

NOTICE OF EMERGENCY MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN that the McLennan County Commissioners Court will conduct **AN EMERGENCY MEETING** on **Monday, June 29, 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. Statement Identifying Nature / Cause of Emergency Situation that Requires Posting of This Emergency Agenda:

1. The emergent need to take further action regarding the pending state, local and national state of disaster created by COVID-19, the Governor's most recent Executive Orders, the need for uniformity in the regulations applicable to the public, and based on continuously evolving information being received, the need to address items relating to COVID-19 expeditiously and at a meeting where due consideration and discussion can be allowed due to the absence of additional agenda items, and the continuously changing scope of items to be addressed. This emergency meeting is authorized by Governor Abbott's proclamation suspending portions of the Texas Open Meetings Act for purposes of addressing COVID-19 matters.

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

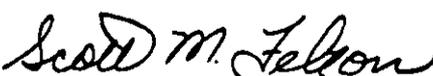
1. Discussion and/or Action on Matters Regarding Covid-19 including but not limited to Staffing, Emergency Appropriations, Precautions and Plans, Restrictions to Prevent the Spread of COVID-19, Personnel Compensation and Benefit Matters, Health and Safety Procurements, Technology Procurements for Criminal 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;
2. Approval of Order Establishing a County Facility Operating Plan to Prevent the Spread of COVID-19 and Ensure the Health and Safety of Employees and Members of the Public Visiting County Facilities
3. Discussion, Consideration and Potential Action on Adoption of Order Requiring Businesses to Establish COVID-19 Policies Applicable to Employees and Customers, including Face Coverings, Sanitation and Social Distancing, or Resolution Declining to Adopt such an Order

F. 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

G. Adjourn

Signed this 26th day of June, 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 26th day of June, 2020.

Witness my hand and seal of office at Waco, McLennan County, Texas the 26th day of June, 2020 at 3:25 p.m.

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

BY: Myrcetez Gowan Perkins (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 29 2020

By Myrcetez Gowan-Perkins,
Deputy

AGENDA: JUNE 29, 2020

B. Moment of Silence / Invocation and Pledge

CD-567, 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 29, 2020

B. Moment of Silence / Invocation and Pledge

CD-567, 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 29, 2020

C. Public Comments

CD-567, 9:03

County Judge Felton opened the floor to anyone present who wished to address the Court on County business matters. Not hearing anyone speak, County Judge Felton closed the hearing.

DISCUSSION ONLY:

THE EMERGENT NEED TO TAKE FURTHER ACTION REGARDING THE PENDING STATE, LOCAL AND NATIONAL STATE OF DISASTER CREATED BY COVID-19, THE GOVERNOR'S MOST RECENT EXECUTIVE ORDERS, THE NEED FOR UNIFORMITY IN THE REGULATIONS APPLICABLE TO THE PUBLIC, AND BASED ON CONTINUOUSLY EVOLVING INFORMATION BEING RECEIVED, THE NEED TO ADDRESS ITEMS RELATING TO COVID-19 EXPEDITIOUSLY AND AT A MEETING WHERE DUE CONSIDERATION AND DISCUSSION CAN BE ALLOWED DUE TO THE ABSENCE OF ADDITIONAL AGENDA ITEMS, AND THE CONTINUOUSLY CHANGING SCOPE OF ITEMS TO BE ADDRESSED. THIS EMERGENCY MEETING IS AUTHORIZED BY GOVERNOR ABBOTT'S PROCLAMATION SUSPENDING PORTIONS OF THE TEXAS OPEN MEETINGS ACT FOR PURPOSES OF ADDRESSING COVID-19 MATTERS

On this the 29 day of June, 2020, came on for consideration the matter of The emergent need to take further action regarding the pending state, local and national state of disaster created by COVID-19, the Governor's most recent Executive Orders, the need for uniformity in the regulations applicable to the public, and based on continuously evolving information being received, the need to address items relating to COVID-19 expeditiously and at a meeting where due consideration and discussion can be allowed due to the absence of additional agenda items, and the continuously changing scope of items to be addressed. Dr. McCunniff and Dr. McHenry of the the McLennan County Medical Society presented to the Court regarding Covid-19. Emergency Operations Coordinator, Ms. Elizabeth Thomas, then updated the Court regarding Covid-19.

AGENDA: JUNE 29, 2020

**D. Statement Identifying Nature / Cause of Emergency Situation
that Requires Posting of This Emergency Agenda:**

1. The emergent need to take further action regarding the pending state, local and national state of disaster created by COVID-19, the Governor's most recent Executive Orders, the need for uniformity in the regulations applicable to the public, and based on continuously evolving information being received, the need to address items relating to COVID-19 expeditiously and at a meeting where due consideration and discussion can be allowed due to the absence of additional agenda items, and the continuously changing scope of items to be addressed. This emergency meeting is authorized by Governor Abbott's proclamation suspending portions of the Texas Open Meetings Act for purposes of addressing COVID-19 matters

Discussion Only

CD-567, 9:03

INFORMATION ONLY:

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

On this the 29 day of June, 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 Court discussed matters regarding Covid-19.

AGENDA: JUNE 29, 2020

E. Consideration of, and/or Action on, the Following Emergency Items:

- | | |
|---|------------------------|
| 1. 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; | Discussion Only |
| 2. Approval of Order Establishing a County Facility Operating Plan to Prevent the Spread of COVID-19 and Ensure the Health and Safety of Employees and Members of the Public Visiting County Facilities | Deferred |
| 3. Discussion, Consideration and Potential Action on Adoption of Order Requiring Businesses to Establish COVID-19 Policies Applicable to Employees and Customers, including Face Coverings, Sanitation and Social Distancing, or Resolution Declining to Adopt such an Order | Deferred |

CD-567, 9:27

The Court went to Item E. 3. Discussion, Consideration and Potential Action on Adoption of Order Requiring Businesses to Establish COVID-19 Policies Applicable to Employees and Customers, including Face Coverings, Sanitation and Social Distancing, or Resolution Declining to Adopt such an Order.

ORDER DEFERRING:

**ACTION ON ADOPTION OF ORDER REQUIRING BUSINESSES TO ESTABLISH
COVID-19 POLICIES APPLICABLE TO EMPLOYEES AND CUSTOMERS,
INCLUDING FACE COVERINGS, SANITATION AND SOCIAL
DISTANCING, OR RESOLUTION DECLINING TO ADOPT
SUCH AN ORDER**

On this the 29 day of June, 2020, came on for consideration the matter of Discussion, Consideration and Potential Action on Adoption of Order Requiring Businesses to Establish COVID-19 Policies Applicable to Employees and Customers, including Face Coverings, Sanitation and Social Distancing, or Resolution Declining to Adopt such an Order. After discussion, Judge Felton made a motion to defer (the Order) and it was seconded by Commissioner Perry. 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, deferred by unanimous vote.

After discussion, Commissioner Perry made a motion to defer the Resolution and it was seconded by Commissioner Miller. A vote being called for, voting in favor of said motion was Commissioner Miller, Commissioner Snell, Commissioner Miller, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Authorization be, and the same is hereby, deferred by unanimous vote.

The Court went back to Item E. 2. Approval of Order Establishing a County Facility Operating Plan to Prevent the Spread of COVID-19 and Ensure the Health and Safety of Employees and Members of the Public Visiting County Facilities.

ORDER DEFERRING:

**APPROVAL OF ORDER ESTABLISHING A COUNTY FACILITY OPERATING
PLAN TO PREVENT THE SPREAD OF COVID-19 AND ENSURE THE
HEALTH AND SAFETY OF EMPLOYEES AND MEMBERS OF
THE PUBLIC VISITING COUNTY FACILITIES**

On this the 29 day of June, 2020, came on for consideration the matter of Approval of Order Establishing a County Facility Operating Plan to Prevent the Spread of COVID-19 and Ensure the Health and Safety of Employees and Members of the Public Visiting County Facilities. After discussion, Commissioner Perry made a motion to defer and it was seconded by Commissioner Miller. 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, deferred by unanimous vote.

ORDER ADJOURNING SPECIAL SESSION

On this the 29 day of June, 2020, at 9:53 o'clock a.m. Judge Felton announced that the meeting of June 29, 2020 is adjourned.

ITEMS DEFERRED, AGENDA, JUNE 29, 2020

On this the 29 day of June, 2020, 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 29, 2020, be, and the same are hereby, deferred:

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

2. Approval of Order Establishing a County Facility Operating Plan to Prevent the Spread of COVID-19 and Ensure the Health and Safety of Employees and Members of the Public Visiting County Facilities
3. Discussion, Consideration and Potential Action on Adoption of Order Requiring Businesses to Establish COVID-19 Policies Applicable to Employees and Customers, including Face Coverings, Sanitation and Social Distancing, or Resolution Declining to Adopt such an Order

APPROVAL OF MINUTES

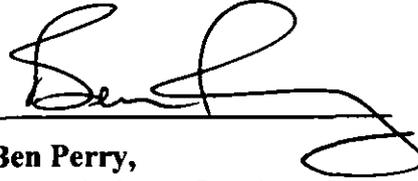
The above and foregoing minutes having been read in open Court and found to be correct, the same are hereby, approved this the 7 day of July, 2020.

Attended Via the Zoom App.

**Kelly Snell,
Commissioner Precinct 1**

Attended Via the Zoom App.

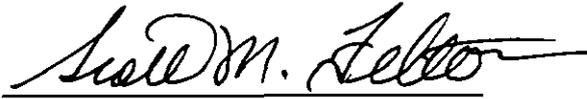
**Patricia Chisolm-Miller,
Commissioner Precinct 2**



Attended Via the Zoom App.

**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