

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 20nd day of January, 2017 at 1:30 p.m.** in the Commissioners Courtroom, 1st Floor, West Wing, McLennan County Courthouse, City of Waco, Texas, at which time the subjects listed below will be considered.

AGENDA

A. Proof of Posting of Notice

B. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:

1. Discussion and Action on Order Terminating Jail Meals Service Agreement with ABL Management
2. Discussion and Action on Order Approving Entry into Temporary Meals Service Agreement for Jail and Granting Exception from Competitive Acquisition

C. 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

D. Adjourn

Signed this the 17th day of January, 2017

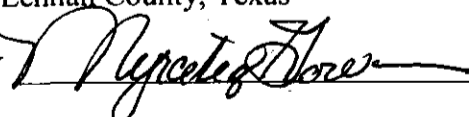


 SCOTT M. FELTON, County Judge

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 17th day of January, 2017 at 1:30 o'clock p.m.

Witness my hand and seal of office at Waco, McLennan County, Texas this 17th day of January, 2017

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

AGENDA: JANUARY 20, 2017

**B. Contracts, Interlocal Agreements, and Memorandums of Understanding:
Purchase, Lease, or Acquisition of Goods, Equipment or Services,
Including any Financing Thereof:**

- | | |
|---|-----------------|
| 1. Discussion and Action on Order Terminating Jail Meals Service Agreement with ABL Management | Approved |
| 2. Discussion and Action on Order Approving Entry into Temporary Meals Service Agreement for Jail and Granting Exception from Competitive Acquisition | Approved |

CD-420, 1:31

ORDER APPROVING:

**ACTION ON ORDER TERMINATING JAIL MEALS
SERVICE AGREEMENT WITH ABL MANAGEMENT**

On this the 20 day of January, 2017, came on for consideration the matter of Discussion and Action on Order Terminating Jail Meals Service Agreement with ABL Management. After discussion, Commissioner Jones made a motion to approve (termination of the Service Agreement with ABL Management) and it was seconded by Commissioner Snell. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Authorization be, and the same is hereby, approved by unanimous vote.

ORDER APPROVING:

**ACTION ON ORDER APPROVING ENTRY INTO TEMPORARY MEALS SERVICE
AGREEMENT FOR JAIL AND GRANTING EXCEPTION
FROM COMPETITIVE ACQUISITION**

On this the 20 day of January, 2017, came on for consideration the matter of Discussion and Action on Order Approving Entry into Temporary Meals Service Agreement for Jail and Granting Exception from Competitive Acquisition. 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 Jones and Commissioner Perry. It is ordered by the Court that said Authorization be, and the same is hereby, approved by unanimous vote.

ORDER ADJOURNING SPECIAL SESSION

On this the 20 day of January, 2017, at 1:55 o'clock p.m. County Judge Scott M. Felton announced that the meeting of January 20, 2017 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 _____, 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**
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