

NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN that, in accordance with the Government Code, Chapter 551, (known as the Open Meetings Act), as amended, a special meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Friday, the 4th day of January, 2019 at 9 o'clock a.m.** in the Commissioners' Courtroom, 1st Floor, West Wing, McLennan County Courthouse, 501 Washington, City of Waco, Texas, at which time, the subjects below will be considered and potentially acted upon.

AGENDA

- A. Proof of Posting of Notice**
- B. Moment of Silence / Invocation and Pledge**
- C. Public Comments**
- D. Financial Obligations of McLennan County:**
 - 1. Authorization for County Treasurer to Pay County Checks / Wire / Electronic Transfers Issued Since the Last Authorization
- E. Additional Items for Discussion and Potential Action:**
 - 1. Acceptance of Oath of Office Documents for Elected and/or Appointed County Officials
 - 2. Approval of Order of Sole Source Designation and Granting Exemptions from Bidding with Northrop Grumman / Remotec (re: Hazardous Duty Robot for County Sheriff)
 - 3. Authorization of Renewal of RFP 18-002 with Diamond Pharmacy Services (re: Pharmaceuticals for the Jail)
- F. Human Resources / Salary Matters (Payroll Status Forms or Changes):**
 - 1. Road and Bridge, Precinct 2
- G. Executive/Closed Session**
 - 1. **Section 551.071 of the Government Code (V.C.T.A.):** An executive/closed session will be held so that the Commissioners Court can seek and receive legal advice from its attorneys regarding pending or threatened litigation, settlement offers, claims, or other matters for which the attorneys' duties to their client under the Texas State Bar Disciplinary Rules of Professional Conduct Conflicts with the Open Meetings Act (Ch.551, Gov. Code) if necessary for a subject contained on this agenda, and advice dealing with pending litigation, administrative claims or notices, and legal effects, liabilities, and legal options including but not limited to claims arising from Opioid Litigation
 - 2. **Section 551.072 of the Government Code (V.C.T.A.):** Regarding Real Property, including, but not limited to: (1) Right-Of-Way Acquisitions re: Expansion / Repair Project/s; and/or (2) Real Estate Purchase / Sale / Transfer / Trade / Offers to Purchase, Acquisition / Value / Donations of Real Property / Leases relative to Real Property, including, but not limited to, Potential Properties for Use by County / Public Facilities & Valuation of Current Property for Trade or Sale; Shrine Building and Garage Appraisal; Tradinghouse Park; Venue Project Property
 - 3. **Section 551.074 of the Government Code (V.C.T.A.):** Regarding Personnel Matters including but not limited to: Personnel Review / Evaluation of Commissioners Court Appointed Department Heads; Incentive Pay; Personnel Matters Identified in any Open Session Item if Necessary, and related matters
 - 4. **Section 551.076 of the Government Code (V.C.T.A.):** Deliberations regarding Security Devices or Security Audits
 - 5. **Section 551.087 of the Government Code (V.C.T.A.):** Regarding Economic Development Negotiations including, but not limited to (1) Discussion of Commercial / Financial Information Received from a Business Prospect/s; (2) Pending Negotiations / Potential Prospects and Projects; and/or (3) Discussion re: Offers of Financial or Other Incentives to Business Prospect/s
- H. Adjourn**

Signed this 28th day of December, 2018

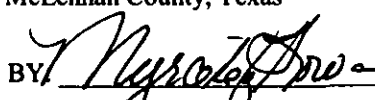

SCOTT M. FELTON, County Judge

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 28th day of December, 2018.

Witness my hand and seal of office at Waco, McLennan County, Texas the 28th day of December, 2018 at 3:15 p.m.

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

BY  (Deputy)

Notice: Persons with disabilities in need of auxiliary aide or services may contact the County Judge's Office, (254) 757-5049, prior to the meeting date

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

FILED: **JAN 04 2019**

By Myrcetez Gowan DEPUTY

NOTICE OF MEETING OF THE McLENNAN COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN that, in accordance with the Government Code, Chapter 551, (known as the Open Meetings Act), as amended, a special meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Friday, the 4th day of January, 2019 at 9 o'clock a.m.** in the Commissioners' Courtroom, 1st Floor, West Wing, McLennan County Courthouse, 501 Washington, City of Waco, Texas, at which time, **the following SUPPLEMENT to the AGENDA** previously posted on December 28, 2018 **will be considered:**


SUPPLEMENTAL AGENDA

A. Proof of Posting of Notice in accordance with the provisions of Chapter 551.041, Government Code, as amended, known as the Open Meetings Act.

B. Items for Discussion and Potential Action:

1. Ratification of Additional Intergovernmental Transfers of Funds derived from the County Health Care Provider Participation Fund Mandatory Payments to Provide the Nonfederal Share of a Supplemental Payment Program Authorized Under the Texas Healthcare Transformation and Quality Improvement Program ("Sec 1115") Waiver and/or the Nonfederal Share of Medicaid Rate Increase for Hospital Services Available Under the Uniform Hospital Rate Increase Program (UHRIP)

Signed this 31st day of December, 2018



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 28th day of December, 2018. 31st

Witness my hand and seal of office at Waco, McLennan County, Texas the 31st day of December, 2018 at 2:30 p.m.

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

BY: Kelly Fullbright
(Deputy)

Notice: Persons with disabilities in need of auxiliary aide or services may contact the County Judge's Office, (254) 757-5049, prior to the meeting date

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

FILED: **JAN 04 2019**

By Myrcetez Gowan DEPUTY

AGENDA: JANUARY 4, 2019

B. Moment of Silence / Invocation and Pledge

CD-503, 9:03

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.

AGENDA: JANUARY 4, 2019

C. Public Comments

CD-503, 9:03

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

:

AGENDA: JANUARY 4, 2019

D. Financial Obligations of McLennan County:

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

Approved

CD-503, 9:04

**ORDER APPROVING PAYMENT OF FINANCIAL OBLIGATIONS
AND AUTHORIZING THE COUNTY TREASURER TO PAY COUNTY
CHECKS JANUARY 3, 2018**

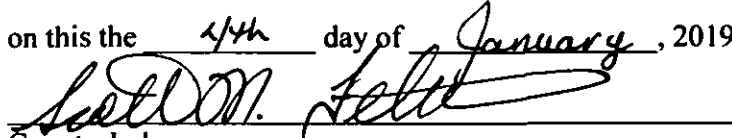
On this the 4 day of January, 2019, came on for consideration the matter of approving payment of Financial Obligations and authorizing the County Treasurer to pay County Checks for January 3, 2018. Commissioner Perry made a motion to approve and it was seconded by Commissioner Snell. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Miller 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
01-03-19	637	\$1,048,631.13
E010319	211	\$279,327.37
GRAND TOTAL	848	\$1,327,958.50

Approved and ordered by the McLennan County Commissioners Court

on this the 4th day of January, 2019

 County Judge

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

FILED: JAN 04 2019

By Myrcetez Gowan DEPUTY

AGENDA: JANUARY 4, 2019

E. Additional Items (If Any) for Discussion and Potential Action

- | | |
|--|-----------------|
| 1. Acceptance of Oath of Office Documents for Elected and/or Appointed County Officials | Approved |
| 2. Approval of Order of Sole Source Designation and Granting Exemptions from Bidding with Northrop Grumman / Remotec (re: Hazardous Duty Robot for County Sheriff) | Approved |
| 3. Authorization of Renewal of RFP 18-002 with Diamond Pharmacy Services (re: Pharmaceuticals for the Jail) | Approved |

CD-503, 9:04

ORDER APPROVING:

**ACCEPTANCE OF OATH OF OFFICE DOCUMENTS FOR
ELECTED AND/OR APPOINTED
COUNTY OFFICIALS**

On this the 4 day of January 2019, came on for consideration the matter of Acceptance of Oath of Office Documents for Elected and/or Appointed County Officials. After discussion, Commissioner Miller 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 Miller and Commissioner Perry. It is ordered by the Court that said Authorization be, and the same is hereby, approved by unanimous vote.

2019 McLennan County Oaths of Office:

- Scott M. Felton – County Judge
- Patricia Chisolm-Miller – Comm. Pct 2
- Ben Perry – Comm. Pct 4
- Vik Deivanayagam – County Court @ Law #1
- Brad Cates – County Court @ Law #2
- Dianne Hensley – Justice of the Peace, Pct 1, Pl. 1
- Pete Peterson – Justice of the Peace, Pct 1, Pl. 2
- James Lee, Jr – Justice of the Peace, Pct 2
- David Pareya – Justice of the Peace, Pct 3
- Brian Richardson – Justice of the Peace, Pct 4
- Fernando Villarreal - Justice of the Peace, Pct 5
- Walt Strickland - Constable, Pct 1
- John Johnson - Constable, Pct 2
- David Maler - Constable, Pct 3
- Stan Hickey - Constable, Pct 4
- Freddie Cantu - Constable, Pct 5
- Andy Harwell – County Clerk
- Jon Gimble – District Clerk
- Bill Helton – County Treasurer

For Recording
ACCEPTED BY COMMISSIONERS COURT
THIS 14th DAY OF Jan 2019
Scott M. Felton
COUNTY JUDGE

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

FILED: **JAN 04 2019**

By Myrcetez Gowan DEPUTY



This space reserved for office use

File With:
Commissioners' Court



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Scott M. Felton, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of County Judge, McLennan County of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and
laws of the United States and of this State, so help me God.

Scott M. Felton

Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas

County of McLennan

Sworn to and subscribed before me on this 1st day of January, 20 19.

(Affix Notary Seal,
only if oath
administered by a
notary.)

Rex D. Davis, Justice, Tenth Court of Appeals
Signature of Notary Public by
Signature of Other Person Authorized to Administer An

Oath

Rex D. Davis

Printed or Typed Name

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

A handwritten signature in black ink that reads "J.A. 'Andy' Harwell". The signature is written in a cursive, flowing style.

J. A. "Andy" Harwell, County Clerk
01/04/2019 04:15 PM
Fee: \$0.00
2019000456 OATH
McLennan County, Texas

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

FILED: JAN 04 2019

By Myrcetez Gowan DEPUTY



This space reserved for office use

File With:

Commissioners' Court



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS, I, Patricia "Pat" Chisolm-Miller, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of County Commissioner, Precinct No. 2 of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Patricia "Pat" Chisolm-Miller
Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas

County of McLennan

Sworn to and subscribed before me on this 1st day of January, 20 19.

(Affix Notary Seal, only if oath administered by a notary.)

[Signature]
Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

James E. Lee Jr.
Printed or Typed Name



FILED AND RECORDED

OFFICIAL PUBLIC RECORDS



J. A. "Andy" Harwell, County Clerk
01/04/2019 04:15 PM
Fee: \$0.00
201900457 OATH
McLennan County, Texas



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

FILED: JAN 04 2019

By Myrcetez Gowan DEPUTY



This space reserved for office use

File With:
Commissioners' Court



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Ben Perry, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Commissioner, Pct 4, McLennan County of the
State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Ben Perry
Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas

County of McLennan

Sworn to and subscribed before me on this 3rd day of January, 2019.

(Affix Notary Seal,
only if oath
administered by a
notary.)

Scott M. Felton

Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

Scott M. Felton

Printed or Typed Name

McLennan County Judge

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS



J. A. "Andy" Harwell, County Clerk
01/04/2019 04:15 PM
Fee: \$0.00
2019000458 OATH
McLennan County, Texas

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

FILED: JAN 04 2019

By Myrcetez Gowan DEPUTY



This space reserved for office use

File With:
Commissioners' Court



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Vikram "Vik" Deivanayagam, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Judge, County Court-at-Law of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas

County of McHennery

Sworn to and subscribed before me on this 1st day of January, 2019.

(Affix Notary Seal,
only if oath
administered by a
notary.)

Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

RALPH T. STROTHER

Printed or Typed Name

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS



J. A. "Andy" Harwell, County Clerk
01/04/2019 04:15 PM
Fee: \$0.00
2019000459 OATH
McLennan County, Texas

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

FILED: JAN 04 2019

By Myrcetez Gowan DEPUTY



This space reserved for office use

File With:
Commissioners' Court



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Thomas Bradley Cates, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Judge, County Court at Law No. Two of McLennan Co. of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas

County of McLennan

Sworn to and subscribed before me on this 1st day of January, 2019.

(Affix Notary Seal,
only if oath
administered by a
notary.)

Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

RALPH T. STROTHER

Printed or Typed Name

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS



J. A. "Andy" Harwell, County Clerk
01/04/2019 04:15 PM
Fee: \$0.00
2019000460 OATH
McLennan County, Texas

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

FILED: JAN 04 2019

By Myrcetez Gowan DEPUTY



This space reserved for office use

File With:
Commissioners' Court



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Dianne Hensley, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Justice of the Peace, Precinct No. 1, Place 1 of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Dianne Hensley
Signature of Officer

Certification of Person Authorized to Administer Oath

State of TEXAS
County of McLennan

Sworn to and subscribed before me on this 1st day of JANUARY, 2019.

(Affix Notary Seal,
only if oath
administered by a
notary.)

Rex D. Davis, Justice, Tenth Court of Appeals
Signature of Notary Public or
Signature of Other Person Authorized to Administer an
Oath

Rex D. Davis
Printed or Typed Name

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS



J. A. "Andy" Harwell, County Clerk
01/04/2019 04:15 PM
Fee: \$0.00
201900461 OATH
McLennan County, Texas

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

FILED: JAN 04 2019

By Myrcetez Gowan DEPUTY



This space reserved for office use

File With:
Commissioners' Court



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, W. H. "Pete" Peterson, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Justice of the Peace, Precinct No. 1, Place 2 of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Signature of Officer

Certification of Person Authorized to Administer Oath

State of TEXAS

County of MCCLENNAN

Sworn to and subscribed before me on this 1ST day of JANUARY, 2019.

(Affix Notary Seal,
only if oath
administered by a
notary.)

Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

Printed or Typed Name

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS



J. A. "Andy" Harwell, County Clerk
01/04/2019 04:15 PM
Fee: \$0.00
2019000462 OATH
McLennan County, Texas

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

FILED: JAN 04 2019

By Myrcetez Gowan DEPUTY



Form #2204 Rev. 10/2011

This space reserved for office use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334



OATH OF OFFICE

Filing Fee: None

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, JAMES E. LEE, JR., do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of McLennan County Justice of the Peace Pct. 2 of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Signature of Officer

State of TEXAS)
County of McLENNAN)

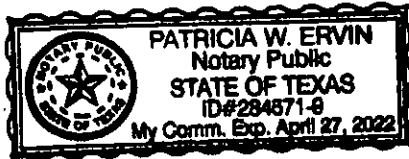
Sworn to and subscribed before me
this

(seal)

1st day of January, 2019.

Signature of Notary Public or Other Officer
Administering Oath
Patricia W. Ervin

Printed or Typed Name



FILED AND RECORDED

OFFICIAL PUBLIC RECORDS



J. A. "Andy" Harwell, County Clerk
01/04/2019 04:15 PM
Fee: \$0.00
2019000463 OATH
McLennan County, Texas

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

FILED: JAN 04 2019

By Myrcetez Gowan DEPUTY



This space reserved for office use

File With:

Commissioners' Court



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS, I, David W. Pareya, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Justice of the Peace, Precinct Three of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Signature of Officer

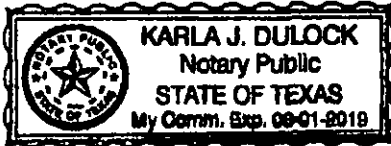
Certification of Person Authorized to Administer Oath

State of Texas

County of McLennan

Sworn to and subscribed before me on this 1st day of January, 2018.

(Affix Notary Seal, only if oath administered by a notary.)



I.D. 12437285-6

Signature of Notary Public or Signature of Other Person Authorized to Administer An Oath

Signature of Notary Public or Signature of Other Person Authorized to Administer An Oath

Karla J. Dulock
Printed or Typed Name

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS



J. A. "Andy" Harwell, County Clerk
01/04/2019 04:15 PM
Fee: \$0.00
2019000464 OATH
McLennan County, Texas

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

FILED: JAN 04 2019

By Myrcetez Gowan DEPUTY



This space reserved for office use

File With:
Commissioners' Court



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, BRIAN RICHARDSON do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of JUSTICE OF THE PEACE / PCT 4 / McLENNAN COUNTY of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Signature of Officer

Certification of Person Authorized to Administer Oath

State of TEXAS
County of McLENNAN

Sworn to and subscribed before me on this 1 day of JANUARY, 2019.

(Affix Notary Seal,
only if oath
administered by a
notary.)

Rex D. Davis, Justice, Tenth Court of Appeals
Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

Rex D. Davis

Printed or Typed Name

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS



J. A. "Andy" Harwell, County Clerk
01/04/2019 04:15 PM
Fee: \$0.00
2019000465 OATH
McLennan County, Texas

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

FILED: JAN 04 2019

By Myrcetez Gowan DEPUTY



This space reserved for office use

File With:

Commissioners' Court



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,

I, Fernando M. Villarreal, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Justice of the Peace, Precinct No. 5 of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Fernando M. Villarreal
Signature of Officer

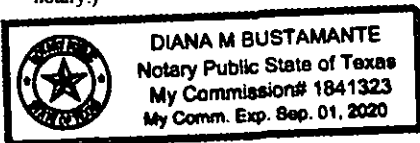
Certification of Person Authorized to Administer Oath

State of TEXAS

County of McLennan

Sworn to and subscribed before me on this 1st day of January, 2019.

(Affix Notary Seal, only if oath administered by a notary.)



Diana M. Bustamante
Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

Diana M. Bustamante
Printed or Typed Name

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

A handwritten signature in black ink that reads "J.A. 'Andy' Harwell". The signature is written in a cursive, flowing style.

J. A. "Andy" Harwell, County Clerk
01/04/2019 04:15 PM
Fee: \$0.00
201900466 OATH
McLennan County, Texas

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

FILED: JAN 04 2019

By Myrcetez Gowan DEPUTY



This space reserved for office use

File With:
Commissioners' Court



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Walt Strickland, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Constable, Precinct No. 1 of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

[Signature]
Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas
County of McLennan

Sworn to and subscribed before me on this 1 day of January, 2019.

(Affix Notary Seal,
only if oath
administered by a
notary.)

[Signature]
Signature of Notary Public or
Signature of Other Person Authorized to Administer an
Oath

Rex D. Davis
Printed or Typed Name

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS



J. A. "Andy" Harwell, County Clerk
01/04/2019 04:15 PM
Fee: \$0.00
201900467 OATH
McLennan County, Texas

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

FILED: JAN 04 2019

By Myrcetez Gowan DEPUTY



Form #2204 Rev. 10/2011

This space reserved for office use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334



OATH OF OFFICE

Filing Fee: None

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, JOHN JOHNSON, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of McLennan County Constable Pct. 2 of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

John W. Johnson

Signature of Officer

State of TEXAS)
County of McLENNAN)

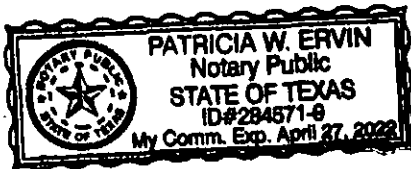
Sworn to and subscribed before me
this

(seal)

John Johnson
1st day of *January*, 2019.
Patricia W. Ervin

Signature of Notary Public or Other Officer
Administering Oath
Patricia W. Ervin

Printed or Typed Name



FILED AND RECORDED

OFFICIAL PUBLIC RECORDS



J. A. "Andy" Harwell, County Clerk
01/04/2019 04:15 PM
Fee: \$0.00
2019000468 OATH
McLennan County, Texas

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

FILED: JAN 04 2019

By Myrcetez Gowan DEPUTY



Form #2204 Rev 9/2017

This space reserved for office use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
FAX 512-463-5569
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, David A. Maler, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Constable, Precinct No. 3 of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Signature of Officer

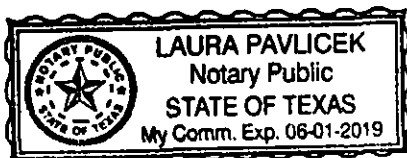
Certification of Person Authorized to Administer Oath

State of Texas

County of McLennan

Sworn to and subscribed before me on this 2nd day of January, 2019.

(Affix Notary Seal,
only if oath
administered by a
notary.)



ID# 13024556-3

Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

Laura Pavlicek

Printed or Typed Name

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS



J. A. "Andy" Harwell, County Clerk
01/04/2019 04:15 PM
Fee: \$0.00
201900469 OATH
McLennan County, Texas

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

FILED: JAN 04 2019

By Myrcetez Gowan DEPUTY



Form #2204 Rev 9/2017

This space reserved for office use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
FAX 512-463-5569
Filing Fee: None



OATH OF OFFICE

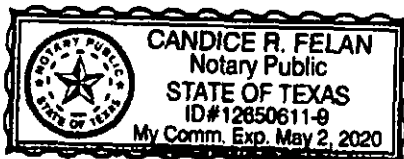
IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Stan Hickey, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Constable, Precinct No. 4 of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Stan Hickey
Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas
County of McLennan
Sworn to and subscribed before me on this 2nd day of January, 2019.

(Affix Notary Seal,
only if oath
administered by a
notary)



Candice R. Felan
Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath
Candice R. Felan
Printed or Typed Name

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS



J. A. "Andy" Harwell, County Clerk
01/04/2019 04:15 PM
Fee: \$0.00
201900470 OATH
McLennan County, Texas

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

FILED: JAN 04 2019

By Myrcetez Gowan DEPUTY



This space reserved for office use

File With:
Commissioners' Court



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Freddie Cantu, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Constable, Precinct No. 5 of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Freddie Cantu
Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas

County of McLennan

Sworn to and subscribed before me on this 1st day of January, 2019.

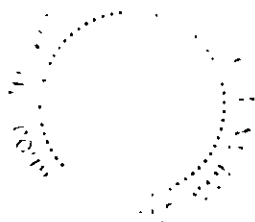
(Affix Notary Seal,
only if oath
administered by a
notary.)

Fernando Villarreal

Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

Fernando Villarreal

Printed or Typed Name



FILED AND RECORDED

OFFICIAL PUBLIC RECORDS



J. A. "Andy" Harwell, County Clerk
01/04/2019 04:15 PM
Fee: \$0.00
2019000471 OATH
McLennan County, Texas

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

FILED: JAN 04 2019

By Myrcetez Gowan DEPUTY



This space reserved for office use

File With:

Commissioners' Court



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS, I, Andy Harwell, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of County Clerk of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Andy Harwell

Signature of Officer

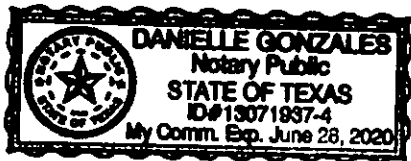
Certification of Person Authorized to Administer Oath

State of Texas

County of Mclennan

Sworn to and subscribed before me on this 1st day of January, 2019.

(Affix Notary Seal, only if oath administered by a notary.)



Danielle Gonzales

Signature of Notary Public or Signature of Other Person Authorized to Administer An Oath

Danielle Gonzales

Printed or Typed Name

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS



J. A. "Andy" Harwell, County Clerk
01/04/2019 04:15 PM
Fee: \$0.00
2019000472 OATH
McLennan County, Texas

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

FILED: JAN 04 2019

By Myrcetez Gowan DEPUTY



This space reserved for office use

File With:
Commissioners' Court



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Jon R. Gimble, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of District Clerk of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas
County of McLennan

Sworn to and subscribed before me on this 1st day of January, 2019.

(Affix Notary Seal,
only if oath
administered by a
notary.)

Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

Brian Birdwell, state Senator Dist 22
Printed or Typed Name

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS



J. A. "Andy" Harwell, County Clerk
01/04/2019 04:15 PM
Fee: \$0.00
201900473 OATH
McLennan County, Texas

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

FILED: JAN 04 2019

By Myrcetez Gowan DEPUTY



This space reserved for office use

File With:
Commissioners' Court



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Bill Helton, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of County Treasurer of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Bill Helton
Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas
County of McLennan

Sworn to and subscribed before me on this 1st day of January, 2019.

(Affix Notary Seal,
only if oath
administered by a
notary.)

Rex D. Davis, Justice, Tenth Court of Appeals
Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

Rex D. Davis
Printed or Typed Name

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS



J. A. "Andy" Harwell, County Clerk
01/04/2019 04:15 PM
Fee: \$0.00
2019000474 OATH
McLennan County, Texas

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

FILED: JAN 04 2019

By Myrcetez Gowan DEPUTY

ORDER APPROVING:

**APPROVAL OF ORDER OF SOLE SOURCE DESIGNATION
AND GRANTING EXEMPTIONS FROM BIDDING WITH
NORTHROP GRUMMAN / REMOTEC (RE: HAZARDOUS
DUTY ROBOT FOR COUNTY SHERIFF)**

On this the 4 day of January, 2019, came on for consideration the matter of Approval of Order of Sole Source Designation and Granting Exemptions from Bidding with Northrop Grumman / Remotec (re: Hazardous Duty Robot for County Sheriff). After discussion, Commissioner Snell made a motion to approve and it was seconded by Commissioner Miller. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Miller and Commissioner Perry. It is ordered by the Court that said Authorization be, and the same is hereby, approved by unanimous vote.

ORDER OF THE COMMISSIONERS COURT
RELATIVE TO A SOLE SOURCE DESIGNATION
AND GRANTING EXEMPTIONS FROM BIDDING

On the 4 day of January, 2019, the Commissioners Court of McLennan County, Texas considered the recommendation and finding of the McLennan County Purchasing Department that Remotec, a Subsidiary of Northrup Grumman is a sole source vendor meeting the requirements of Texas Local Government Code, Section 262.024, (a)(7)(A) and/or (D) relative to the upgrade of the Hazardous Duty Robot requested by the McLennan County Sheriff's Department.

Remotec is the company that we originally purchased the Robot. We include a letter sent to Purchasing from Remotec a Subsidiary of Northrup Grumman stating that they are the sole manufacturer and distributor for the Robot that we possess.

After consideration of the information presented to the Court and based upon the recommendation of the Purchasing Department, and, upon motion duly made, seconded and passed,

IT ORDERED BY THE COMMISSIONERS COURT OF McLENNAN COUNTY, TEXAS that the Court finds exemptions applicable to, and by this Order grants exemptions from bidding with regard to the services and products to be acquired from Remotec that include related upgrades, accessories, parts, training refurbishments and service to the Hazardous Duty Robot for the McLennan County Sheriff's Department, as follows:

An item that can be obtained from only one source, including:

- Items for which competition is precluded because of the existence of patents, copyright, secret processes, or monopolies (Sec. 262.024(a)(7)(A), Local Government Code); and/or
- Captive replacement parts or components for equipment (Sec. 262.024(a)(7)(D), Local Government Code);

This matter was properly posted for action by the Commissioners Court in accordance with Chapter 571 of the Government Code.



Scott M. Felton, County Judge

Attest:
J.A. "Andy" HARWELL, County Clerk
McLennan County, Texas



By: Deputy County Clerk

NORTHROP GRUMMAN

Northrop Grumman Corporation Mission Systems

Remotec
353 JD Yarnell Parkway
Clinton, TN 37716
(865) 483-0228
(865) 483-1426 Fax

December 19, 2018

**Misty McCowan
McLennan County Sheriff's Office
901 Washington Ave
Waco, TX 76701**

Misty,

REMOTEC, A Subsidiary of Northrop Grumman, is the sole manufacturer and distributor for the ANDROS family of Hazardous Duty Robots including the following models/series: FX, Wolverine, Mk V-A1, F6A, F6B, Mini II, HD, and Titus. Included in that are also all related upgrades, accessories, parts, training, refurbishments and service. This applies to you in relation to Quote: Q-13934C dated November 26, 2018 for serial # F14797-01N000209.

Our COFDM 5 watt Hybrid Radio System (Part Number C2456-8440) is a Radio System designed and produced by Remotec exclusively for our mobile robotic platforms and unmanned ground vehicle systems. (Patent No 7633852)

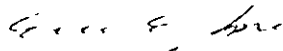
Our ANDROS Robots are in use by police departments in all 50 states and many different organizations in 52 countries around the world. Some of these organizations include all branches of the U.S. Military, the Federal Bureau of Investigation and the U.S. Secret Service.

REMOTEC's ANDROS systems have a unique articulated track design, which is patented under U.S. Patent No. 4,746,9n, Patent No. 4,923,831 and Patent No. 5,022,812. REMOTEC is the only manufacturer that offers the articulated track design.

REMOTEC does not have any product dealers or resellers within the United States. All parts are sold and all service is performed directly from REMOTEC's facility located In Clinton, Tennessee. If you have any questions, please feel free to contact me at (865) 483-1492.

The use of any non-approved "After Market" accessories or communication links may limit the warranty or the ability to obtain an extended warranty on your ANDROS system. This may also limit customer support capabilities and can also result in additional cost for repairs.

Sincerely,



Eric Jones
Remotec Customer Service Department
353 JD Yarnell Pkwy
Clinton, TN 37716
865-483-1492 Office
865-483-1436 Fax
remotecservice@ngc.com
Remotec, Inc.
a subsidiary of
NORTHROP GRUMMAN

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

FILED: **JAN 04 2019**

By Myrcetez Gowan DEPUTY

ORDER APPROVING:

**AUTHORIZATION OF RENEWAL OF RFP 18-002 WITH
DIAMOND PHARMACY SERVICES (RE:
PHARMACEUTICALS FOR THE JAIL)**

On this the 4 day of January, 2019, came on for consideration the matter of Authorization of Renewal of RFP 18-002 with Diamond Pharmacy Services (re: Pharmaceuticals for the Jail). After discussion, Commissioner Perry made a motion approve E. 3. and it was seconded by Commissioner Snell. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Miller and Commissioner Perry. It is ordered by the Court that said Authorization be, and the same is hereby, approved by unanimous vote.

McLennan County Purchasing Department

214 North 5th Street Waco, Texas 76701-1302

Ken Bass

Director of Purchasing



January 4, 2019

Re: Request to Renew RFP 18-002, Pharmaceuticals for the Jail

Commissioners Court:

We consulted with Captain Armstrong and inquired as to whether the Jail would like to renew the current contract for Pharmaceuticals for have us re-bid this. We were told they would like us to renew the contract with Diamond Pharmacy if Diamond would agree.

We then contacted Mark Zilner R.Ph. with Diamond Pharmacy and were told they would like to renew the current contract at the current rates, terms and conditions.

If approved by the court, the effective date of this renewal will be from January 16, 2019 through January 15, 2020.

We respectfully submit this information for the Courts approval.

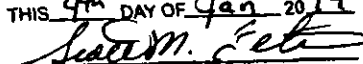
Thank You,

Ken Bass

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

FILED: JAN 04 2019

By Myrcetez Gowan DEPUTY

APPROVED BY COMMISSIONERS COURT
THIS 4th DAY OF Jan 2019

COUNTY JUDGE

AGENDA: JANUARY 4, 2019

F. Human Resources / Salary Matters (Payroll Status Forms or Changes):

1. Road and Bridge, Precinct 2

Approved

CD-503, 9:07

ORDER APPROVING:

HUMAN RESOURCES / SALARY MATTERS:

ROAD AND BRIDGE, PRECINCT 2

On this the 4 day of January, 2019, came on for consideration the matter of Human Resources/ Salary Matters: Road and Bridge, Precinct 2. After discussion, Commissioner Miller made a motion to approve 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 Miller 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 the Supplemental Agenda.

SUPPLEMENTAL AGENDA: JANUARY 4, 2019

A. Proof of posting of notice in accordance with the provisions of Chapter 551.041, Government Code, as amended, known as the Open Meetings Act

B. Items for Discussion and Action

- | | |
|--|------------------------|
| <p>1. Ratification of Additional Intergovernmental Transfers of Funds derived from the County Health Care Provider Participation Fund Mandatory Payments to Provide the Nonfederal Share of a Supplemental Payment Program Authorized Under the Texas Healthcare Transformation and Quality Improvement Program (“Sec 1115”) Waiver and/or the Nonfederal Share of Medicaid Rate Increase for Hospital Services Available Under the Uniform Hospital Rate Increase Program (UHRIP)</p> | <p>Approved</p> |
|--|------------------------|

CD-503, 9:09

ORDER APPROVING:

**RATIFICATION OF ADDITIONAL INTERGOVERNMENTAL TRANSFERS
OF FUNDS DERIVED FROM THE COUNTY HEALTH CARE PROVIDER
PARTICIPATION FUND MANDATORY PAYMENTS TO PROVIDE THE
NONFEDERAL SHARE OF A SUPPLEMENTAL PAYMENT PROGRAM
AUTHORIZED UNDER THE TEXAS HEALTHCARE TRANSFORMATION
AND QUALITY IMPROVEMENT PROGRAM ("SEC 1115") WAIVER
AND/OR THE NONFEDERAL SHARE OF MEDICAID RATE
INCREASE FOR HOSPITAL SERVICES AVAILABLE
UNDER THE UNIFORM HOSPITAL RATE
INCREASE PROGRAM (UHRIP)**

On this the 4 day of January, 2019, came on for consideration the matter of Ratification of Additional Intergovernmental Transfers of Funds derived from the County Health Care Provider Participation Fund Mandatory Payments to Provide the Nonfederal Share of a Supplemental Payment Program Authorized Under the Texas Healthcare Transformation and Quality Improvement Program ("Sec 1115") Waiver and/or the Nonfederal Share of Medicaid Rate Increase for Hospital Services Available Under the Uniform Hospital Rate Increase Program (UHRIP). After discussion, Commissioner Miller 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 Miller and Commissioner Perry. It is ordered by the Court that said Ratification be, and the same is hereby, approved by unanimous vote.

Thursday, January 03, 2019	Last date for Public entities to enter TexNet and submit Trace Sheet
Friday, January 04, 2019	TexNet Sweeps (Settlement date of funds)
Friday, January 18, 2019	Payment issue date for Transferring Hospitals "Big 6"
Thursday, January 31, 2019	Payment issue date for Non-Transferring Hospitals

IGT Affiliation Number	RHP	Template Provider TPI	Provider Name	IGT Name	McLennan County LPPF
600-16-0004-00000	RHP 16	111829102	Providence Health Services of Waco dba Providence	McLennan County (LPPF)	\$506,014.14
600-15-0005-00010	RHP 16	138962907	Hillcrest Baptist Medical Center	McLennan County (LPPF)	614,447.42
100-18-0006-00002	RHP 16	121792903	Hamilton County Hospital District dba Family Pract	McLennan County (LPPF)	540,548.32

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

FILED: JAN 04 2019

By Myrcetez Gowan DEPUTY

Retired Clerk of Court
APPROVAL BY COMMISSIONERS COURT
THIS 4TH DAY OF JAN 20 19
[Signature]
COUNTY JUDGE

ORDER RECESSING REGULAR SESSION

On this the 4 day of January, 2019, at 9:10 o'clock a.m., County Judge Scott Felton announced that this meeting of January 4, 2019 stands in recess for five minutes.

ORDER RECONVENING REGULAR SESSION

On this the 4 day of January, 2019, at 9:14 o'clock a.m. the Court reconvened in Special Session with County Judge Scott M. Felton presiding and Commissioners Kelly Snell, Patricia Chisolm-Miller and Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

ORDER RECESSING TO EXECUTIVE SESSION

On this the 4 day of January, 2019, at 9:15 o'clock a.m. the County Judge announced that at this time we will go into Executive Session in accordance with Section 551.071 of the Local Government Code (V.C.T.A.)

ORDER RECONVENING SPECIAL SESSION

On this the 4 day of January, 2019, at 9:55 o'clock a.m. the Court reconvened in Regular Session with County Judge Scott M. Felton presiding and Commissioners Kelly Snell, Patricia Chisolm-Miller and Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

ORDER ADJOURNING REGULAR SESSION

On this the 4 day of January, 2019, at 9:56 o'clock a.m. Judge Felton announced that the meeting of January 4, 2019 is adjourned.

APPROVAL OF MINUTES

The above and foregoing minutes having been read in open Court and found to be correct, the same are hereby, approved this the _____ day of _____, 2019.

**Kelly Snell,
Commissioner Precinct 1**

**Patricia Chisolm-Miller,
Commissioner Precinct 2**

**Will Jones,
Commissioner Precinct 3**

**Ben Perry,
Commissioner Precinct 4**

**Scott M. Felton,
County Judge**

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

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