

NOTICE OF MEETING OF THE McLENNAN COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN that the McLennan County Commissioners Court will conduct a special meeting on **Tuesday, May 12, 2020 at 9:00 o'clock a.m.** and act on the items on the following agenda

No physical meeting open to the public will be held. A temporary suspension of portions of the open meetings act to allow telephone or video conference public meetings has been granted by Governor Greg Abbott pursuant to Executive Order No. GA-08. These actions are being taken to mitigate the spread of Covid-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

The opportunity to view and hear the meeting as well as the process if one wishes to address the Commissioners Court is available at: <https://tx-mclennancounty.civicplus.com/1121/Commissioners-Court-Online-Meeting-Infor>

AGENDA

A. Proof of Posting of Notice

B. Moment of Silence / Invocation and Pledge

C. Public Comments

D. Consideration of and/or Action on the Following Items:

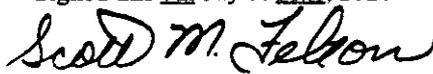
- 1. Discussion and/or Action on Extension / Revisions to the Order and Declaration of the McLennan County Commissioners Court Declaring a State of Disaster and Public Health Emergency for McLennan County, Texas
- 2. Discussion and/or Action on Matters Regarding Covid-19 including but not limited to Staffing, Emergency Appropriations, Precautions and Plans, Restrictions to Prevent the Spread of COVID-19, Personnel Compensation and Benefit Matters, Health and Safety Procurements, Technology Procurements for Criminal Justice System to Allow for Operations to Continue Safely, Technology Procurements to Allow for Remote Meeting Participation, Reports on Progression of COVID-19, and related matters

E. 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, Civil Rights Cases, Tort Claims, or Other Pending or Threatening 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
- 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; Employment, Appointment, Termination, Hearing Grievances Against Employees or Public Officials; Incentive Pay; Deliberations regarding Assigning Interim Director for Maintenance of Equipment; 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

F. Adjourn

Signed this 7th day of May, 2020



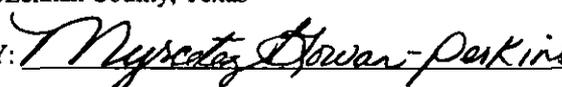
SCOTT M. FELTON, County Judge

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 7th day of May, 2020.

Witness my hand and seal of office at Waco, McLennan County, Texas the 7th day of May, 2020 at 11:05 a.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: **MAY 12 2020**

By Myrcotez Gowan-Perkins,
Deputy

AGENDA: MAY 12, 2020

B. Moment of Silence / Invocation and Pledge

CD-562, 9:00

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: MAY 12, 2020

C. Public Comments

CD-562, 9:01

County Judge Felton opened the floor to anyone present who wished to address the Court on County business matters. Mr. Jerry Frederick, addressed the Court regarding matters related to the impact of Covid-19 on County businesses. Not hearing anyone else speak, County Judge Felton closed the hearing.

AGENDA: MAY 12, 2020

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

1. Discussion and/or Action on Extension / Revisions to the Order and Declaration of the McLennan County Commissioners Court Declaring a State of Disaster and Public Health Emergency for McLennan County, Texas **Approved
(See after
Item D. 2.)**

2. Discussion and/or Action on Matters Regarding Covid-19 including but not limited to Staffing, Emergency Appropriations, Precautions and Plans, Restrictions to Prevent the Spread of COVID-19, Personnel Compensation and Benefit Matters, Health and Safety Procurements, Technology Procurements for Criminal Justice System to Allow for Operations to Continue Safely, Technology Procurements to Allow for Remote Meeting Participation, Reports on Progression of COVID-19, and related matters **(See Orders)**

CD-562, 9:03

The Court went to Item D. 2. Discussion and/or Action on Matters Re: Covid-19 including but not limited to Staffing, Emergency Appropriations, Precautions and Plans, Restrictions to Prevent the Spread of COVID-19, Personnel Compensation and Benefit Matters, Health and Safety Procurements, Technology Procurements for Criminal Justice System to Allow for Operations to Continue Safely, Technology Procurements to Allow for Remote Meeting Participation, Reports on Progression of COVID-19, and related matters.

ORDER APPROVING:

ACTION ON MATTERS REGARDING COVID-19 INCLUDING BUT NOT LIMITED TO STAFFING, EMERGENCY APPROPRIATIONS, PRECAUTIONS AND PLANS, RESTRICTIONS TO PREVENT THE SPREAD OF COVID-19, PERSONNEL COMPENSATION AND BENEFIT MATTERS, HEALTH AND SAFETY PROCUREMENTS, TECHNOLOGY PROCUREMENTS FOR CRIMINAL JUSTICE SYSTEM TO ALLOW FOR OPERATIONS TO CONTINUE SAFELY, TECHNOLOGY PROCUREMENTS TO ALLOW FOR REMOTE MEETING PARTICIPATION, REPORTS ON PROGRESSION OF COVID-19, AND RELATED MATTERS

On this the 12 day of May, 2020, came on for consideration the matter of Discussion and/or Action on Matters Regarding Covid-19 including but not limited to Staffing, Emergency Appropriations, Precautions and Plans, Restrictions to Prevent the Spread of COVID-19, Personnel Compensation and Benefit Matters, Health and Safety Procurements, Technology Procurements for Criminal Justice System to Allow for Operations to Continue Safely, Technology Procurements to Allow for Remote Meeting Participation, Reports on Progression of COVID-19, and related matters. The Emergency Operations Coordinator, Ms. Elizabeth Thomas, updated the Court regarding matters related to Covid-19.

*****See Order on Matters Re: Covid-19 later in meeting*****

The Court went back to Item D. 1. Discussion and/or Action on Extension / Revisions to the Order and Declaration of the McLennan County Commissioners Court Declaring a State of Disaster and Public Health Emergency for McLennan County, Texas.

ORDER APPROVING:

**ACTION ON EXTENSION / REVISIONS TO THE ORDER AND DECLARATION
OF THE MCLENNAN COUNTY COMMISSIONERS COURT DECLARING
A STATE OF DISASTER AND PUBLIC HEALTH EMERGENCY
FOR MCLENNAN COUNTY, TEXAS**

On this the 12 day of March, 2020, came on for consideration the matter of Discussion and/or Action on Extension / Revisions to the Order and Declaration of the McLennan County Commissioners Court Declaring a State of Disaster and Public Health Emergency for McLennan County, Texas. After discussion, Commissioner Perry made a motion to approve and it was seconded by Judge Felton. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Miller, 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 OF THE COUNTY JUDGE AND COMMISSIONERS COURT OF MCLENNAN COUNTY, TEXAS EXTENDING DECLARATION OF DISASTER AND PUBLIC HEALTH EMERGENCY FOR AND IN MCLENNAN COUNTY, TEXAS, AND SETTING FORTH REGULATIONS TO PREVENT THE SPREAD OF COVID-19

WHEREAS, on April 28, 2020 the County Judge and Commissioners Court of McLennan County, Texas renewed, restated, and continued the local state of disaster and public health emergency until May 15, 2020; and

WHEREAS, on May 5, 2020, Governor Greg Abbott issued Executive Order GA-21, which expanded the reopening of some businesses; and

WHEREAS, on May 7, 2020, Governor Greg Abbott issued Executive Order GA-22, which eliminates confinement as a punishment for violating any prior or existing state or local executive order related to COVID-19; and

WHEREAS, Executive Order GA-22, amends the previous Executive Order GA-21 and retroactively opens cosmetology salons, hair salons, barber shops, nail salons/shops, and other establishments where licensed cosmetologists or barbers practice their trade as of April 2nd; and

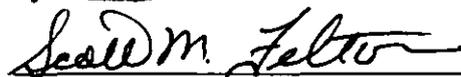
WHEREAS, Executive Order GA-21 and Executive Order GA-22 are statewide orders that apply in McLennan County, Texas,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE COUNTY JUDGE AND COMMISSIONERS COURT OF MCLENNAN COUNTY, TEXAS:

1. The foregoing recitals are incorporated herein and made findings of fact.
2. The Commissioners Court's Order is renewed, restated, and continued as modified herein.
3. That pursuant to §418.108(b) of the Texas Government Code, the state of disaster shall continue until 11:59 p.m. on May 19, 2020, unless continued, renewed, or rescinded by the County Judge and Commissioners Court of McLennan County, Texas.
4. That the definition of Re-Opened Businesses in the Order is expanded to include the following:
 - Wedding venues, provided however, that for weddings held indoors other than at a church, congregation, or house of worship, the venue may only operate at 25 percent of the total listed occupancy; and
 - Businesses that operate wedding reception services but only at 25 percent of the total listed occupancy if the reception is held indoors.
5. Retroactive to April 2, 2020, Re-Opened Businesses in the Order are expanded to include the following:
 - Cosmetology salons, hair salons, barber shops, nail salons/shops, and other establishments where licensed cosmetologists or barbers practice their trade, provided that the business ensures that there is at least six feet of distance between work stations;
 - Tanning salons, provided that the business ensures that there is at least six feet of distance between work stations; and

- Swimming pools, provided that:
 1. Indoor swimming pools may not be operated at more than 25 percent of the total listed occupancy of the pool facility; and
 2. Outdoor swimming pools may not be operated at more than 25 percent of the normal operating limits as determined by the pool operator.
- 6. That effective 12:01 a.m. on Monday, May 18, 2020, the definition of Re-Opened Businesses in the Order is expanded to include the following:
 - Offices, provided that the offices operate:
 1. At the greater of five individuals or 25 percent of the workforce; and
 2. In compliance the Social Distancing Requirements of this section;
 - Non-Essential Manufacturing businesses, provided that they are operated at 25 percent of the total listed occupancy;
 - Gyms and exercise facilities/classes, provided that they are operated at 25 percent of the total listed occupancy and the locker rooms and shower facilities remain closed.
- 7. That the total listed occupancy for Re-Opened Businesses does not include staff members of the business, except for manufacturing businesses and offices.
- 8. To the best of the County's understanding of the Governor's Executive Order GA 21 and the guidance and rules of the Texas Education Agency:
 - Virtual graduation ceremonies are approved and may proceed in accordance with local plans
 - Graduation ceremonies during which graduates and their families participate from their vehicles may proceed effective May 15 in accordance with local plans.
 - In-person, outdoor ceremonies may take place in any county on or after May 29. **Be advised, the Governor's executive order guidance is subject to change as underlying public health conditions change.**
 - In-person indoor ceremonies are not yet permitted under current executive orders related to public health
- 9. That this Order is effective immediately.

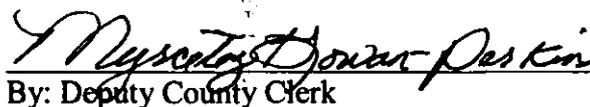
PASSED, APPROVED and ORDERED this 12th day of May, 2020.



Scott M. Felton, County Judge
McLennan County, Texas

Attest:

J.A. "Andy" Harwell, County Clerk
McLennan County, Texas



By: Deputy County Clerk

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

FILED: **MAY 12 2020**

By Myrcetez Gowan-Perkins,
Deputy

The Court went back to Item D. 2. Discussion and/or Action on Matters Re: Covid-19 including but not limited to Staffing, Emergency Appropriations, Precautions and Plans, Restrictions to Prevent the Spread of COVID-19, Personnel Compensation and Benefit Matters, Health and Safety Procurements, Technology Procurements for Criminal Justice System to Allow for Operations to Continue Safely, Technology Procurements to Allow for Remote Meeting Participation, Reports on Progression of COVID-19, and related matters.

ORDER APPROVING:

ACTION ON MATTERS REGARDING COVID-19 INCLUDING BUT NOT LIMITED TO STAFFING, EMERGENCY APPROPRIATIONS, PRECAUTIONS AND PLANS, RESTRICTIONS TO PREVENT THE SPREAD OF COVID-19, PERSONNEL COMPENSATION AND BENEFIT MATTERS, HEALTH AND SAFETY PROCUREMENTS, TECHNOLOGY PROCUREMENTS FOR CRIMINAL JUSTICE SYSTEM TO ALLOW FOR OPERATIONS TO CONTINUE SAFELY, TECHNOLOGY PROCUREMENTS TO ALLOW FOR REMOTE MEETING PARTICIPATION, REPORTS ON PROGRESSION OF COVID-19, AND RELATED MATTERS

On this the 12 day of May, 2020, came on for consideration the matter of Discussion and/or Action on Matters Regarding Covid-19 including but not limited to Staffing, Emergency Appropriations, Precautions and Plans, Restrictions to Prevent the Spread of COVID-19, Personnel Compensation and Benefit Matters, Health and Safety Procurements, Technology Procurements for Criminal Justice System to Allow for Operations to Continue Safely, Technology Procurements to Allow for Remote Meeting Participation, Reports on Progression of COVID-19, and related matters. After discussion, Commissioner Perry made a motion to approve (the JP Offices' Request) 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, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Authorization be, and the same is hereby, approved by unanimous vote.



Pricing Proposal

Quotation #:	18830115
Description:	Acrobat Professional
Created On:	May-01-2020
Valid Until:	May-29-2020

MCLENNAN COUNTY

Lisa Hoerster
 Phone: (254)757-5175
 Fax:
 Email: lisa.hoerster@co.mclennan.tx.us

Inside Account Manager

Jonathan Gaudet
 3828 Pecana Trail
 Austin, TX 78749
 Phone: (800) 870-6079 Option 2
 Fax: 512-732-0232
 Email: Jonathan_Gaudet@shi.com

[Click here to order this quote](#)

All Prices are in US Dollar(USD)

Product	Qty	Your Price	Total
1 Acrobat Pro - (v. 2017) - AOO License, New, CLP, L2 Adobe - Part#: 65301106AC02A00 Contract Name: BuyBoard - Technology Contract #: 579-19	1	\$350.00	\$350.00
Total			\$350.00

Additional Comments

Thank you for choosing SHI-GSI! The pricing offered on this quote proposal is valid through the expiration date set above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. SHI Government Solutions, Inc. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3695478; DUNS# 14-724-3096

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

THREE (3) ADOBE ACROBAT PRO
 LICENSES FOR JPI-1, JP 4, & JPS
 TOTALING \$1050.00

APPROVED BY COMMISSIONERS COURT
 THIS 12 DAY OF MAY 20 20

Scott M. [Signature]
 COUNTY JUDGE

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

FILED: **MAY 12 2020**

By Myroctez Gowan-Perkins,
Deputy

ORDER ADJOURNING SPECIAL SESSION

On this the 12 day of May, 2020, at 9:21 o'clock a.m. Judge Felton announced that the meeting of May 12, 2020 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 _____, 2020.

**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-Perkins