

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 28th day of February, 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.

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. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action:**
1. Human Resources: Authorization of McLennan County Employee Policy Guide

Signed this the 23rd day of February, 2017

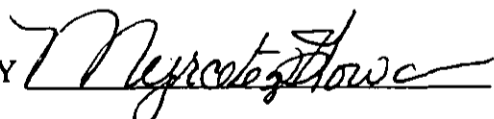

SCOTT M. FELTON, County Judge

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 23rd day of February, 2017 at 3:35 o'clock p.m.

Witness my hand and seal of office at Waco, McLennan County, Texas this 23rd day of February, 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: FEB 28 2017

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

AGENDA: FEBRUARY 28, 2017

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

**A. Department/Office-Specific Requests, Presentations or
Items for Discussion and Possible Action:**

1. Human Resources: Authorization of McLennan
County Employee Policy Guide

Discussion Only

CD-424, 9:00

DISCUSSION ONLY:

HUMAN RESOURCES:

**AUTHORIZATION OF MCLENNAN COUNTY
EMPLOYEE POLICY GUIDE**

On this the 28 day of February, 2017, came on for consideration the matter of Human Resources: Authorization of McLennan County Employee Policy Guide. The Court discussed the McLennan County Employee Policy Guide.

ORDER RECESSING SPECIAL SESSION

On this the 28 day of February, 2017, at 10:21 o'clock a.m., County Judge Scott Felton announced that this meeting of February 28, 2017 stands in recess for five minutes.

ORDER RECONVENING SPECIAL SESSION

On this the 28 day of February, 2017, at 10:28 o'clock a.m. the Court reconvened in Special Session with County Judge Scott M. Felton presiding and Commissioners Kelly Snell, Will Jones, Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

The Court went back to item A. 1. Human Resources: Authorization of McLennan County Employee Policy Guide.

ORDER ADJOURNING SPECIAL SESSION

On this the 28 day of February, 2017, at 10:37 o'clock a.m. County Judge Scott Felton announced that the meeting of February 28, 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**
Kelly Fullbright