youth Council Officer Applications
4-H Weekly Update E-mail
- 5/9 Limestone County Fair Scholarship Interviews
- 5/10 District 8 Spring Agent Meeting, Stephenville
- 5/12 Leaders 4 Life Contest, Belton
4-H Weekly Update E-mail
- 5/14 District 8 Rifle Contest (10 total; 4 adults, 6 youth)
- 5/16 Office Conference
Ag Product ID Practice (2 youth attended)
Youth Council Interviews
- 5/17 Volunteer Appreciation Reception, Back porch club (40 total attended)
- 5/18 Youth Council Interviews (15 total interviewees)
- 5/20 4-H Weekly Update E-mail
Leadership LAB & State Roundup Registrations
- 5/23 Office Conference
4-H FCS Coalition meeting
- 5/26 Ag Product ID practice (5 total; 4 youth, 1 adult)
- 5/27 4-H Weekly Update E-mail
- 5/31 Office Conference
County Camp Registration due

Major programming efforts and events planned for June 2016:

- 6/1 Ag Product ID practice
Youth Council Officer Elections
- 6/2 Ag Product ID practice
- 6/3 4-H Weekly Email Blast
- 6/6 County Camp Teen Leader & Agent Meeting
- 6/7- State 4-H Roundup, College Station
- 6/10
- 6/16 County Recordbook Judging
- 6/17 4-H Weekly Email Blast
- 6/20- District 8 Horse Show, Belton
- 6/21
- 6/20 Sewing Day of Service
- 6/22 Photography Editing Workshop
- 6/23 Heifer & Steer Validation
4-H Weekly Email Blast
- 6/26-29 District 8 Leadership LAB
- 6/27 Felting Workshop
- 6/28 Steer Validation at West Auction Barn
- 6/30 Heifer Validation
Sheep & Goat Validation at Waco Sale Barn



Christie Merrifield receiving her 4-H
Volunteer of the year award

Educational Programs:	
Programs Presented.....	10
Program Participants.....	96
Educational Contacts:	
Telephone.....	152
Email Blast.....	3410
Site/Office visits.....	126
Mail.....	54
4-H FB.....	418
Web Hits.....	1014
Newsletter Outreach:	
McLennan County 4-H Link.....	321
Volunteer Efforts:	
Volunteer Hours.....	26
Volunteer Contacts.....	124

Kelsey Pearson Schatte

Signature

**McLennan
County**

**County Extension Agent – 4-H & Youth Development
Title**

**June 1, 2016
Date**



Making a **Difference** *in McLennan County*

Extension Newsletter for Commissioners Court

Overview of major programming efforts of County Agent Dr. Shane McLellan for May, 2016

- 2, Crop report
- 3-4, State Professional Associations Spring Board Meeting, Brownwood. Agent is president-elect for TCAAA
- 9, Crop report
- 9, TCAAA budget meeting at Hilton
- 9, Radio Program
- 10, District Training, Stephenville
- 10, MCJLS Board meeting
- 11, Beef and Forage Strategy meeting
- 12, Central Region Career Promotion Training, agent was presenter
- 13, Jobe's/Easy Gardener Tour
- 14, Master Gardener Plant Sale
- 16, WebEx Conference call, drone/technology/mapping N applications
- 16, TCAAA meeting with Baylor grounds crew
- 17, Volunteer Recognition
- 18, CEA Strike Team Briefing. Agent is on state strike team.
- 19, Radio Program
- 20, OD Butler Field Day, Franklin
- 24, Go-Texan Committee
- 25, TCAAA planning meeting
- 27, Meet with Baylor grounds crew
- 30, Heart O' Texas 4-H Club meeting

Overview of major programming planned by Dr. Shane McLellan for June, 2016

- 1, Master Gardener Intern Orientation
- 2, Small Grain Planning Committee
- 4, Setup for rowcrop tour, Downsville
- 6, Radio Program
- 8, Crop tour, Mertens
- 9, State 4-H Roundup Beef Educational Presentations, agent serves as chairman
- 10, East Side Row Crop Tour
- 15, MG Intern Class at Fort Worth Botanical Garden
- 16, Texas A&M Row Crop Tour, College Station
- 17, West Side Row Crop Tour, Crawford
- 20, Radio Program
- 21, Stiles Farm Field Day, Thrall



Making a Difference *in McLennan County*

Extension Newsletter for Commissioners' Court

Erich Schatte
Texas AgriLife Extension
Natural Resource

Overview of major programming efforts for May 2016:

- 5/2 Youth Council and Adult Task Force Meeting
- 5/2 Office Conference
- 5/5 PDC Meeting Gatesville
- 5/9 Office Conference
- 5/9 Limestone County Scholarship interviews
- 5/10 District 8 Spring Meeting Stephenville
- 5/11 District 8 Beef and Forage Meeting McGregor
- 5/12 Achievement Report Workshop
- 5/13 Pond Management Workshop located at MCC Highlander Ranch
- 5/14 District 8 Rifle Contest Leon County
- 5/16 Office Conference
- 5/16 Producer Visit
- 5/16 Youth Council interviews
- 5/17 Volunteer Appreciation
- 5/18 Youth Council interviews
- 5/19 Livestock Coalition Meeting
- 5/20 OD Butler Field Day
- 5/23 Office Conference

- 5/24 Livestock Project Visits
- 5/25 TCAAA Meeting
- 5/25 New Small Landowner Meeting
- 5/26 Horticulture Meeting
- 5/26 Livestock Project Visits
- 5/26 Rain Water Harvesting with West ISD
- 5/27 Livestock Project Selection
- 5/30 Office Conference

Major programming efforts and events planned for June 2016:

- 6/1 Youth Council Elections
- 6/2 Ag Product ID Practice
- 6/4 Judge for Rockdale TJLA Show
- 6/5 Judge for Rockdale TJLA Show
- 6/6 Office Conference
- 6/6-6/10 State 4-H Round Up in College Station
- 6/10 East Side Row Crop Tour
- 6/13 Office Conference
- 6/17 West Side Row Crop Tour
- 6/20 Office Conference
- 6/20-6/21 District 8 Horse Show Belton
- 6/22 BIG Commodity Planning Session
- 6/23 State Steer and Heifer Validation
- 6/27 Office Conference
- 6/26-6/29 District 8 Leadership Lab
- 6/28 State Steer and hog Validation

- 6/29 Online Webinar
- 6/30 State Heifer and Lamb/Goat Validation

Educational Programs:	
Programs/Activities Presented.....	24
Program Participants.....	955
Educational Contacts:	
Telephone.....	75
Email Blast.....	1950
Site/Office visits.....	51
Mail.....	11
Web Hits.....	1921
Volunteer Efforts:	
Volunteer Hours.....	15
Volunteer Contacts.....	11

Erich S. Schatte

Signature

County Extension Agent – Natural Resource

Title

McLennan

County

May 31, 2016

Date

FILED: AUG 30 2016

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

ACCEPTED BY COMMISSIONERS COURT
THIS 30 DAY OF AUG 20 16
Shane McLellan
COUNTY JUDGE

For
RECORDING

TEXAS A&M
AGRI LIFE
EXTENSION

Making a Difference in McLennan County

Extension Newsletter for Commissioners Court

Overview of major programming efforts of County Agent Dr. Shane McLellan for June, 2016

- 1, Master Gardener Intern Orientation, 111 attending
- 2, Small Grain Planning Committee
- 4, Setup for row crop tour, Downsville
- 6, Radio Program, crop report
- 8, Crop tour, Mertens
- 8, MG Intern Class on Soils, 64 in attendance
- 9, State 4-H Roundup Beef Educational Presentations, agent serves as chairman
- 10, East Side Row Crop Tour, 83 attended
- 13-16, State County Agent Strike Team sent to Brazoria County to man Livestock Rescue Point
- 15, MG Intern Class at Fort Worth Botanical Garden
- 17, West Side Row Crop Tour, Crawford 63 persons attending
- 20, Radio Program
- 21, Stiles Farm Field Day, Thrall. Agent served as tour guide
- 22, BIG Strategy Meeting, agent is co-chair of Hort committee and serves as host of the BIG program
- 22, MG Intern Class, Plant Growth and Development, 71 in attendance
- 23, Validation @ Herzogs
- 26, State Professional Associations Conference Call, agent serves as president elect for state ag agents association
- 28, State Steer Validation @ West
- 29, Pesticide Recertification Training
- 29, Plant Propagation, Master Gardener Intern Class, 60 in attendance
- 30, Validation @goat-sheep-heifers
- 30, Radio Program

Overview of major programming planned by Dr. Shane McLellan for July, 2016

- 5, Cow/Calf Program, Groesbeck
- 6, Stocker Cattle Program, West
- 6, MG Intern Class, Tour and Composting
- 7, TCAAA exec meeting
- 7, District Recordbook Judging, Gatesville
- 12, Texas Farm Bureau meeting
- 13, MG Intern Class, Entomology and Plant Pathology
- 13, Country World agent interview
- 14, Radio Program
- 20, MG Intern Class, Lawn and Turf Care
- 17-20, TCAAA State Conference in Waco, agent is incoming state president

- 21, Conference call for Judges and Commissioners Conference
- 21, Conference Call District Awards Committee
- 25, County 4-H Banquet
- 25, Mid-year review with DEA
- 27, MG Intern Class, Landscape Design

<i>Educational Programs:</i>	
Programs Presented.....	6
Program Participants	412
<i>Educational Contacts:</i>	
Telephone.....	419
E-mail Blast.....	4110
Site/Office Visits.....	21
Mail	771
Newsletter.....	300
Blog.....	45
Facebook.....	182
Web Sessions	484
Web Page Views.....	977
<i>Media Outreach:</i>	
Media Release.....	45
Waco Tribune Articles	2
	(38,134 subscribers)
Radio Programs	3
Radio Listeners	43 stations
	(4.3 mil estimated audience)
<i>Volunteer Efforts:</i>	
Continued Education.....	4 (275 for year)
Volunteer Hours.....	75.5 (3,815.35 for year)
Volunteer Contacts	270 (17,293 for year)

Educational programs of the Texas A&M AgriLife Extension Service are open to all people without regard to race, color, religion, sex, national origin, age, disability, genetic information or veteran status. The Texas A&M University System, US Department of Agriculture, and the County Commissioners Courts of Texas Cooperating.

Making a
Difference in McLennan County

Extension Monthly Report for County Commissioners Court

Kelsey Pearson Schatte

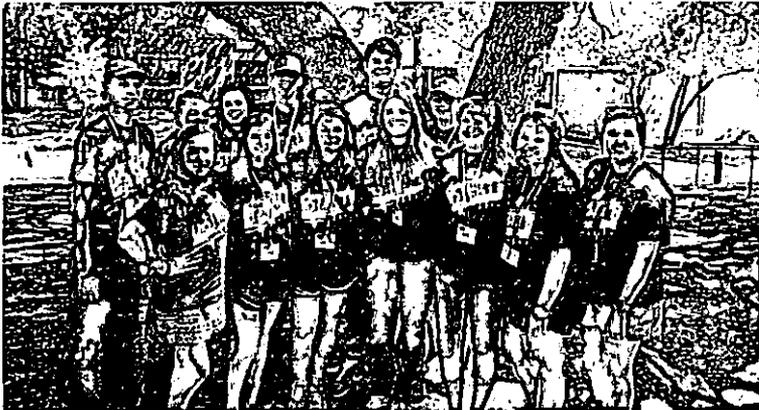
Texas AgriLife Extension
4-H Youth Development

Overview of major programming efforts for June 2016:

- 6/1 Ag Product ID practice (4 youth)
Youth Council Officer Elections (15 youth, 2 adults; 17 total)
- 6/2 Project Visit in Waco for State Fair Hogs
- 6/3 4-H Weekly Email Blast
- 6/6 County Camp Teen Leader & Agent Meeting
State 4-H Roundup, College Station
- 6/7-
6/10 State 4-H Roundup, College Station
- 6/16 State Brahman Show contest Judge, College Station
- 6/17 4-H Weekly Email Blast
County Recordbook judging
- 6/20-
6/21 District 8 Horse Show, Belton
- 6/22 Photography Editing Workshop (11 youth, 2 adults)
- 6/23 Heifer & Steer Validation
4-H Weekly Email Blast
Sushi Workshop (15 youth, 2 adults)
Funnel Cake and Fried Candy Workshop (16 youth, 2 adults)
- 6/26-29 District 8 Leadership LAB (13 total youth)
 - 4 individuals will be serving on the
- 6/27 Felting Workshop (4 youth, 2 adults)
- 6/30 Heifer Validation
Sheep & Goat Validation at Waco Sale Barn

Major programming efforts and events planned for July 2016:

- 7/1 4-H Fishing Tournament
4-H Weekly Email Blast
- 7/5 District 8 Recordbooks due
Youth Council meeting
Adult Taskforce meeting
- 7/6 4-H Chartering
- 7/7 District 8 Recordbook judging, Bosque County
4-H Weekly Email Blast
- 7/8- County Camp, Palestine
- 7/10
- 7/11 Home Décor Workshop
- 7/15 4-H Weekly Email Blast
- 7/17-20 TCAAA Annual Meeting, Waco
- 7/18 Sewing Workshop, Waco
- 7/22 4-H Weekly Email Blast
- 7/24 4-H Banquet Set up
- 7/25 4-H Banquet
- 7/27 TAMU Tour for Youth
- 7/28 4-H Weekly Email Blast & August Newsletter



Funnel Cake and Fried Candy workshop!

McLennan County group at Leadership Lab. Laci Keel, Olivia Pankonien, Natalie Hoelscher and Travis Lilley are Vice Chairman on the 2016-2017 District 8 Council Officer Team!



Educational Programs:	
Programs Presented.....	10
Program Participants.....	96
Educational Contacts:	
Telephone.....	56
Email Blast.....	3410
Site/Office visits.....	15
Mail.....	54
4-H FB.....	512
Web Hits.....	1014
Newsletter Outreach:	
McLennan County 4-H Link.....	321
Volunteer Efforts:	
Volunteer Hours.....	26
Volunteer Contacts.....	124

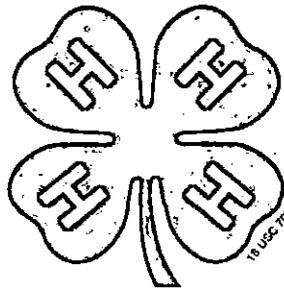
Kelsey Pearson Schatte

Signature

**McLennan
County**

**County Extension Agent – 4-H & Youth Development
Title**

**July 5, 2016
Date**



**Making a
Difference** *in McLennan County*

Extension Newsletter for Commissioners Court

Overview of major programming efforts of County Agent Colleen Foleen June 2016:

- 1 Lync to Success online professional development training
- 7 Diabetes Education Task Force Meeting, 7 attended
- 8 Home Safety, Heat Safety Program for Seniors Estella Maxey Community Center 11 participants
- 9 Home Safety, Heat Safety Program for Seniors Kate Ross Community Center 8 participants
- 14 BLT Planning committee Meeting 5 attended
- 15 Child Passenger Safety / Summer Food Safety, Care Net, 19 participants
- 16 From the Ground Up Planning Committee Meeting, Johnson County AgriLife Extension Office
- 17 Information Table, Richland Mall Farmers Market 25 contacts
- 20 TEA-FCS Quarterly Meeting, Hill County AgriLife Extension Office
- 22 FCS Planning Committee Meeting, 4 attended
- 27-29 Traveled to Corpus Christi for Smart Choice Health Insurance Training

Programs	Participants	Telephone	Office Visits	Emails	Mail	Social Media	News Release
4	63	25	12	422		30	

Overview of major programming efforts planned for July 2016

7 District Record Book Judging, Meridian

12 Diabetes Task Force Meeting

13 Nutrition Program, Oak Lawn Baptist Church

14 Planning Meeting Texas Hunger Initiative, Temple

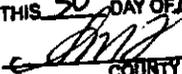
15 Diabetes Education planning meeting

21 Healthy Babies Coalition Meeting

25-29 TEA FCS State Conference

FILED: AUG 30 2016

J.A. "ANDY" HAWWELL County Clerk
McLennan County, Texas
By Myrcetaz Gowan DEPUTY

ACCEPTED BY COMMISSIONERS COURT
THIS 30 DAY OF AUG 2016

COUNTY JUDGE

For
RECORDED

TEXAS A&M
AGRI LIFE
EXTENSION



PRAIRIE VIEW
A&M UNIVERSITY
COLLEGE OF AGRICULTURE
AND HUMAN SCIENCES

Cooperative Extension Program

Making a Difference in McLennan County

Extension Newsletter for Commissioners Court

Overview of major programming efforts of County Agent Meilana Charles for July 2016:

7th-Recordbook Judging-Superintendent for record book judging of Food & Nutrition, Photography and Consumer Education. 2 judges

11th-Cenikor, Nutrition and Healthy Living Basics, lesson 1: MyPlate and Physical Activity- Review MyPlate food groups and the adult portion sizes, discuss major nutrients associated with each food group, discuss preventable diseases associated with overeating or under-eating from each food group and review daily physical activity needs. 35 participants

13th-AAFCS-TX affiliate Executive Board Meeting- Transition of newly elected position took place, reviewed annual conference in Washington, and discussed upcoming 2017 annual conference in Dallas. 7 participants

18th-Cenikor, Making End Meet- Participants developed a family spending budget based on their individual family needs, identified the difference between wants and needs and why they may differ between people, understood the effect of values on wants, needs and goals, identified family wants and needs as they develop a family spending plan. 32 participants

17th-Money Management Subcommittee- Confirmed new date for Predatory Lending update in September, discussed other youth and adult programming in Waco. 4 participants

21th- Healthy Babies Coalition- Worked with subcommittees Sororities and Social Organizations and Prematurity Awareness Month group. 5 participants

25th-Family Abuse Center (night group), Dining at the Dollar Store- Compared dollar store foods with national brand names and tips for shopping at the dollar store. 12 participants

25th-Cenikor- Nutrition and Healthy Living Basics-Food Labels- Provided an overview of how to read the nutrition facts label, discussed the nutrients found on nutrition facts label, defined percentage daily value and explained preventable diseases associated with overconsumption of nutrients found on nutrition facts labels. 8 participants

26th-Family Abuse Center (afternoon group), Dining at the Dollar Store- Compared dollar store foods with national brand names and tips for shopping at the dollar store. 2 participants

26th – 28th 2016 Texas Extension Association of Family and Consumer Sciences State Conference, Lubbock, Texas- Acquired current information on nutrition, food safety, child development and parenting. Also, learned about the state of Texas Extension on a state level.

Education Programs:	
Programs Presented.....	10
Program Participants.....	107
Educational Contacts:	
Telephone.....	11
Office.....	0

Upcoming August 2016 Programming

1st- I-Engage Baylor University Summer Camp, Predatory Lending and Poverty- Defined pay day and auto title loans, explained the difference between them and other bank loans and provided the simulation.

2nd-Cenikor- Nutrition and Healthy Living Basics, Menu Planning and Grocery Shopping

8th-Cenikor-Dining at the Dollar Store

9th-American Association of Family and Consumer Science-Texas Affiliate-Northeast District Meeting Planning Committee.

9th-CIS Partnership Fair

11th- Waco Housing Authority Meeting

15th-17th-Health and Human Services Cross-Systems Summit (San Marcos, Texas)

18th-Master FCS Volunteer Training

19th-American Association of Family and Consumer Sciences Summer Executive Board Meeting (Prairie View, TX)

22nd- Cenikor-Nutrition and Healthy Living Basics-Food Safety

23rd Programs Expectation Meeting

23rd-Program Area Planning Committee Meeting

29th-31st- Cooperative Extension Program Program Planning Training

Making a

Difference *in McLennan County*

Extension Newsletter for Commissioners Court

Overview of major programming efforts of County Agent Dr. Shane McLellan for July, 2016

- 5, Cow/Calf Program, Groesbeck. Attended by 53
- 6, Stocker Cattle Program, West. Attended by 125 persons
- 6, MG Intern Class, Tour and Composting. 71 in attendance
- 7, TCAAA exec meeting
- 7, District Recordbook Judging, Gatesville
- 11, Horticulture Tour, Baylor/Jobe's/TSTC/Carleen Bright Arboretum. 30 attending
- 12, Texas Farm Bureau meeting
- 13, MG Intern Class, Entomology and Plant Pathology. 68 attending
- 13, Country World agent interview
- 14, Radio Program
- 20, MG Intern Class, Lawn and Turf Care. 58 attending
- 17-20, TCAAA State Conference in Waco, 360 attended. District 8 hosted this event in McLennan County. Agent was district treasurer, over facilities, over tours, planned and implemented hort tour, and is now state president of state ag agent professional development association.
- 21, Conference call for Judges and Commissioners Conference
- 25, County 4-H Banquet
- 25, Mid-year review with DEA
- 25, BIG Conference Youth Program Committee
- 27, MG Intern Class, Landscape Design. 71 attending

Overview of major programming planned by Dr. Shane McLellan for August, 2016

- 1-2, Beef Cattle Shortcourse
- 1, Radio program
- 3-5, Ag Retreat Professional Development
- 10, Master Gardener Intern Class, Vegetable Production
- 11, Private Applicator Class
- 15, Radio program
- 17, Master Gardener Intern Class, Perennials, Herbs, Container Gardening
- 17, BIG Exec meeting
- 23, District Webinar, program expectations
- 24, Master Gardener Intern Class, Oak Wilt and other Tree Problems
- 29, Radio program
- 31, Master Gardener Intern Class, Bio-Intensive Gardening and Tour

Educational Programs:

Programs Presented..... 8
Program Participants 836

Educational Contacts:

Telephone..... 296
E-mail Blast 3996
Site/Office Visits..... 21
Mail 43
Newsletter.....3
Blog.....49
Facebook.....232
Web Sessions 455
Web Page Views..... 908

Media Outreach:

Media Release..... 43
Waco Tribune Articles 3
(38,134 subscribers)
Radio Programs 3
Radio Listeners 43 stations
(4.3 mil estimated audience)

Volunteer Efforts:

Continued Education.....4 (275 for year)
Volunteer Hours..... 75.5 (3,815.35 for year)
Volunteer Contacts 270 (17,293 for year)

**Making a
Difference** *in McLennan County*

Extension Newsletter for Commissioners Court

Overview of major programming efforts of County Agent Colleen Foleen July 2016:

- ❖ 7 District Record Book Judging Meridian
- ❖ 8 Diabetes Education Planning, 6 Attended
- ❖ 11 Nutrition Education, Cenikor 22 Attended
- ❖ 12 Diabetes Task Force Meeting, 6 Attended
- ❖ 13 Nutrition Education, Oak Lawn Baptist Church, 12 Attended
- ❖ 14 Meeting with Texas Hunger Initiative, Temple, 6 Attended
- ❖ 25-28 Travel to Lubbock to attend Texas Association of Family Consumer Science Agents Conference

Programs	Participants	Telephone	Office Visits	Emails	Mail	Social Media	News Release
2	34	29	8	621		15	26

Overview of major programming efforts planned for August 2016

- ❖ 1-4 Better Living for Texans Conference, San Antonio
- ❖ 13 Waco ISD Family Fest, Information Table
- ❖ 16, 23 and 30 Do Well Be Well Diabetes Education, Waco-McLennan County Health District

Making a Difference *in McLennan County*

TEXAS A&M
AGRI LIFE
EXTENSION

Extension Monthly Report for County Commissioners Court

Kelsey Pearson Schatte

Texas AgriLife Extension

4-H Youth Development

Overview of major programming efforts for July 2016:

- 7/1 4-H Fishing Tournament
- 4-H Weekly Email Blast
- 7/2 4-H Fishing Tournament
- 7/3 4-H Fishing Tournament
- 7/4 4-H Fishing Tournament
- 7/5 District 8 Recordbooks due
- Youth Council meeting (4 adults)
- Adult Taskforce meeting (11 youth)
- 7/6 4-H Club Chartering
- 7/7 District 8 Recordbook judging, Bosque County
- 4-H Weekly Email Blast
- 7/8-7/10 County Camp, Palestine (22 total; 3 adults, 19 youth)
- 7/15 4-H Weekly Email Blast
- 4-H Club Chartering
- 7/17-20 TCAAA Annual Meeting, Waco
- 7/18 Sewing Workshop, Waco (6 total; 2 adults, 4 youth)
- 7/22 4-H Weekly Email Blast
- 7/24 4-H Banquet Set up (18 total)
- 7/25 4-H Banquet (130 total in attendance)
- 7/28 4-H Weekly Email Blast & August Newsletter
- 7/29 Youth Council Officer Retreat (6 youth)

Major programming efforts and events planned for August 2016:

- 8/1 Office Conference
4-H Weekly E-mail Update
- 8/3-8/5 Ag Retreat, Valera
- 8/8 4-H Club Officer Training
Office Conference
- 8/12 Beef Quality Assurance Training, Marlin
4-H Weekly E-mail Update
- 8/17 State Fair Entries due to County Extension Office
- 8/19 4-H Weekly E-mail Update
- 8/22 Office Conference
- 8/23 RPL & Administration Update Webinar
- 8/25 State Fair Entries due
- 8/26 Sheep & Goat tags
4-H Weekly E-mail Update
- 8/29 Office Conference

Educational Programs:	
Programs Presented.....	12
Program Participants.....	306
Educational Contacts:	
Telephone.....	87
Email Blast.....	3410
Site/Office visits.....	25
Mail.....	36
4-H FB.....	478
Web Hits.....	1014
Newsletter Outreach:	
McLennan County 4-H Link.....	321
Volunteer Efforts:	
Volunteer Hours.....	26
Volunteer Contacts.....	306

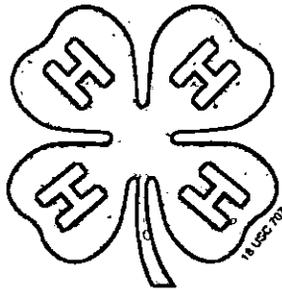
Kelsey Pearson Schatte

Signature

**McLennan
County**

**County Extension Agent – 4-H & Youth Development
Title**

**August 2, 2016
Date**





Making a Difference *in McLennan County*

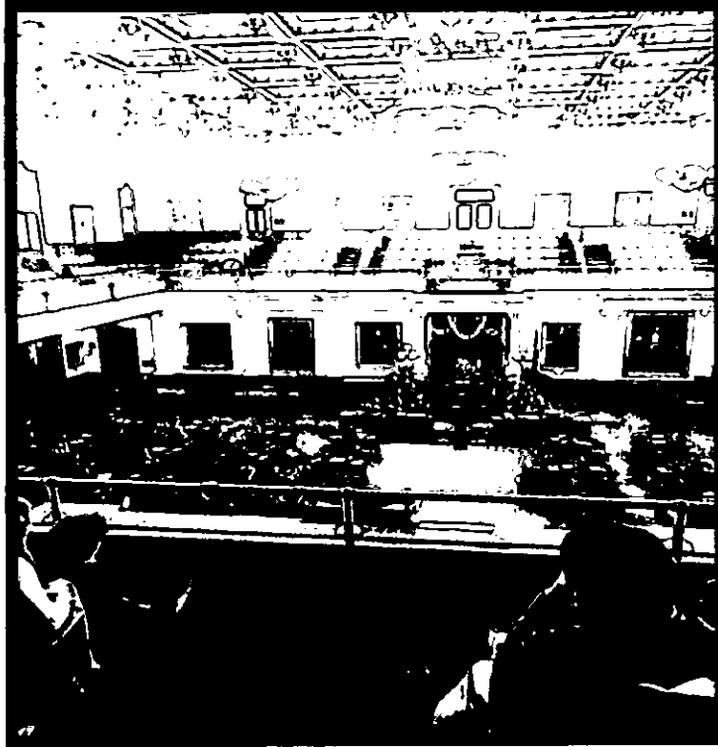
Extension Newsletter for Commissioners Court

Erich Schatte
Texas AgriLife Extension
Natural Resource

Overview of major programming efforts for July 2016:

- 7/1 Stephenville meetings
- 7/3 Livestock show Belton
- 7/5 Office Conference
- 7/5 Adult Task Force and Youth Council Meeting
- 7/5 Summer Cattle program – Groesbeck
- 7/6 Stocker Cattle Program – West
- 7/7 District Record book Judging Meridian
- 7/8-
7/10 District 8 County Camp – Palestine
- 7/11 Office Conference
- 7/17-
7/20 4-H State Congress in Austin
- 7/17-
7/20 TCAAA State Meeting in Waco
- 7/20 Lawn and Turf Care program
- 7/24 4-H Awards Banquet setup
- 7/25 Office Conference
- 7/25 4-H Awards Banquet (135 attended)

State 4-H Congress



Educational Programs:	
Programs/Activities Presented.....	22
Program Participants.....	1021
Educational Contacts:	
Telephone.....	122
Email Blast.....	1823
Site/Office visits.....	55
Mail.....	8
Web Hits.....	1623
Volunteer Efforts:	
Volunteer Hours.....	10
Volunteer Contacts.....	50

Erich S. Schatte

Signature

County Extension Agent – Natural Resource

Title

McLennan

County

July 29, 2016

Date

FILED: AUG 30 2016

J.A. "ANDY" HAWWELL, County Clerk
McLennan County, Texas
By Myrceluz Gowen DEPUTY

ORDER RECESSING TO EXECUTIVE SESSION

On this the 30 day of August, 2016, at 11:17 o'clock a.m. the County Judge announced that at this time we will go into Executive Session in accordance with Section 551.071 and 551.072 of the Local Government Code (V.C.T.A.)

ORDER RECONVENING SPECIAL SESSION

On this the 30 day of August, 2016, at 11:39 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:

ORDER ADJOURNING SPECIAL SESSION

On this the 30 day of August, 2016, at 11:39 o'clock A.m. County Judge Scott M. Felton announced that the meeting of August 30, 2016 is adjourned.

ITEMS DEFERRED, AGENDA, AUGUST 30, 2016

On this the 30 day of August, 2016, upon motion made, seconded and duly passed by unanimous or majority vote, it is ordered by the Court that the following Items on the Agenda for August 30, 2016, be, and the same are hereby, deferred:

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

F. Acceptance of County Department Heads / Staff / Departmental Reports / Updates:

1. Maintenance of Equipment: Monthly Activity Reports, May – July 2016
4. Maintenance of Buildings: Monthly Activity Report, August 2016
10. County Auditor: Monthly Financial Report, July 2016

APPROVAL OF MINUTES

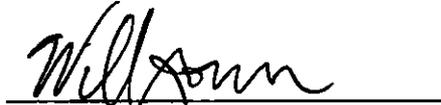
The above and foregoing minutes having been read in open Court and found to be correct, the same are hereby, approved this the 6th day of September, 2016.



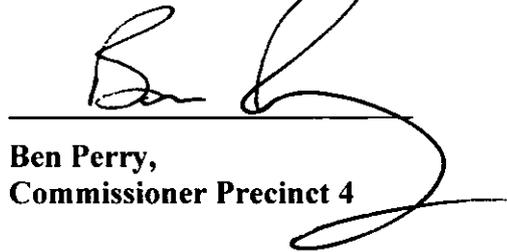
Kelly Snell,
Commissioner Precinct 1



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 Myrcetez Gowan Deputy County Clerk

Myrcetez Gowan