

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 **Thursday the 28th day of June, 2018 at 9:00 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. Consent Agenda

1. Approval of Minutes Prior Meeting(s); Recording into the Court Minutes of Previously Approved Documents; Recordation of Items Not Requiring Court Action
 - a. Recording of Order of the McLennan County Judge Prohibiting the Outdoor Burning in the Unincorporated Areas of McLennan County
2. Financial Obligations of McLennan County
 - a. Authorization for County Treasurer to Pay County Checks / Wire / Electronic Transfers Issued Since the Last Authorization
3. Human Resources / Salary Matters (Payroll Status Forms or Changes)
 - a. District Attorney: Regarding Request to Fill Vacancy
4. Real Estate, Right-of-Way, and Easement
 - a. Approval of payment for Right-of-Way acquisition, Speegleville Road Project - Beard Parcel

E. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests

1. Authorization of Budget Amendment to Fund Incentive Pay

F. Bids, RFP's, RFQ's, Quotations for Goods and Services

1. Authorization of Recommendation regarding RFP 18-015 Internet Services for Various McLennan County Buildings
2. Authorization of Recommendation regarding RFQ/RFP 18-017 Inmate Medical and Health Services for the McLennan County Jail

G. Additional Items for Discussion and Potential Action

1. Approval of Private Property - Open Air Vendor Authorization Letter: Guess Family BBQ / Little Brisket Food Truck (ref: Section 13.406 of the City of Waco Code of Ordinances)
2. Discussion and/or Action to Authorize 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

H. Executive/Closed Session

1. 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; Tradinghouse Park; Venue Project Property

I. Adjourn

Signed this 22nd day of June, 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 22 day of June, 2018.

Witness my hand and seal of office at Waco, McLennan County, Texas the 22 day of June, 2018 at 12:35 o'clock 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: JUN 28 2018

By Myrcetez Gowan DEPUTY

AGENDA: JUNE 28, 2018

B. Moment of Silence / Invocation and Pledge

CD-480, 9:01

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: JUNE 28, 2018

D. CONSENT AGENDA:

1. Approval of Minutes of Prior Meeting(s) Recording into the Court Minutes of Previously Approved Documents; Recordation of Items Not Requiring Court Action
 - a. Recording of Order of the McLennan County Judge Prohibiting the Outdoor Burning in the Unincorporated Areas of McLennan County **Approved**
2. Financial Obligations of McLennan County:
 - a. Authorization for County Treasurer to Pay County Checks / Wire / Electronic Transfers Issued Since the Last Authorization **Approved**
3. Human Resources / Salary Matters (Payroll Status Forms or Changes):
 - a. District Attorney: Regarding Request to Fill Vacancy **Pulled**
4. Real Estate, Right-of-Way, and Easement
 - a. Approval of payment for Right-of-Way acquisition, Speegleville Road Project - Beard Parcel **Pulled**

CD-480, 9:03

ORDER APPROVING CONSENT AGENDA ITEMS

On this 28 day of June, 2018, came on for consideration the matter of reviewing and approving the Consent Agenda Items. Judge Felton stated that we need to pull items E. 3. a. and E. 4. a. Commissioner Snell made a motion to approve (the consent agenda items with the exemption of E. 3. a. and E. 4. a.) and it was seconded by Commissioner Perry. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Consent Agenda Items be, and the same are hereby, approved by unanimous vote.

**ORDER OF THE MCLENNAN COUNTY JUDGE
PROHIBITING THE OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF
MCLENNAN COUNTY**

On this 21st day of June, 2018, the County Judge, given the authority by the Commissioners Court on June 19th, 2018, ORDERS an OUTDOOR BURN BAN FOR the UNINCORPORATED AREAS OF MCLENNAN COUNTY.

WHEREAS, local weather forecasts indicate that these dry, windy conditions are projected to continue, with no reasonable expectation of significant, appreciable rainfall expected in the near future;

WHEREAS, after a review of local information relative to drought conditions including information provided by the National Weather Service, the Texas Forest Service's Keetch-Byram Drought Index and various individuals who have knowledge of the current dry conditions in the unincorporated areas, the McLennan County Judge makes the finding that circumstances exist in the unincorporated areas of McLennan County that create a public safety hazard that would be exacerbated by outdoor burning and that McLennan County meets the drought criteria necessary to prohibit outdoor burning in all unincorporated areas of McLennan County, as per the provision of the Local Government Code 352.081;

NOW, THEREFORE, and after due consideration of same, **THE MCLENNAN COUNTY JUDGE HEREBY ADOPTS THE FOLLOWING ORDER**, to be effective immediately upon the passage of this order, and **continuing for**: 90 days from this date; *or* the date Commissioners Court, by official action, terminates this Order:

**ORDER PROHIBITING OUTDOOR BURNING
IN THE UNINCORPORATED AREAS OF MCLENNAN COUNTY**

- A. Effective immediately, *outdoor burning is prohibited in all unincorporated areas of McLennan County, Texas*, in accordance with the provisions of the Local Government Code 352.081.

For purposes of this Order, *the term "Outdoor Burning" means:*

1. All outdoor fires, including fires contained in a container or semi-enclosure, such as a barrel or hopper. (It does not include grills, barbeques, or smokers which are used to cook food and are fully covered and attended). Open grills, barbeques or smokers are prohibited; AND
2. The use of welders or cutting torches is prohibited unless the user has on hand adequate fire suppression equipment & personnel, specifically, this must include, as a minimum:
 - a) a 2A-20BC fire extinguisher, kept within 30 feet of any outdoor welding activity; AND
 - b) an individual to serve as a "fire monitor" during all welding activities with the monitor remaining on the scene for a minimum of 30 minutes after cessation of any outdoor welding activity.

This Order does not prohibit outdoor burning activities related to public health and safety that are authorized by the Texas Commission on Environmental Quality for: (1) firefighter training; (2) public utility, natural gas pipeline or mining operations; (3) planting or harvesting of agricultural crops; or (4) burns that are conducted by a prescribed burn manager certified under Section 153.048, Natural Resources Code, and meets the standards of Section 153.047, Natural Resources Code.

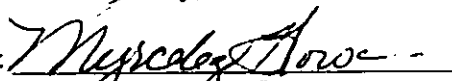
- B. In accordance with Local Government Code Section 352.081(h), a person commits an offense in the person violates the prohibition established by this Order. An offense under this Order, is a Class C Misdemeanor, punishable by a fine not to exceed \$500.00.

ORDERED on this 21st day of June, 2018 by the MCLENNAN COUNTY JUDGE.


Scott M. Felton, County Judge

ATTEST:

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

by: 
Myrcetez Gowan, Deputy

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

FILED: JUN 28 2018

By Myrcetez Gowan DEPUTY

**ORDER APPROVING PAYMENT OF FINANCIAL OBLIGATIONS
AND AUTHORIZING THE COUNTY TREASURER TO PAY COUNTY
CHECKS JUNE 27, 2018**

On this the 28 day of June, 2018, came on for consideration the matter of approving payment of Financial Obligations and authorizing the County Treasurer to pay County Checks for June 27, 2018. After discussion, Commissioner Snell made a motion to approve and it was seconded by Commissioner Perry. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones 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
06-27-18	645	\$980,817.83
E062718	204	\$75,620.37
GRAND TOTAL	849	\$1,056,438.20

Approved and ordered by the McLennan County Commissioners Court

on this the 28 day of JUNE, 2018



County Judge

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

FILED: JUN 28 2018

By Myroetez Gowan DEPUTY

AGENDA: JUNE 28, 2018

D. CONSENT AGENDA ITEMS:

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

- a. District Attorney: Regarding Request to Fill Vacancy **Approved**

4. Real Estate, Right-of-Way, and Easement

- b. Approval of payment for Right-of-Way acquisition, **Approved**
Speegleville Road Project - Beard Parcel

CD-480, 9:03

ORDER APPROVING:

DISTRICT ATTORNEY

RE: REQUEST TO FILL VACANCY

On this the 28 day of June, 2018, came on for consideration the matter of Human Resources: District Attorney: Regarding Request to Fill Vacancy. 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 Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Authorization be, and the same is hereby, approved by unanimous vote.

Amanda M. Talbert
Human Resources Director
Human Resources Dept.



McLennan County
214 N. 4th St., Suite 200
Waco, TX 76701-1366
Office: (254)-757-5158

MEMORANDUM

Date: Thursday, June 28th, 2018

To: Commissioner's Court

From: Amanda Talbert, HR Director; Abelino Reyna, Criminal District Attorney

Subject: Requesting Approval to Fill Vacancy Criminal District Attorney's Office

The Criminal District Attorney's Office is requesting the ability to fill a vacancy prior to the exhaustion of paid time off accrued by the exiting employee. The vacant position is #1183, Assistant District Attorney Felony Chief. The position will exhaust paid time off on July 16th, 2018 and the Criminal District Attorney's Office requests the vacancy be filled July 1st, 2018 instead. The position will be filled by an employee currently in a Felony Assistant District Attorney position.

The Criminal District Attorney's Office has excess in the office's personnel budget. This means filling vacancy #1183 will not affect the overall salary budget for this office. This request will be budget neutral. This office is simply requesting the ability to move an employee into the vacancy before the paid accruals exhaust.

-Thank You.

APPROVED BY COMMISSIONERS COURT
THIS 28 DAY OF JUNE 2018
Scott M. Jeter
COUNTY JUDGE

McLennan County, Texas
PAYROLL STATUS FORM

LAST NAME <i>LaBorde</i>	FIRST NAME <i>Hilary</i>	MI	EMPLOYEE ID NO. <i>1318</i>	EFFECTIVE DATE <i>7/1/18</i>
<input type="checkbox"/> New Hire <input type="checkbox"/> Other	<input checked="" type="checkbox"/> Promotion <input type="checkbox"/> Demotion	<input type="checkbox"/> Reclassification <input type="checkbox"/> Salary Adjustment	<input checked="" type="checkbox"/> Lateral Move <input type="checkbox"/> Merit Increase	<input type="checkbox"/> Separation from County Employment

FULLTIME EMPLOYEES

	SALARY SCHEDULE FOR POSITION SOUGHT		ACTUAL SALARY	
	EXISTING	PROPOSED REVISION	FROM	TO
Job Title	<i>ADA Felony Chief</i>		<i>ADA CAC #1</i>	<i>ADA Felony Chief</i>
Job Code Number	<i>1502</i>		<i>1502</i>	<i>1502</i>
Department Name	<i>CDA</i>		<i>CDA</i>	<i>CDA</i>
Position Number	<i>1183</i>		<i>361</i>	<i>1183</i>
System	<i>A</i>		<i>A</i>	<i>A</i>
Grade	<i>33</i>		<i>33</i>	<i>33</i>
Monthly Amount	<i>7,656.66</i>		<i>7,250.00</i>	<i>7,656.66</i>
Annual Amount	<i>91,880.00</i>		<i>87,000.00</i>	<i>91,880.00</i>
Salary Survey - Min				
Salary Survey - Mid				
Salary Survey - Max				

RECEIVED
JUN 21 2018
HUMAN RESOURCES

FLSA STATUS
 Exempt
 Non-Exempt

DATE OF HIRE
6/26/02

HOURLY EMPLOYEES

DEPARTMENT NAME	HOURLY RATE	The Commissioners' Court annually sets the standard rate for hourly employees. Commissioners' Court approval of this form is only necessary if the hourly pay rate stated exceeds the standard rate. Call the HR Dept for the standard rate.

ACCOUNT CODING (For County Auditor's Use)

FUND	COST CENTER	OBJECT	PROJECT	MONTHLY SALARY	PERCENTAGE
Total					100.00%

APPROVALS (See Note 1)

DEPARTMENT	HUMAN RESOURCES	COUNTY AUDITOR	COMMISSIONERS' COURT
I hereby approve the above action.	This proposed action is/is not <i>Vote below</i> within the established guidelines of McLennan County.	A line item budget transfer is/is not required if approved by Commissioners' Court. See attached, if required.	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Accepted <input type="checkbox"/> Denied Date: <i>6/28/18</i>
<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>

Note 1 - Signature blanks should be marked N/A if approval is not required for this action. No approval by the Commissioners' Court is required for actions affecting hourly employees, unless their hourly rate exceeds the fiscal year's adopted standard hourly rate. Separations from employment require only the departments approval as to effective date.

COMMENTS:	BY:
<i>Amanda Dillon separated as of 6/19/18. Requires court approval as Amanda's accrued time will not be exhausted as of 7/1/18.</i>	

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

FILED: JUN 28 2018

By Myrcetez Gowan DEPUTY

ORDER APPROVING:

**APPROVAL OF PAYMENT FOR RIGHT-OF-WAY ACQUISITION,
SPEEGLEVILLE ROAD PROJECT - BEARD PARCEL**

On this the 28 day of June, 2018, came on for consideration the matter of Approval of payment for Right-of-Way acquisition, Speegleville Road Project - Beard Parcel. After discussion, Commissioner Perry made a motion to approve D. 4. a. and it was seconded by Commissioner Snell. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Authorization be, and the same is hereby, approved by unanimous vote.

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER

RIGHT-OF-WAY DEED

Date: June 4, 2018

Grantor: Joseph Beard and Sherry Beard

Grantor's Mailing Address: 3100 Monticello, Suite 600, Dallas, Texas 75205-3439

Grantee: McLennan County, Texas, a political subdivision of the State of Texas

Grantee's Mailing Address: 501 Washington Ave., Waco, McLennan County, Texas 76701

Interpretation: When the context requires, singular nouns and pronouns include the plural.

Consideration: TEN DOLLARS (\$10.00) and other good and valuable consideration paid by Grantee to Grantor, the receipt and sufficiency of which Grantor hereby acknowledges.

Right-of-Way Property:

A 0.536-acre tract of land located in the Thomas H. Barron Survey, Abstract 126, McLennan County, Texas, and being out of a called 98.557-acre tract described in a Deed to Joseph Beard and spouse Sherry Beard recorded in the Official Public Records of McLennan County, Texas under Clerk's File #2014032493. Said 0.536-acre tract being more specifically described by metes and bounds in the description attached hereto as Exhibit "A" and more particularly shown by the drawing attached hereto as Exhibit "B", which are both incorporated by reference herein, including any strips, gores, or gaps due to description errors or prior descriptions which may exist between the foregoing property and any portion of the existing Speegleville Road (hereinafter "Property").

Grant:

Grantor hereby GRANTS, SELLS and CONVEYS to Grantee a perpetual and permanent right-of-way easement for Road and Highway Purposes, in, along, across, upon, under, and over the Property. Road and Highway Purposes, include, but are not limited to: laying out, constructing, opening, operating, maintaining, modifying, or reconstructing a road or highway for public travel, together with necessary incidentals and appurtenances thereto, including, but not limited to, drainage ditches and structures, culverts, shoulders, safety measures, signage, and other items and work necessary or proper for support and maintenance of the road or highway.

Improvements (if any) on Property:

For the same consideration set forth above, Grantor has this day sold and conveyed unto Grantee any improvements located on the Property, SAVE AND EXCEPT:

Not Applicable

If Grantor has retained title to improvements located on the Property, Grantor agrees and covenants to remove the improvements from the Property within ___ days of the date that this instrument is signed, subject to any written extensions granted by the Grantee. Should Grantor fail or refuse to remove the improvements within the time allowed; then without need for further consideration or notice, title to the improvements will immediately pass to the Grantee, and the improvements will be removed and disposed of by the Grantee.

Exclusive Use and Control of Use Except Retained Use as Set Forth Herein:

The easement granted herein is exclusive, and Grantee shall have sole control over, and power to grant or direct the location or re-location of lines, poles, easements, and uses of the Property by utilities and others without additional compensation to the Grantor. Grantor may not grant any easements or rights of use in or on the Property, except rights to oil, gas, or minerals thereunder subject to the restrictions set forth below. The Property may be used for the location or re-location of utility lines in accordance with applicable law---including, if allowed by the Grantee, for the lines of utilities or water suppliers that do not qualify as a utility with a statutory right to locate within the right-of-way of a public road.

Grantor shall have no right to use the Property except as specifically allowed by the Grantee for access to and from the road as set forth below. Grantor shall not place any improvements, posts, fences, or other such items in or on the Property, or in any way attempt to grade, drill, dump material upon, or otherwise change the grade, elevation, or drainage of the Property. Location of mail boxes shall be controlled by applicable law and County Policies. No brick or solid barrier mail boxes will be allowed within the right-of-way.

Grantor shall retain the right to use its current ingress/egress drive with a maximum width of fourteen (14') feet and shall retain the right to establish a second ingress/egress drive located at least 450' from the existing drive, having a maximum width of twelve (12') feet, in general conformance with the drawing attached hereto as Exhibit "C" and incorporated by reference herein.

Oil, Gas and Mineral Rights;

Grantor retains all rights to oil, gas, and minerals under the Property, but shall have no surface rights in the Property for purposes of exploring, developing, mining, drilling, or accessing the same. This does not prevent the Property from being pooled with other tracts—but no surface operations may take place on the Property. In addition, any operations outside the Property that could destabilize or interfere with Grantee's use of the Property (such as slant drilling under the Property) are prohibited.

TO HAVE AND TO HOLD the permanent right-of-way easement herein granted to the Grantee which shall run with the land and forever be a right in the Property belonging to the Grantee and its assigns; and Grantor does hereby bind Grantor and Grantor's heirs, executors, administrators, attorneys-in-fact, personal representatives, successors and assigns to WARRANT AND FOREVER DEFEND all and singular the said right-of-way easement herein conveyed unto the Grantee and its assigns against every

person whomsoever lawfully claiming or to claim the same or any part thereof, by through, or under Grantee, but not otherwise.

The undersigned acknowledges that he/she is authorized to sign this instrument on behalf of the Grantor and to bind the Grantor by his/her signature below, and that all necessary actions and approvals have been taken or obtained to allow him/her to execute this instrument on behalf of the Grantor as the Grantor's act and deed.

Executed on the 20 day of June, 2018.

GRANTOR:

Joseph Beard
JOSEPH BEARD

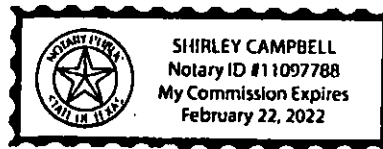
THE STATE OF TEXAS §
COUNTY OF MCLENNAN §

This instrument was acknowledged before me on this 20th day June of 2018 by Joseph Beard who attested that he executed this instrument for the purposes and consideration stated therein.

Shirley Campbell
Notary Public, State of Texas

GRANTOR:

Sherry Beard
SHERRY BEARD



THE STATE OF TEXAS §
COUNTY OF MCLENNAN §

This instrument was acknowledged before me on this 4th day June of 2018 by Sherry Beard who attested that she executed this instrument for the purposes and consideration stated therein.

Shirley Campbell
Notary Public, State of Texas

AFTER RECORDING, RETURN TO:
Haley & Olson, PC
P.O. Box 21147
Waco, TX 76702

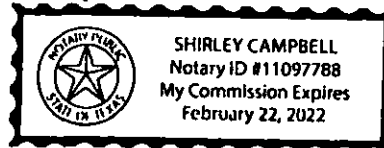


EXHIBIT "A"



600 Auslin Ave., Suite 20
Waco, Texas 76701

30 FEET WIDE (0.536 ACRE) RIGHT-OF-WAY EASEMENT LOCATED IN THE THOMAS H. BARRON SURVEY, ABSTRACT 126 McLENNAN COUNTY, TEXAS

FIELD NOTES FOR A 30 FEET WIDE (0.536 ACRE) RIGHT-OF-WAY EASEMENT LOCATED IN THE THOMAS H. BARRON SURVEY, ABSTRACT 126, McLENNAN COUNTY, TEXAS, AND BEING OUT OF A CALLED 98.557 ACRE TRACT DESCRIBED IN A DEED TO JOSEPH BEARD AND SPOUSE, SHERRY BEARD RECORDED IN McLENNAN COUNTY CLERK'S DOCUMENT (M.C.C.D.) 2014032493 OF THE OFFICIAL PUBLIC RECORDS OF McLENNAN COUNTY, TEXAS (O.P.R.M.C.T.). SAID 0.536 ACRE TRACT BEING MORE PARTICULARLY SHOWN ON THE ATTACHED EXHIBIT DRAWING AND FURTHER DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT A 1/2" IRON ROD FOUND IN THE WEST RIGHT-OF-WAY LINE OF SPEEGLEVILLE ROAD (VARIABLE WIDTH) SAME BEING THE WEST LINE OF A CALLED 3.74 ACRE RIGHT-OF-WAY EASEMENT DESCRIBED AS TRACT NO. 1708E-3 IN TRACT NO. 12 IN A DEED TO THE COUNTY OF McLENNAN, TEXAS RECORDED IN VOLUME 978, PAGE 290 OF THE DEED RECORDS OF McLENNAN COUNTY, TEXAS (D.R.M.C.T.) MARKING THE SOUTHEAST CORNER OF A CALLED 35.63 ACRE TRACT DESCRIBED IN A DEED TO JAMES G. GUEST AND JANIS M. GUEST RECORDED IN M.C.C.D. 2004035165 OF THE O.P.R.M.C.T., SAME BEING THE NORTHEAST CORNER OF SAID 98.557 ACRE TRACT AND OF THE HEREIN DESCRIBED TRACT, FROM WHICH A T-POST FOUND IN THE NORTH LINE OF THE 98.557 ACRE TRACT BEARS S 57°21'01" W - 1914.22';

THENCE S 09°27'26" E - 778.25' WITH THE COMMON LINE OF SAID 98.557 ACRE TRACT AND SAID SPEEGLEVILLE ROAD TO A POINT IN THE NORTH LINE OF A CALLED 31.987 ACRE TRACT DESCRIBED IN A DEED TO HOWARD L. ROLF RECORDED IN VOLUME 996, PAGE 334 OF THE D.R.M.C.T., SAME BEING THE SOUTHEAST CORNER OF THE 98.557 ACRE TRACT AND OF THE HEREIN DESCRIBED TRACT, FROM WHICH A 1/2" IRON ROD WITH A CAP STAMPED "1519" FOUND BEARS S 30°15'59" W - 1.11', AND A 60D NAIL FOUND IN THE CENTER OF SAID SPEEGLEVILLE ROAD MARKING THE NORTHWEST CORNER OF A CALLED 1.18 ACRE TRACT DESCRIBED IN A DEED TO AARON EDWARD GATES RECORDED IN McLENNAN COUNTY CLERK'S DOCUMENT (M.C.C.D.) 2013017805 OF THE O.P.R.M.C.T., SAME BEING THE NORTHEAST CORNER OF SAID 31.987 ACRE TRACT BEARS N 57°13'38" E - 55.04';

THENCE S 57°13'38" W - 32.67' WITH THE COMMON LINE OF SAID 98.557 ACRE TRACT AND SAID 31.987 ACRE TRACT TO A 1/2" IRON ROD WITH A CAP STAMPED "WALKER PARTNERS" SET FOR THE SOUTHWEST CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE N 09°27'26" W - 778.33' CROSSING THE INTERIOR OF SAID 98.557 ACRE TRACT TO A 1/2" IRON ROD WITH A CAP STAMPED "WALKER PARTNERS" SET IN THE COMMON LINE OF SAID 98.557 ACRE TRACT AND SAID 35.63 ACRE TRACT FOR THE NORTHWEST CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE N 57°21'01" E - 32.64' WITH SAID COMMON LINE RETURNING TO THE POINT OF BEGINNING AND CONTAINING 0.536 ACRE OF LAND.

THIS DESCRIPTION IS BASED ON THE ATTACHED EXHIBIT DRAWING MADE BY DANA B. SPIGENER REGISTERED PROFESSIONAL LAND SURVEYOR, NO. 4809.

BEARINGS CITED WITHIN THIS DESCRIPTION ARE BASED ON TEXAS STATE PLANE COORDINATE SYSTEM, NAD 83, TEXAS CENTRAL ZONE ACQUIRED FROM GLOBAL POSITIONING SYSTEM OBSERVATIONS.

SURVEYED: MAY, 2017
RELEASED: JUNE 19, 2017

Dana B. Spigener
DANA B. SPIGENER, R.P.L.S. 4809



PROJ NO. 1-02518
PLAT NO. A1-1256
FIELD NOTE NO. 11
MAP CHECKED 06-19-17 DBS

www.WalkerPartners.com

EXHIBIT 'B'

LANDMARK MISSIONARY BAPTIST CHURCH
CALLED 21.07 ACRES
M.C.C.D. 2004012227
O.P.R.M.C.T.

QUINTON WAGNER, RICHARD WAGNER, JOHN WAGNER, QUINTHY WAGNER BURRIS
THOMAS WAGNER AND MICHAEL WAGNER
CALLED 159.34 ACRES
VOLUME 1396, PAGE 775
D.R.M.C.T.

AARON EDWARD GATES
CALLED 1.18 ACRES
M.C.C.D. 2013017805
O.P.R.M.C.T.

LOT 7
BLOCK A
SDC RIVERSIDE
PHASE ONE
VOLUME 539, PAGE 97
O.P.R.M.C.T.
LOT 8
BLOCK A

**FIELD NOTE
POINT OF
BEGINNING**

GRID COORDINATES:
N: 10524346.90
E: 3241692.72

COUNTY OF McLENNAN, TEXAS
CALLED 3.74 ACRE RIGHT-OF-WAY EASEMENT
TRACT NO. 1708E-3 IN TRACT NO. 12
VOLUME 978, PAGE 290, D.R.M.C.T. $S 09^{\circ}27'26'' E 778.25'$

**SPEEGLEVILLE ROAD
(VARIABLE WIDTH RIGHT-OF-WAY)**

600 NAIL
FOUND

$N 57^{\circ}13'38'' E 55.04'$

$N 57^{\circ}21'01'' E 32.65'$

0.536 ACRE

**30' WIDE (0.536 ACRE)
RIGHT-OF-WAY
EASEMENT**

1/2" IRON ROD WITH
CAP STAMPED "1519"
FOUND BEARS
 $S 30^{\circ}15'39'' W - 1.11'$

$S 57^{\circ}13'38'' W 32.67'$
UNITED STATES OF AMERICA
CALLED 4.70 ACRE
RIGHT-OF-WAY EASEMENT
TRACT NO. 1635E-2 IN TRACT NO. 12
VOLUME 978, PAGE 290
D.R.M.C.T.

HOWARD L. ROLF
CALLED 31.987 ACRES
VOLUME 996, PAGE 334
D.R.M.C.T.

JOSEPH BEARD AND
SPOUSE, SHERRY BEARD
CALLED 98.557 ACRES
M.C.C.D. 2014032493
O.P.R.M.C.T.

JAMES G. GUEST AND JANS M. GUEST
CALLED 35.83 ACRES
M.C.C.D. 2004035185
O.P.R.M.C.T.

THOMAS H. BARRON SURVEY
ABSTRACT 126
McLENNAN COUNTY, TEXAS

$S 57^{\circ}21'01'' W 1914.22'$

T-POST
FOUND

LEGEND

- D.R.M.C.T. = DEED RECORDS McLENNAN COUNTY, TEXAS
- M.C.C.D. = McLENNAN COUNTY CLERK'S DOCUMENT
- O.P.R.M.C.T. = OFFICIAL PUBLIC RECORDS McLENNAN COUNTY, TEXAS
- = 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET
- = 1/2" IRON ROD FOUND (UNLESS LABELED OTHERWISE)

SURVEYOR'S NOTES:

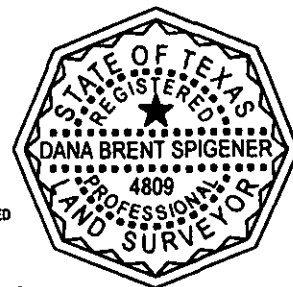
SURVEY DATE: MAY, 2017
RELEASE DATE: JUNE 19, 2017

FIELD NOTES ATTACHED HERETO, MADE A PART HEREOF AND TITLED:
30 FEET WIDE (0.536 ACRE) RIGHT-OF-WAY EASEMENT LOCATED IN THE THOMAS H. BARRON SURVEY, ABSTRACT 126, McLENNAN COUNTY, TEXAS

THE SURVEYOR DID NOT ABSTRACT THE SUBJECT TRACT. THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE REPORT. THE SURVEYOR DOES NOT GUARANTEE THAT ALL EASEMENTS, RESTRICTIONS OR ENCUMBRANCES (EITHER OF RECORD OR NOT OF RECORD) WHICH MAY AFFECT THE SUBJECT TRACT ARE SHOWN HEREON.

THE BEARINGS AND GRID COORDINATES SHOWN HEREON ARE BASED UPON THE TEXAS STATE PLANE COORDINATE SYSTEM, NAD 83, TEXAS CENTRAL ZONE ACQUIRED FROM GLOBAL POSITIONING SYSTEM OBSERVATIONS. DISTANCES SHOWN HEREON REPRESENT SURFACE DISTANCE.

THIS EASEMENT WILL BE MONUMENTED UPON COMPLETION OF CONSTRUCTION.



Dana B. Spigener

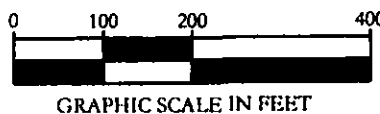
**EXHIBIT OF
30 FEET WIDE (0.536 ACRE) RIGHT-OF-WAY EASEMENT**

LOCATED IN THE THOMAS H. BARRON SURVEY, ABSTRACT 126, McLENNAN COUNTY, TEXAS AND BEING OUT OF A CALLED 98.557 ACRE TRACT DESCRIBED IN A DEED TO JOSEPH BEARD AND SPOUSE, SHERRY BEARD RECORDED IN McLENNAN COUNTY CLERK'S DOCUMENT 2014032493 OF THE OFFICIAL PUBLIC RECORDS OF McLENNAN COUNTY, TEXAS

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600 Austin Avenue, Suite 20 • Waco, Texas 76701
Phone: 1-254-714-1402 • T.B.P.E. Registration No. 8053
T.B.P.L.S. Registration No. 1002500

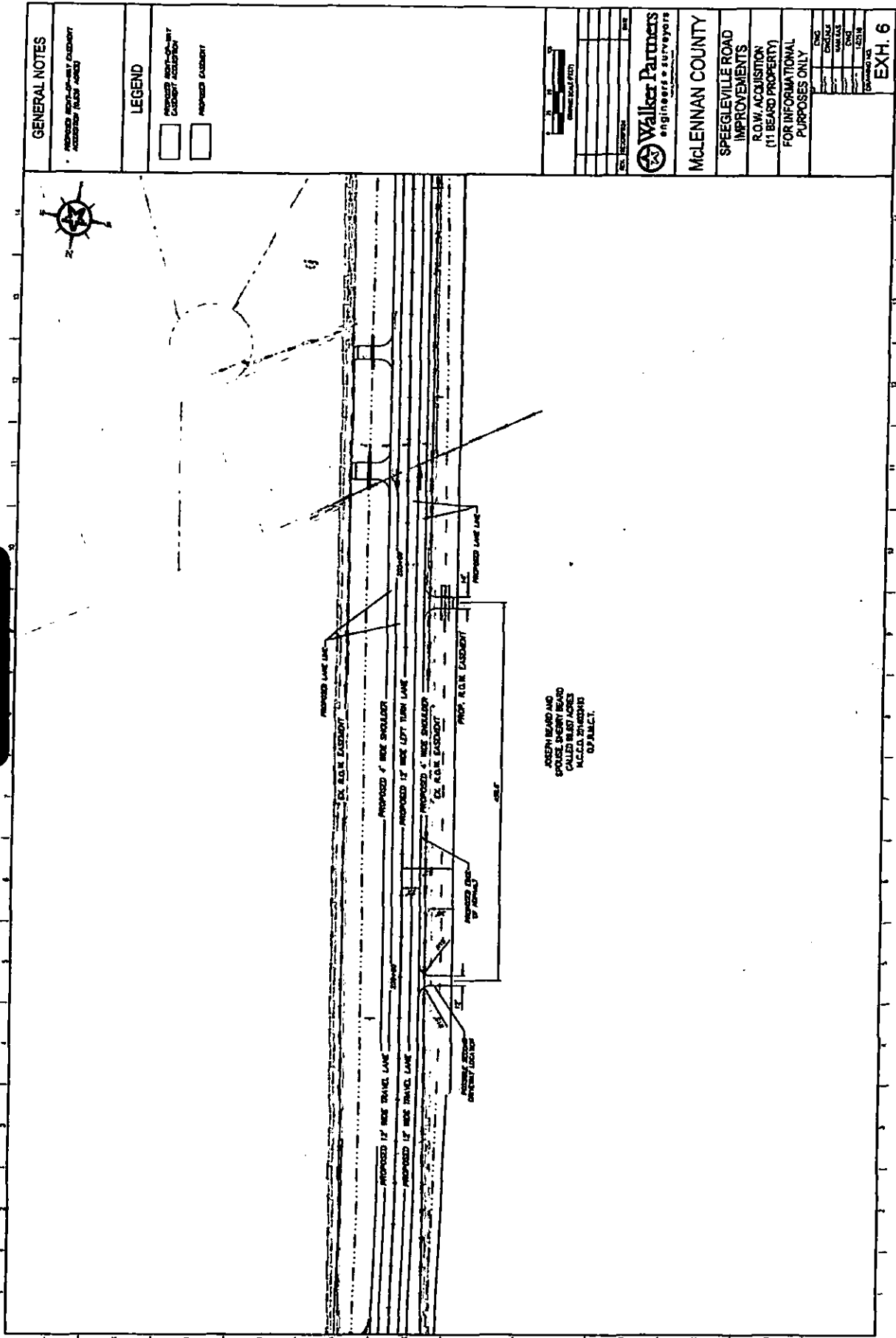


REVISIONS

PLAT NO. A1-1256 DRAFT DATE 06-14-17 FB/PAGE _____
PROJ. NO. 1-02518 TAB NO. NA FIELD NOTE NO. 11
DWG. NAME 1-02518ESMT BEARD 11 DRAWN BY DBS

G:\PROJECTS\1-02518\1 SURVEY\1.0 CAD\1-02518ESMT BEARD 11.DWG, MV, 6/19/2017 2:05:15 PM, dspigener, 1:1

EXHIBIT
C
 (with decorative border)



JOHN BEARD AND
 SPOUSE MERRY BEARD
 CALLED BEARD ASERS
 MCLLEN COUNTY
 OF BRACKET.

GENERAL NOTES	
* PROPOSED SIDEWALK EASEMENT ACCORDING TO PLAN SHOWN	
LEGEND	
<input type="checkbox"/>	PROPOSED SIDEWALK EASEMENT
<input type="checkbox"/>	PROPOSED EASEMENT

Walker Partners
 engineers & surveyors
 1000 N. ...
 McLENNAN COUNTY

SPEEGLEVILLE ROAD
 IMPROVEMENTS
 R.O.W. ACQUISITION
 (11 BEARD PROPERTY)
 FOR INFORMATIONAL
 PURPOSES ONLY

DATE: 11/28/18
 DRAWN BY: [Blank]
 CHECKED BY: [Blank]
 APPROVED BY: [Blank]
 (Stamp: ENGINEER) EXH. 6

J.A. ANDY HARMELL, County Clerk
McLennan County, Texas

FILED: JUN 28 2018

By Myrcatez Gowan DEPUTY

AGENDA: JUNE 28, 2018

**E. Budget, Budget Amendments/ Transfers/Changes, Additional Revenue
Certifications, Expenditure Requests:**

1. Authorization of Budget Amendment to Fund Incentive Pay **Approved**

CD-480, 9:05

ORDER APPROVING:

**AUTHORIZATION OF BUDGET AMENDMENT
TO FUND INCENTIVE PAY**

On this the 28 day of June, 2018, came on for consideration the matter of Authorization of Budget Amendment to Fund Incentive Pay. After discussion, 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 Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Authorization be, and the same is hereby, approved by unanimous vote.

BUDGET AMENDMENT REQUEST

McLennan County Commissioners Court

Re: Budget Amendment for: General Fund (various departments) - Incentive Pay

Gentlemen:

I hereby request the following budget amendment for the fiscal year ending 09/30/18:

Department	Account	Account Description	2018 Current Budget	Increase/Decrease	2018 Revised Budget
0020	001-10-05-0020-411270-	Incentive Pay	\$ 1	\$ 9,027	\$ 9,028
0020	001-10-05-0020-412111-	FICA Taxes	\$ 20,249	\$ 560	\$ 20,809
0020	001-10-05-0020-412112-	Medicare Taxes	\$ 4,736	\$ 131	\$ 4,867
0020	001-10-05-0020-412211-	Retirement	\$ 46,868	\$ 1,294	\$ 48,162
0030	001-10-05-0030-411270-	Incentive Pay	\$ 1	\$ 17,638	\$ 17,639
0030	001-10-05-0030-412111-	FICA Taxes	\$ 60,742	\$ 1,094	\$ 61,836
0030	001-10-05-0030-412112-	Medicare Taxes	\$ 14,206	\$ 256	\$ 14,462
0030	001-10-05-0030-412211-	Retirement	\$ 140,588	\$ 2,529	\$ 143,117
0070	001-10-05-0070-411270-	Incentive Pay	\$ 1	\$ 4,322	\$ 4,323
0070	001-10-05-0070-412111-	FICA Taxes	\$ 18,782	\$ 268	\$ 19,050
0070	001-10-05-0070-412112-	Medicare Taxes	\$ 4,393	\$ 63	\$ 4,456
0070	001-10-05-0070-412211-	Retirement	\$ 43,471	\$ 620	\$ 44,091
0110	001-10-05-0110-411270-	Incentive Pay	\$ 1	\$ 16,574	\$ 16,575
0110	001-10-05-0110-412111-	FICA Taxes	\$ 65,677	\$ 1,028	\$ 66,705
0110	001-10-05-0110-412112-	Medicare Taxes	\$ 15,360	\$ 240	\$ 15,600
0110	001-10-05-0110-412211-	Retirement	\$ 152,013	\$ 2,377	\$ 154,390
0120	001-10-05-0120-411270-	Incentive Pay	\$ 1	\$ 1,420	\$ 1,421
0120	001-10-05-0120-412111-	FICA Taxes	\$ 14,474	\$ 88	\$ 14,562
0120	001-10-05-0120-412112-	Medicare Taxes	\$ 3,385	\$ 21	\$ 3,406
0120	001-10-05-0120-412211-	Retirement	\$ 33,500	\$ 204	\$ 33,704
0130	001-10-05-0130-411270-	Incentive Pay	\$ 1	\$ 5,746	\$ 5,747
0130	001-10-05-0130-412111-	FICA Taxes	\$ 24,480	\$ 356	\$ 24,836
0130	001-10-05-0130-412112-	Medicare Taxes	\$ 5,725	\$ 83	\$ 5,808
0130	001-10-05-0130-412211-	Retirement	\$ 56,659	\$ 824	\$ 57,483
0210	001-10-10-0210-411270-	Incentive Pay	\$ 1	\$ 74,741	\$ 74,742
0210	001-10-10-0210-412111-	FICA Taxes	\$ 228,939	\$ 4,634	\$ 233,573
0210	001-10-10-0210-412112-	Medicare Taxes	\$ 53,542	\$ 1,084	\$ 54,626
0210	001-10-10-0210-412211-	Retirement	\$ 529,883	\$ 10,718	\$ 540,601
0410	001-10-15-0410-411270-	Incentive Pay	\$ 1	\$ 3,609	\$ 3,610
0410	001-10-15-0410-412111-	FICA Taxes	\$ 29,270	\$ 224	\$ 29,494
0410	001-10-15-0410-412112-	Medicare Taxes	\$ 6,846	\$ 52	\$ 6,898
0410	001-10-15-0410-412211-	Retirement	\$ 42,082	\$ 518	\$ 42,600
0550	001-10-20-0550-411270-	Incentive Pay	\$ 1	\$ 2,735	\$ 2,736
0550	001-10-20-0550-412111-	FICA Taxes	\$ 13,949	\$ 170	\$ 14,119
0550	001-10-20-0550-412112-	Medicare Taxes	\$ 3,262	\$ 40	\$ 3,302
0550	001-10-20-0550-412211-	Retirement	\$ 32,285	\$ 392	\$ 32,677

0580	001-10-20-0580-411270-	Incentive Pay	\$	1	\$	8,889	\$	8,890
0580	001-10-20-0580-412111-	FICA Taxes	\$	16,825	\$	551	\$	17,376
0580	001-10-20-0580-412112-	Medicare Taxes	\$	3,935	\$	129	\$	4,064
0580	001-10-20-0580-412211-	Retirement	\$	38,942	\$	1,275	\$	40,217
0590	001-10-20-0590-411270-	Incentive Pay	\$	1	\$	12,702	\$	12,703
0590	001-10-20-0590-412111-	FICA Taxes	\$	43,093	\$	788	\$	43,881
0590	001-10-20-0590-412112-	Medicare Taxes	\$	10,078	\$	184	\$	10,262
0590	001-10-20-0590-412211-	Retirement	\$	99,739	\$	1,821	\$	101,560
0592	001-10-20-0592-411270-	Incentive Pay	\$	1	\$	922	\$	923
0592	001-10-20-0592-412111-	FICA Taxes	\$	2,926	\$	57	\$	2,983
0592	001-10-20-0592-412112-	Medicare Taxes	\$	684	\$	13	\$	697
0592	001-10-20-0592-412211-	Retirement	\$	6,772	\$	132	\$	6,904
0594	001-10-20-0594-411270-	Incentive Pay	\$	1	\$	922	\$	923
0594	001-10-20-0594-412111-	FICA Taxes	\$	2,892	\$	57	\$	2,949
0594	001-10-20-0594-412112-	Medicare Taxes	\$	676	\$	13	\$	689
0594	001-10-20-0594-412211-	Retirement	\$	6,695	\$	132	\$	6,827
0610	001-10-20-0610-411270-	Incentive Pay	\$	1	\$	18,571	\$	18,572
0610	001-10-20-0610-412111-	FICA Taxes	\$	61,124	\$	1,151	\$	62,275
0610	001-10-20-0610-412112-	Medicare Taxes	\$	14,295	\$	269	\$	14,564
0610	001-10-20-0610-412211-	Retirement	\$	141,473	\$	2,663	\$	144,136
0630	001-10-20-0630-411270-	Incentive Pay	\$	1	\$	17,723	\$	17,724
0630	001-10-20-0630-412111-	FICA Taxes	\$	61,361	\$	1,099	\$	62,460
0630	001-10-20-0630-412112-	Medicare Taxes	\$	14,351	\$	257	\$	14,608
0630	001-10-20-0630-412211-	Retirement	\$	142,021	\$	2,541	\$	144,562
0640	001-10-20-0640-411270-	Incentive Pay	\$	1	\$	4,563	\$	4,564
0640	001-10-20-0640-412111-	FICA Taxes	\$	14,244	\$	283	\$	14,527
0640	001-10-20-0640-412112-	Medicare Taxes	\$	3,331	\$	66	\$	3,397
0640	001-10-20-0640-412211-	Retirement	\$	32,967	\$	654	\$	33,621
1270	001-15-28-1270-411270-	Incentive Pay	\$	1	\$	4,794	\$	4,795
1270	001-15-28-1270-412111-	FICA Taxes	\$	6,431	\$	297	\$	6,728
1270	001-15-28-1270-412112-	Medicare Taxes	\$	1,504	\$	70	\$	1,574
1270	001-15-28-1270-412211-	Retirement	\$	14,884	\$	687	\$	15,571
1310	001-15-25-1310-411270-	Incentive Pay	\$	1	\$	2,045	\$	2,046
1310	001-15-25-1310-412111-	FICA Taxes	\$	21,198	\$	127	\$	21,325
1310	001-15-25-1310-412112-	Medicare Taxes	\$	4,958	\$	30	\$	4,988
1310	001-15-25-1310-412211-	Retirement	\$	49,062	\$	293	\$	49,355
1320	001-15-25-1320-411270-	Incentive Pay	\$	1	\$	2,045	\$	2,046
1320	001-15-25-1320-412111-	FICA Taxes	\$	21,164	\$	127	\$	21,291
1320	001-15-25-1320-412112-	Medicare Taxes	\$	4,950	\$	30	\$	4,980
1320	001-15-25-1320-412211-	Retirement	\$	48,984	\$	293	\$	49,277
1410	001-15-26-1410-411270-	Incentive Pay	\$	1	\$	2,649	\$	2,650
1410	001-15-26-1410-412111-	FICA Taxes	\$	19,457	\$	164	\$	19,621
1410	001-15-26-1410-412112-	Medicare Taxes	\$	4,550	\$	38	\$	4,588
1410	001-15-26-1410-412211-	Retirement	\$	45,034	\$	380	\$	45,414
1420	001-15-26-1420-411270-	Incentive Pay	\$	1	\$	2,648	\$	2,649

1420	001-15-26-1420-412111-	FICA Taxes	\$	19,867	\$	164	\$	20,031
1420	001-15-26-1420-412112-	Medicare Taxes	\$	4,646	\$	38	\$	4,684
1420	001-15-26-1420-412211-	Retirement	\$	45,983	\$	380	\$	46,363
1430	001-15-26-1430-411270-	Incentive Pay	\$	1	\$	1,886	\$	1,887
1430	001-15-26-1430-412111-	FICA Taxes	\$	12,159	\$	117	\$	12,276
1430	001-15-26-1430-412112-	Medicare Taxes	\$	2,844	\$	27	\$	2,871
1430	001-15-26-1430-412211-	Retirement	\$	28,142	\$	270	\$	28,412
1440	001-15-26-1430-411270-	Incentive Pay	\$	1	\$	1,736	\$	1,737
1440	001-15-26-1430-412111-	FICA Taxes	\$	11,575	\$	108	\$	11,683
1440	001-15-26-1430-412112-	Medicare Taxes	\$	2,707	\$	25	\$	2,732
1440	001-15-26-1430-412211-	Retirement	\$	26,790	\$	249	\$	27,039
1450	001-15-26-1450-411270-	Incentive Pay	\$	1	\$	943	\$	944
1450	001-15-26-1450-412111-	FICA Taxes	\$	9,716	\$	58	\$	9,774
1450	001-15-26-1450-412112-	Medicare Taxes	\$	2,272	\$	14	\$	2,286
1450	001-15-26-1450-412211-	Retirement	\$	22,487	\$	135	\$	22,622
1500	001-15-26-1440-411270-	Incentive Pay	\$	1	\$	19,599	\$	19,600
1500	001-15-26-1440-412111-	FICA Taxes	\$	64,840	\$	1,215	\$	66,055
1500	001-15-26-1440-412112-	Medicare Taxes	\$	15,164	\$	284	\$	15,448
1500	001-15-26-1440-412211-	Retirement	\$	150,073	\$	2,810	\$	152,883
1610	001-15-27-1610-411270-	Incentive Pay	\$	1	\$	6,324	\$	6,325
1610	001-15-27-1610-412111-	FICA Taxes	\$	14,174	\$	392	\$	14,566
1610	001-15-27-1610-412112-	Medicare Taxes	\$	3,315	\$	92	\$	3,407
1610	001-15-27-1610-412211-	Retirement	\$	32,805	\$	907	\$	33,712
1611	001-15-27-1611-411270-	Incentive Pay	\$	1	\$	2,386	\$	2,387
1611	001-15-27-1611-412111-	FICA Taxes	\$	11,764	\$	148	\$	11,912
1611	001-15-27-1611-412112-	Medicare Taxes	\$	2,751	\$	35	\$	2,786
1611	001-15-27-1611-412211-	Retirement	\$	27,229	\$	342	\$	27,571
1612	001-15-27-1612-411270-	Incentive Pay	\$	1	\$	2,383	\$	2,384
1612	001-15-27-1612-412111-	FICA Taxes	\$	11,847	\$	148	\$	11,995
1612	001-15-27-1612-412112-	Medicare Taxes	\$	2,771	\$	35	\$	2,806
1612	001-15-27-1612-412211-	Retirement	\$	27,420	\$	342	\$	27,762
1621	001-15-27-1621-411270-	Incentive Pay	\$	1	\$	1,445	\$	1,446
1621	001-15-27-1621-412111-	FICA Taxes	\$	7,792	\$	90	\$	7,882
1621	001-15-27-1621-412112-	Medicare Taxes	\$	1,822	\$	21	\$	1,843
1621	001-15-27-1621-412211-	Retirement	\$	18,034	\$	207	\$	18,241
1631	001-15-27-1631-411270-	Incentive Pay	\$	1	\$	2,258	\$	2,259
1631	001-15-27-1631-412111-	FICA Taxes	\$	11,466	\$	140	\$	11,606
1631	001-15-27-1631-412112-	Medicare Taxes	\$	2,681	\$	33	\$	2,714
1631	001-15-27-1631-412211-	Retirement	\$	26,537	\$	324	\$	26,861
1641	001-15-27-1641-411270-	Incentive Pay	\$	1	\$	1,999	\$	2,000
1641	001-15-27-1641-412111-	FICA Taxes	\$	8,050	\$	124	\$	8,174
1641	001-15-27-1641-412112-	Medicare Taxes	\$	1,883	\$	29	\$	1,912
1641	001-15-27-1641-412211-	Retirement	\$	18,633	\$	287	\$	18,920
1651	001-15-27-1651-411270-	Incentive Pay	\$	1	\$	1,449	\$	1,450
1651	001-15-27-1651-412111-	FICA Taxes	\$	8,903	\$	90	\$	8,993

1651	001-15-27-1651-412112-	Medicare Taxes	\$	2,082	\$	21	\$	2,103
1651	001-15-27-1651-412211-	Retirement	\$	20,605	\$	208	\$	20,813
2200	001-20-35-2200-411270-	Incentive Pay	\$	1	\$	15,164	\$	15,165
2200	001-20-35-2200-412111-	FICA Taxes	\$	404,802	\$	940	\$	405,742
2200	001-20-35-2200-412112-	Medicare Taxes	\$	97,981	\$	220	\$	98,201
2200	001-20-35-2200-412211-	Retirement	\$	937,026	\$	2,175	\$	939,201
2230	001-20-05-2230-411270-	Incentive Pay	\$	1	\$	695	\$	696
2230	001-20-05-2230-412111-	FICA Taxes	\$	2,155	\$	43	\$	2,198
2230	001-20-05-2230-412112-	Medicare Taxes	\$	504	\$	10	\$	514
2230	001-20-05-2230-412211-	Retirement	\$	4,988	\$	100	\$	5,088
2410	001-20-40-2410-411270-	Incentive Pay	\$	1	\$	29,654	\$	29,655
2410	001-20-40-2410-412111-	FICA Taxes	\$	626,977	\$	1,839	\$	628,816
2410	001-20-40-2410-412112-	Medicare Taxes	\$	146,632	\$	430	\$	147,062
2410	001-20-40-2410-412211-	Retirement	\$	1,451,147	\$	4,252	\$	1,455,399
2414	001-30-66-2414-411270-	Incentive Pay	\$	1	\$	24,992	\$	24,993
2414	001-30-66-2414-412111-	FICA Taxes	\$	90,162	\$	1,550	\$	91,712
2414	001-30-66-2414-412112-	Medicare Taxes	\$	21,086	\$	362	\$	21,448
2414	001-30-66-2414-412211-	Retirement	\$	208,682	\$	3,584	\$	212,266
2417	001-20-40-2417-411270-	Incentive Pay	\$	1	\$	1,000	\$	1,001
2417	001-20-40-2417-412111-	FICA Taxes	\$	2,071	\$	62	\$	2,133
2417	001-20-40-2417-412112-	Medicare Taxes	\$	484	\$	15	\$	499
2417	001-20-40-2417-412211-	Retirement	\$	4,793	\$	143	\$	4,936
3110	001-20-35-3110-411270-	Incentive Pay	\$	1	\$	8,399	\$	8,400
3110	001-20-35-3110-412111-	FICA Taxes	\$	31,467	\$	521	\$	31,988
3110	001-20-35-3110-412112-	Medicare Taxes	\$	7,359	\$	122	\$	7,481
3110	001-20-35-3110-412211-	Retirement	\$	72,831	\$	1,204	\$	74,035
3120	001-20-35-3120-411270-	Incentive Pay	\$	1	\$	3,402	\$	3,403
3120	001-20-35-3120-412112-	Medicare Taxes	\$	14,072	\$	49	\$	14,121
3120	001-20-35-3120-412111-	FICA Taxes	\$	3,291	\$	211	\$	3,502
3120	001-20-35-3120-412211-	Retirement	\$	32,570	\$	488	\$	33,058
3130	001-20-35-3130-411270-	Incentive Pay	\$	1	\$	840	\$	841
3130	001-20-35-3130-412111-	FICA Taxes	\$	5,895	\$	52	\$	5,947
3130	001-20-35-3130-412112-	Medicare Taxes	\$	1,379	\$	12	\$	1,391
3130	001-20-35-3130-412211-	Retirement	\$	13,644	\$	120	\$	13,764
3140	001-20-35-3140-411270-	Incentive Pay	\$	1	\$	840	\$	841
3140	001-20-35-3140-412111-	FICA Taxes	\$	5,828	\$	52	\$	5,880
3140	001-20-35-3140-412112-	Medicare Taxes	\$	1,363	\$	12	\$	1,375
3140	001-20-35-3140-412211-	Retirement	\$	13,490	\$	120	\$	13,610
3610	001-25-56-3610-411270-	Incentive Pay	\$	1	\$	17,143	\$	17,144
3610	001-25-56-3610-412111-	FICA Taxes	\$	57,367	\$	1,063	\$	58,430
3610	001-25-56-3610-412112-	Medicare Taxes	\$	13,417	\$	249	\$	13,666
3610	001-25-56-3610-412211-	Retirement	\$	132,777	\$	2,458	\$	135,235
3620	001-25-57-3620-411270-	Incentive Pay	\$	1	\$	18,225	\$	18,226
3620	001-25-57-3620-412111-	FICA Taxes	\$	61,350	\$	1,130	\$	62,480
3620	001-25-57-3620-412112-	Medicare Taxes	\$	14,348	\$	264	\$	14,612

3620	001-25-57-3620-412211-	Retirement	\$	141,995	\$	2,613	\$	144,608
3630	001-25-58-3630-411270-	Incentive Pay	\$	1	\$	13,649	\$	13,650
3630	001-25-58-3630-412111-	FICA Taxes	\$	45,541	\$	846	\$	46,387
3630	001-25-58-3630-412112-	Medicare Taxes	\$	10,651	\$	198	\$	10,849
3630	001-25-58-3630-412211-	Retirement	\$	105,405	\$	1,957	\$	107,362
3640	001-25-59-3640-411270-	Incentive Pay	\$	1	\$	19,699	\$	19,700
3640	001-25-59-3640-412111-	FICA Taxes	\$	66,096	\$	1,221	\$	67,317
3640	001-25-59-3640-412112-	Medicare Taxes	\$	15,458	\$	286	\$	15,744
3640	001-25-59-3640-412211-	Retirement	\$	152,981	\$	2,825	\$	155,806
4310	001-30-65-4310-411270-	Incentive Pay	\$	1	\$	4,810	\$	4,811
4310	001-30-65-4310-412111-	FICA Taxes	\$	20,181	\$	298	\$	20,479
4310	001-30-65-4310-412112-	Medicare Taxes	\$	4,720	\$	70	\$	4,790
4310	001-30-65-4310-412211-	Retirement	\$	46,709	\$	690	\$	47,399
5450	001-35-72-5450-411270-	Incentive Pay	\$	1	\$	840	\$	841
5450	001-35-72-5450-412111-	FICA Taxes	\$	7,055	\$	52	\$	7,107
5450	001-35-72-5450-412112-	Medicare Taxes	\$	1,650	\$	12	\$	1,662
5450	001-35-72-5450-412211-	Retirement	\$	16,329	\$	120	\$	16,449
7660	001-50-85-7660-411270-	Incentive Pay	\$	1	\$	1,521	\$	1,522
7660	001-50-85-7660-412111-	FICA Taxes	\$	10,227	\$	94	\$	10,321
7660	001-50-85-7660-412112-	Medicare Taxes	\$	2,392	\$	22	\$	2,414
7660	001-50-85-7660-412211-	Retirement	\$	10,916	\$	218	\$	11,134
Total Increases						\$	509,389	
0190	001-10-05-0190-411270-	Incentive Pay	\$	406,814	\$	(406,814)	\$	-
0190	001-10-05-0190-412111-	FICA Taxes	\$	50,277	\$	(25,727)	\$	24,550
0190	001-10-05-0190-412112-	Medicare Taxes	\$	11,758	\$	(6,216)	\$	5,542
0190	001-10-05-0190-412211-	Retirement	\$	116,367	\$	(59,879)	\$	56,488
0190	001-10-05-0190-999999-	Contingencies	\$	925,437	\$	(10,752)	\$	914,685
Total Decreases						\$	(509,389)	

Approved as to form
County Auditor

Frances Brantlett
(First Asst Co. Auditor)

Approved by
Commissioners Court

Scott M. Jett
6/28/18

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

FILED: JUN 28 2018

By Myrcétez Gowan DEPUTY

AGENDA: JUNE 28, 2018

F. Bids, RFP's, RFQ's Quotations for Goods and Services:

- | | |
|---|-----------------|
| 1. Authorization of Recommendation regarding RFP 18-015
Internet Services for Various McLennan County Buildings | Deferred |
| 2. Authorization of Recommendation regarding RFQ/RFP
18-017 Inmate Medical and Health Services for the
McLennan County Jail | Approved |

CD-480, 9:06

ORDER DEFERRING:

AUTHORIZATION OF RECOMMENDATION RE: RFP 18-015
INTERNET SERVICES FOR VARIOUS MCLENNAN
COUNTY BUILDINGS

On this the 28 day of June, 2018, came on for consideration the matter of Authorization of Recommendation regarding RFP 18-015 Internet Services for Various McLennan County Buildings. After discussion, Commissioner Jones made a motion defer and it was seconded by Commissioner Perry. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Authorization be, and the same is hereby, deferred by unanimous vote.

ORDER APPROVING:

**AUTHORIZATION OF RECOMMENDATION RE:
RFQ/RFP 18-017 INMATE MEDICAL AND HEALTH
SERVICES FOR THE MCLENNAN
COUNTY JAIL**

On this the 28 day of June, 2018, came on for consideration the matter of Authorization of Recommendation regarding RFQ/RFP 18-017 Inmate Medical and Health Services for the McLennan County Jail. Purchasing Director Ken Bass explained the recommendation. After discussion, Commissioner Perry made a motion to reward the Inmate Medical and Health Services Contract to CorrHealth Services at the basic level (including later negotiations for additional mental health services) and it was seconded by Judge Felton. After further discussion, a vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Jones and Commissioner Perry with Commissioner Gibson opposing. It is ordered by the Court that said Authorization be, and the same is hereby, approved by majority vote.

Recommendation

Court Date: 06/28/18	Originating Department: Highway 6 Jail	Recommendation By: Ken Bass, Purchasing Director Ricky Armstrong, Captain	Reference #: RFP #18-017
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Background:

RFQ/RFP for Inmate Medical and Health Services for the McLennan County Jail
RFQ/RFP first advertised on May 18, 2018
RFPs due and RFP opening is June 20, 2018
Recommendation on June 28, 2018

Respondents:

Armor
Miami, FL 33155

Correct Care Solutions
Nashville, TN 37217

Correctional Medical Associates
Austin, TX 78738

CorrHealth
Dallas, TX 75189

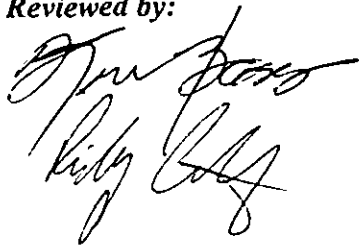
Recommendation:

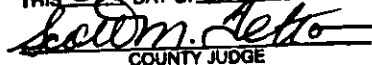
We recommend that McLennan County **grant the award** for Inmate Medical and Health Services for the McLennan County Jail to **CorrHealth**.

Why:

CorrHealth submitted the best evaluated proposal.

Reviewed by:



RECOMMENDATION
APPROVED BY COMMISSIONERS COURT
THIS 28 DAY OF JUNE 2018

COUNTY JUDGE

Armor

Criteria	Points	Score
Qualifications and Experience	35	35
Scope and Fit of Services Proposed	30	30
Cost to County	35	<u>20</u>
Total	100	85

Notes: Proposed the highest cost to the County of \$3,308,408/yr for Core Services, but **wants all current staff including Juvenile to be Armor employees.** Will have a MD working 40 hours a week. Paying for 28.4 FTEs. Lists a 6 week transition period. Will Provide Behavioral Health Staffing for \$290,376/yr. Propose a Nurse Practitioner for 20 hrs/wk and 2 Licensed Behavioral Health Professionals as well as Behavioral health trained nurse screeners. Lastly will provide on-site X-Ray, Labs for \$67,328/yr.

Correct Care Solutions, LLC

Criteria	Points	Score
Qualifications and Experience	35	35
Scope and Fit of Services Proposed	30	30
Cost to County	35	<u>25</u>
Total	100	90

Notes: CCS proposed a cost to the County of \$597,814/yr for the Core Services. Will Have a Health Services Administrator for 40 hr/wk, a Medical Director for 12 hr/wk and a ARNP/PA at 40 hr/wk. CCS understands that we wish to maintain the nurses as County Employees. CCS has a partnership with Cigna to utilize their provider network. CCS states that they have the deepest discounts with Diamond. Under the Additional Service CCS offers Mental Health Services for \$548,670/yr staffing. They offer a Psychiatrist at 8 hr/wk, a NP w/Pysch Experience at 16 hrs/wk and Mental Health Practitioners at 120 hrs/wk. CCS uses a formula of 4 hours per 100 inmates for mental health. All ancillary services and pharmacy will be pass through. Very similar to CorrHealth but at a higher cost.

Correctional Medical Associates, Inc.

Criteria	Points	Score
Qualifications and Experience	35	35
Scope and Fit of Services Proposed	30	20
Cost to County	35	<u>35</u>
Total	100	90

Notes: Submitted the lowest cost proposal for core services of \$379,420/yr that includes a startup fee. This fee includes a medical Director for 24 hours/week and an APRN or PA for 8 hours/week. **Depending on scheduling would be 3 or 4 days per week coverage.** CMA indicates a 4 week transition period. Additional services, CMA can offer Laboratory and On-site X-Ray/imaging Services for \$118,124/yr. Optional Service, CMA will provide 8 contact hours per week for a Psychiatrist for \$101,504/yr. All existing personnel would remain employees of McLennan County. CMA offers the

lowest cost but does not indicate that they offer all the services of CorrHealth and they are proposing coverage for a max 4 days a week.

CorrHealth

Criteria	Points	Score
Qualifications and Experience	35	35
Scope and Fit of Services Proposed	30	30
Cost to County	35	<u>30</u>
Total	100	95

Notes: CorrHealth is proposing \$540,901.16/yr for Core Services plus \$6,000 to transition personnel and services. This fee includes 16 hours/week for a Medical Director and 40 hours a week for Medical Nurse Practitioner. The transition calls for a couple of months. **CorrHealth believes that they can obtain lower rates from companies that the County already does business in an effort to lower overall costs.** They will work to obtain discount pricing for inmate and detainee hospital admission costs as well as inpatient, outpatient and emergency room services. CorrHealth will hire a third party provider to perform Claims management. CorrHealth will evaluate claims based on the guidelines set forth by the Centers for Medicare and Medicaid Services (adjudication). CorrHealth will work with County and off-site organizations to provide pre-employment physicals. CorrHealth is willing to offer Mental Health services and provide a Psychiatrist for 24 hours per week and 4 Mental Health Professionals equating to 4.6 FTEs per week. CorrHealth submitted the best proposal for the full line of work.

	Armor	CMA	CorrHealth	CCS
Core Pricing				
Year 1	3,308,408	371,920	540,901.16	597,814
Year 2	3,395,703		535,226.16	612,759
Year 3	3,487,803			628,078
Startup		7,500	6,000	

Additional Services
Behavioral Health Staffing

Year 1	290,376		309,982.12	548,670
Year 2	297,766		304,307.16	562,387
Year 3	305,431			576,447
On Site X-Ray, Labs			price not incl	
Year 1	67,328	23,595		
Year 2	69,011			
Year 3	70,736			
Laboratory Services			price not incl	
Year 1		80,395		
Year 2				
Year 3				
Admin Program fee		11,909		
Insurance		2,225		

Optional Services
Telehealth/Telemedicine
Dental Services
Psychiatrist Provider
Admin Program Fee
Insurance
Dialysis Services
Pharmacy Services

price not incl				
price not incl				
		81,120		
		9,984		
		10,400		
			price not incl	
			price not incl	

1st yr Core	3,308,408	379,420	546,901.16	597,814
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FTEs for core
all medical except MD
Medical Director
APRN or PA
Health Services Admin

	28.4	0.8	1.4	2.3
1096 hrs/wk				
40 hrs/wk	24 hrs/wk	16 hrs/wk	12 hrs/wk	
	8 hrs/wk	40 hrs/wk	40 hrs/wk	
			40 hrs/wk	

FTEs for mental
Psychiatrist
Nurse Practitioner
Lic Behavioral Professionals
Behavioral Nurse Screeners

Not Clear		0.2	4.6	3.6
0 8 hrs/wk		24 hrs/wk	8 hrs/wk	
20 hr/wk			16 hrs/wk	
?		160 hrs/wk	120 hrs/wk	
?				

CorrHealth

Insurance – Includes an Employment Practices Liability Insurance (EPLI) Coverage

Blood Draws – will provide on-site magistrate court ordered forensic blood draws when requested to do so

Willing to work with McLennan County's re-entry program

Willing to provide pre-employment physicals and drug screening for McLennan County Detention Administration and Detention Officers

Will provide sick call triage at least once daily, seven days per week, including holidays.

CMA says they will provide sick call 7 days per week, but at a minimum 4 days per week for Nursing sick Call and/or Medical Director a minimum of 3 days per week

CorrHealth will provide a disaster plan

Will provide a Detoxification & Withdrawal Plan

Corr will provide Quarterly Reports, meeting with Medical Administrative Committee about administration

Will provide Monthly reports on inmates

CMA does as well

Claims Administration

Claims Adjudication

Accute Care for Staff

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

FILED: JUN 28 2018

By Myrcatez Gowan DEPUTY

AGENDA: JUNE 28, 2018

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

1. Approval of Private Property - Open Air Vendor Authorization **Approved**
Letter: Guess Family BBQ / Little Brisket Food Truck (ref:
Section 13.406 of the City of Waco Code
of Ordinances)

2. Discussion and/or Action to Authorize Additional Intergovernmental **Approved**
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

CD-480, 9:27

ORDER APPROVING:

**APPROVAL OF PRIVATE PROPERTY - OPEN AIR VENDOR
AUTHORIZATION LETTER: GUESS FAMILY BBQ / LITTLE
BRISKET FOOD TRUCK (REF: SECTION 13.406 OF THE
CITY OF WACO CODE OF ORDINANCES)**

On this the 28 day of June, 2018, came on for consideration the matter of Approval of Private Property - Open Air Vendor Authorization Letter: Guess Family BBQ / Little Brisket Food Truck (ref: Section 13.406 of the City of Waco Code of Ordinances). After discussion, Commissioner Jones made a motion to approve the Open Air Vendor Authorization Letter and it was seconded by Commissioner Snell. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Authorization be, and the same is hereby, approved by unanimous vote.



Scott M. Felton
McLENNAN COUNTY JUDGE

P.O. BOX 1728 * Waco, Texas 76703-1728 * Phone No. 254-757-5049 * Fax No. 254-757-5196

June 28, 2018

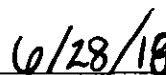
Re: Food Truck at 501 Washington Ave., Waco TX 76701

McLennan County owns or holds in trust the property located within 200 feet of the property line of 501 Washington Ave., where an application of an open air vending facility has been filed. Zoning for this address has been checked and is correctly zoned. McLennan County has no objections to the placement of an outdoor vending facility owned and operated by Guess Family BBQ at 501 Washintong Ave., Waco TX 76701.

MCLENNAN COUNTY

DATE SIGNED:


County Judge Scott M. Felton



ATTEST:

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


By: Deputy County Clerk

ORDER APPROVING:

**ACTION TO AUTHORIZE 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**

On this the 28 day of June, 2018, came on for consideration the matter of Discussion and/or Action to Authorize 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. After discussion, Commissioner Jones made a motion to approve and it was seconded by Commissioner Perry. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Authorization be, and the same is hereby, approved by unanimous vote.

From: Jason Durrett [mailto:jason@ahcv.com]
 Sent: Friday, June 22, 2018 11:08 AM
 To: Dustin Chapman; 'Eva Hamby'; David Elliot; Carlos Zaffirini
 Subject: {EXTERNAL} RE: IMPORTANT - ACTION REQUIRED: DY7 DSRIP IGT Notification for July 2018 Payment

Dustin -


Sounds great. We have provided below the current requested amounts.

IGT Affiliation Number	RHP	Template Provider IPI	Provider Name	IGT Name	Total Approved IGT for Round 1 DSRIP
600-16-0004-00000	RHP 16	111829102	Providence Health Services of Waco dba Providence	McLennan County (LPPF)	\$269,351.58
600-15-0005-00010	RHP 16	138962907	Hillcrest Baptist Medical Center	McLennan County (LPPF)	\$327,070.67
950-18-0006-00000	RHP 16	134772611	Coryell County Memorial Hospital Authority	McLennan County (LPPF)	\$540,865.49

If you could also enter the monitoring fees attributed to the LPPF for \$19,794.99.

Thanks again for your assistance with the IGT request.

Jason

APPROVED BY COMMISSIONERS COURT
 THIS 28 DAY OF JUN 20 18

 COUNTY JUDGE

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

FILED: JUN 28 2018

By Myrceitez Gowan DEPUTY

ORDER RECESSING SPECIAL SESSION

On this the 28 day of June, 2018, at 9:31 o'clock a.m., County Judge Scott Felton announced that this meeting of June 28, 2018 stands in recess for two minutes.

ORDER RECONVENING SPECIAL SESSION

On this the 28 day of June, 2018, at 9:34 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 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 28 day of June, 2018, at 9:34 o'clock a.m. the County Judge announced that at this time we will go into Executive Session in accordance with Section 551.072 of the Local Government Code (V.C.T.A.)

ORDER RECONVENING SPECIAL SESSION

On this the 28 day of June, 2018, at 10:43 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 and Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

ORDER ADJOURNING SPECIAL SESSION

On this the 28 day of June, 2018, at 10:43 o'clock a.m. Judge Felton announced that the meeting of June 28, 2018 is adjourned.

ITEMS DEFERRED, AGENDA, JUNE 28, 2018

On this the 28 day of June, 2018, upon motion made, seconded and duly passed by unanimous or majority vote, it is ordered by the Court that the following Items on the Agenda for June 28, 2018, be, and the same are hereby, deferred:

F. Bids, RFP's, RFQ's, Quotations for Goods and Services

1. Authorization of Recommendation regarding RFP 18-015
Internet Services for Various McLennan
County Buildings

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 _____, 2018.

**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