

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 10<sup>th</sup> day of January, 2017 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. In addition, notice is hereby given that this January 10, 2017 meeting may be recessed and **reconvened on Wednesday, the 11<sup>th</sup> day of January, 2017 at 1:30 p.m. at the same location**, to complete discussion and action on the agenda items set forth below unless the meeting on January 10, 2017 is adjourned by decision of the Commissioners Court.

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

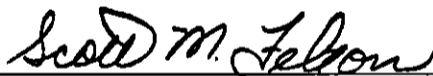
A. **Human Resources / Salary Matters:**

1. County Court @ Law No. 1: Discussion and/or Action on Appointment of Judge including, but not limited to, Appointment Process, Review/Action on Resumes/Applications; Acceptance of Bond/Oath Documents, related authorizations as necessary

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

- A. **Section 551.074 of the Government Code (V.C.T.A.):** Regarding Personnel Matters including but not limited to: HR Director; Personnel Review / Evaluation of Commissioners Court Appointed Department Heads; Interviews of and Deliberations regarding Applicants for County Engineer/County Court @ Law No. 1 Vacancy; Personnel Matters Identified in any Open Session Item if Necessary, and related matters

Signed this the 5<sup>th</sup> day of January, 2017



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 5<sup>th</sup> day of January, 2017 at 3:40 o'clock p.m.

Witness my hand and seal of office at Waco, McLennan County, Texas this 5<sup>th</sup> day of January, 2017

(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

FILED: JAN 10 2017

J.A. "ANDY" HARWELL, County Clerk  
McLennan County, Texas  
By Myranda Gowen, Deputy

**AGENDA: JANUARY 10, 2017**

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

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

1. County Court @ Law No. 1: Discussion and/or Action on Appointment of Judge including, but not limited to, Appointment Process, Review/Action on Resumes/Applications; Acceptance of Bond/Oath Documents, related authorizations as necessary

**Information Only  
(See after  
Executive Session)**

**CD-418, 9:05**

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Commissioner Gibson arrived to the Commissioner's Court meeting at 9:08 a.m.

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**ORDER RECESSING TO EXECUTIVE SESSION**

On this the 10 day of January, 2017, at 9:10 o'clock a.m. the County Judge announced that at this time we will go into Executive Session in accordance with Section 551.074 of the Local Government Code (V.C.T.A.)

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**ORDER RECONVENING SPECIAL SESSION**

On this the 10 day of January, 2017, at 11:59 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:

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**ORDER RECESSING REGULAR SESSION**

On this the 10 day of January, 2017, at 11:57 o'clock a.m., County Judge Scott Felton announced that this meeting of January 10, 2017 stands in recess until 1:30 p.m.

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**ORDER RECONVENING SPECIAL SESSION**

On this the 10 day of January, 2017, at 1:30 o'clock p.m. the Court reconvened in Regular Session with County Judge Scott M. Felton presiding and Commissioners Kelly Snell, Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

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**ORDER RECESSING TO EXECUTIVE SESSION**

On this the 10 day of January, 2017, at 1:30 o'clock p.m. the County Judge announced that at this time we will go into Executive Session in accordance with Section 551.074 of the Local Government Code (V.C.T.A.)

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**ORDER RECONVENING SPECIAL SESSION**

On this the 10 day of January, 2017, at 3:56 o'clock p.m. the Court reconvened in Special Session with County Judge Scott M. Felton presiding and Commissioners Kelly Snell, Lester Gibson, Will Jones, Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

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The Court went back to item E. 3. a. County Court @ Law No. 1: Discussion and/or Action on Appointment of Judge including, but not limited to, Appointment Process, Review/Action on Resumes/Applications; Acceptance of Bond/Oath Documents, related authorizations as necessary.

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**INFORMATION ONLY:**

**HUMAN RESOURCES / SALARY MATTERS:**

**ACTION ON APPOINTMENT OF JUDGE INCLUDING, BUT NOT LIMITED TO,  
APPOINTMENT PROCESS, REVIEW/ACTION ON RESUMES/APPLICATIONS,  
ACCEPTANCE OF BOND/OATH DOCUMENTS, RELATED  
AUTHORIZATIONS AS NECESSARY:**

**COUNTY COURT @ LAW NO. 1**

On this the 10 day of January, 2017, came on for consideration the matter of Human Resources / Salary Matters: County Court @ Law No. 1: Discussion and/or Action on Appointment of Judge including, but not limited to, Appointment Process, Review/Action on Resumes/Applications, Acceptance of Bond/Oath Documents, related authorizations as necessary. Judge Felton addressed the Court regarding the County Court @ Law No. 1: Appointment of Judge Process.

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**ORDER ADJOURNING SPECIAL SESSION**

On this the 10 day of January, 2017, at 3:57 o'clock p.m. County Judge Scott M. Felton announced that the meeting of January 10, 2017 is adjourned.

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**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 \_\_\_\_\_, 2017.

\_\_\_\_\_  
**Kelly Snell,  
Commissioner Precinct 1**

\_\_\_\_\_  
**Lester Gibson,  
Commissioner Precinct 2**

\_\_\_\_\_  
**Will Jones,  
Commissioner Precinct 3**

\_\_\_\_\_  
**Ben Perry,  
Commissioner Precinct 4**

\_\_\_\_\_  
**Scott M. Felton,  
County Judge**

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

By \_\_\_\_\_ **Deputy County Clerk**  
**Myrce'tez Gowan**