

**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 25th day of July, 2019 at 9:00 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. In addition, notice is hereby given that this July 25, 2019 meeting may be recessed and reconvened on Friday, the 26th day of July, 2019 at 9:00 a.m. at the same location, to complete discussion and action on the agenda items set forth below, including the Budget Work Session, unless the meeting of July 25, 2019 is adjourned by decision of the Commissioners Court.

**AGENDA**

- A. Proof of Posting of Notice**
- B. Moment of Silence / Invocation and Pledge**
- C. Public Comments**
- D. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
  - 1. Regarding FY 19 Budget:**
    - a. County Sheriff: Budget Discussion and Authorizations related to Jack Harwell Transition including Budget Amendments
  - 2. Regarding FY 20 Budget:**
    - a. Discussion and/or Action regarding Matters Relative to the FY 20 Budget / 2019 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from County Auditor and/or Budget Work Sessions, as needed
- 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 Threatened Litigation, including EEOC or Texas Workforce Commission administrative actions/charges/proceedings or mediations
  - 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 Reviews or Deliberations relating to Particular Employees; 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**

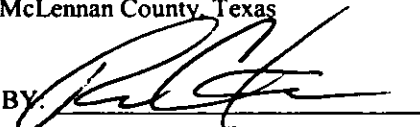
Signed this 18th day of July, 2019

  
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 18th day of July, 2019.

Witness my hand and seal of office at Waco, McLennan County, Texas the 18th day of July, 2019 at 4:00 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: **JUL 25 2019**

By Myrcetez Gowan-Perkins,  
Deputy



**ORDER RECESSING SPECIAL SESSION**

On this the 25 day of July, 2019, at 9:00 o'clock a.m., County Judge Scott Felton announced that this meeting of July 25, 2019 stands in recess until Friday, July 26, 2019 at 9:30 a.m.

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**ORDER RECONVENING SPECIAL SESSION**

On this the 26 day of July, 2019, at 9:40 o'clock a.m. the Court reconvened in Special Session with County Judge Scott M. Felton presiding and Commissioners Kelly Snell, Patricia Chisolm-Miller Will Jones, Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

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**AGENDA: JULY 25, 2019**

**B. Moment of Silence / Invocation and Pledge**

**CD-527, 9:40**

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**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.**

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**AGENDA: JULY 25, 2019**

**C. Public Comments**

**CD-527, 9:41**

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**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.**

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**AGENDA: JULY 25, 2019**

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

**1. Regarding the FY 19 Budget:**

- a. County Sheriff: Budget Discussion related to Jack Harwell Transition

**Approved**  
*(See after*  
*Item D. 2. a.)*

**2. Regarding FY 20 Budget:**

- a. Discussion and/or Action regarding Matters Relative to the FY 20 Budget / 2019 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from County Auditor and/or Budget Work Sessions, as needed

**Discussion Only**

**CD-527, 9:41**

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The Court went to Item D. 2. a. Re: FY 20 Budget: Discussion and/or Action re: Matters Relative to the FY 20 Budget / 2019 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from County Auditor and/or Budget Work Sessions, as needed.

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**DISCUSSION ONLY:**

**DISCUSSION AND/OR ACTION RE: MATTERS RELATIVE TO THE FY  
20 BUDGET / 2019 TAX RATE, INCLUDING, BUT NOT LIMITED  
TO, BUDGET POLICIES, PRIORITIES, TIMELINES, UPDATES  
FROM COUNTY AUDITOR AND/OR BUDGET WORK  
SESSIONS, AS NEEDED**

**RE: THE FY 20 BUDGET**

On this the 26 day of July, 2019, came on for consideration the matter Regarding the FY 20 Budget: Discussion and/or Action regarding Matters Relative to the FY 20 Budget / 2019 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from County Auditor and/or Budget Work Sessions, as needed. County Clerk, Mr. Andy Harwell, addressed the Court regarding his FY 20 Budget: Personnel Request. Lieutenant Pam Whitlock and Representatives from the Sheriff's Office then addressed the Court regarding their FY 19/FY 20 Budget: Personnel Request.

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**The Court went back to Item D. 1. a. Re: FY 19 Budget: County Sheriff: Budget Discussion and Authorizations related to Jack Harwell Transition including Budget Amendments.**

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**ORDER APPROVING:**

**BUDGET DISCUSSION AND AUTHORIZATIONS RELATED  
TO THE JACK HARWELL TRANSITION INCLUDING  
BUDGET AMENDMENTS**

**RE: THE FY 19 BUDGET**

On this the 26 day of July, 2019, came on for consideration the matter Regarding the FY 19 Budget: County Sheriff: Budget Discussion and Authorizations related to the Jack Harwell Transition including Budget Amendments. After discussion, Commissioner Jones made a motion to approve (the revisions to the FY 2019 annual salaries for the Nurse Positions at the Jack Harwell Detention Center) 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, approved by unanimous vote.

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The Court went to Item D. 2. a. Re: FY 20 Budget: Discussion and/or Action re: Matters Relative to the FY 20 Budget / 2019 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from County Auditor and/or Budget Work Sessions, as needed.

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**DISCUSSION ONLY:**

**DISCUSSION AND/OR ACTION RE: MATTERS RELATIVE TO THE FY  
20 BUDGET / 2019 TAX RATE, INCLUDING, BUT NOT LIMITED  
TO, BUDGET POLICIES, PRIORITIES, TIMELINES, UPDATES  
FROM COUNTY AUDITOR AND/OR BUDGET WORK  
SESSIONS, AS NEEDED**

**RE: THE FY 20 BUDGET**

On this the 26 day of July, 2019, came on for consideration the matter Regarding the FY 20 Budget: Discussion and/or Action regarding Matters Relative to the FY 20 Budget / 2019 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from County Auditor and/or Budget Work Sessions, as needed. Information Technology Director, Ms. Lisa Fetsch, and Human Resources Director, Ms. Amanda Talbert, addressed the Court regarding the following matter relative to the FY 20 Budget: Information Technology: Optional Reorganizational Structure. District Clerk, Mr. Jon Gimble, and Associate Judge Virgil Bain addressed the Court regarding their FY 20 Budget: Personnel Request. The Court then discussed the following departments relative to the FY 20 Budget: Personnel Request: Justice of the Peace Precincts; Pretrial Services – Dept. 1610; Indigent Defense – Dept. 5420; County Clerk – Dept. 0030 and District Clerk – Dept. 1500.

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**ORDER RECESSING SPECIAL SESSION**

On this the 26 day of July, 2019, at 11:35 o'clock a.m., County Judge Scott Felton announced that this meeting of July 25, 2019 stands in recess until 2:00 p.m.

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**ORDER RECONVENING SPECIAL SESSION**

On this the 26 day of July, 2019, at 2:05 o'clock p.m. the Court reconvened in Special Session with County Judge Scott M. Felton presiding and Commissioners Kelly Snell, Patricia Chisolm-Miller Will Jones, Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

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**The Court went to Item D. 2. a. Re: FY 20 Budget: Discussion and/or Action re: Matters Relative to the FY 20 Budget / 2019 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from County Auditor and/or Budget Work Sessions, as needed.**

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**DISCUSSION ONLY:**

**DISCUSSION AND/OR ACTION RE: MATTERS RELATIVE TO THE FY  
20 BUDGET / 2019 TAX RATE, INCLUDING, BUT NOT LIMITED  
TO, BUDGET POLICIES, PRIORITIES, TIMELINES, UPDATES  
FROM COUNTY AUDITOR AND/OR BUDGET WORK  
SESSIONS, AS NEEDED**

**RE: THE FY 20 BUDGET**

On this the 26 day of July, 2019, came on for consideration the matter Regarding the FY 20 Budget: Discussion and/or Action regarding Matters Relative to the FY 20 Budget / 2019 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from County Auditor and/or Budget Work Sessions, as needed. The Court discussed Personnel Request regarding the following departments: County Clerk – Dept. 0030 and District Clerk – Dept. 1500. Tax Assessor and Collector, Mr. Randy Riggs, addressed the Court regarding his FY 20 Budget: Personnel Request regarding the Tax Office - McGregor Substation – Dept. 0592. The Court then discussed the following matters relative to the FY 20 Budget: Total Expenditures; the Cost of Living Adjustment (COLA); Ending Fund Balance; TCDRS; Requested Personnel Increases; the Cost of Living Adjustment for Retirees; TCDRS – Debt Payment; TCDRS Deposit Rate and the Target Fund Balance.

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**ORDER ADJOURNING SPECIAL SESSION**

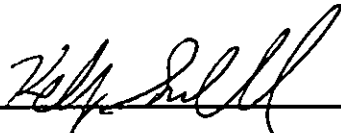
On this the 26 day of July, 2019, at 3:22 o'clock p.m. Judge Felton announced that the meeting of July 25, 2019 is adjourned.


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**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 30 day of July, 2019.

  
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Kelly Snell,  
Commissioner Precinct 1

  
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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