

**MEETING OF JANUARY 5, 2021**

On this the 5 day of January 2021, at 9:01 o'clock a.m., the Court met in Regular Session; present and presiding were County Judge Felton, Commissioners James Smith, Patricia Miller, Will Jones and Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

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## NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN that the McLennan County Commissioners Court will conduct its regular scheduled meeting on **Tuesday, the 5th day of January, 2021 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. **Proclamations / Resolutions:**
  1. Ratification of Proclamation Recognizing and Honoring Mr. James McCoy on His 75th Birthday
- E. **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 TexPool Account Group Resolution, Designation of Authorized Representatives, and related Participation Agreement for the McLennan County Bail Bond Security Account Group
    - b. Recording of Interlocal Cooperation Agreement with Bell County (re: Housing and Care of Inmates)
    - c. Recording of Agreements and related Documents with CTWP (re: Copier for Justice of the Peace, Precinct 3)
    - d. Recording of Texas PACE Authority Certification of Completion for Stratton Square Project
  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. County Sheriff: Discussion and/or Action regarding Overtime Pay for McPups Deputies Working at the Jail
  4. **Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
    - a. Authorization of Publication for Bid 21-003: McLennan County ADA Renovations to MHMR Crisis Center
    - b. Authorization of Order Setting a Public Hearing on the Placement of a Regulatory Traffic Sign on N. League Ranch Road in Precinct 2
  5. **Travel and Education Requests:**
  6. **Recording of Educational Certificates; Recording of Department Head Affidavits; Recording of Departmental Reports; Acceptance or Approval of Official Bonds, Conflict Statements, or Other Such Items Required to be Submitted to the Court by Public Officials:**
    - a. Tax Assessor / Collector:
      - 1) Recording of Detailed Deposit Distribution Report, November 2020
      - 2) Recording of Continuing Education Transcript
    - b. Waco-McLennan County Public Health District: Authorization of November Billing/Reports (re: On-Site Sewage Facility (O.S.S.F.) Program)
  7. **Burn Ban Approval, Extension, or Termination**
  8. **Authorization of McLennan County Credit Card Purchases**
  9. **Authorization of Tax Resale Deeds and Deletion of Uncollectible District Court Costs, if any:**
    - a. MCAD # 320176000016009: Lots 1 and 2, Block F, Waco Addition, City of Mart, McLennan County, Texas
    - b. MCAD # 320116000003007: Lot 8, Block 1, South Addition to South Addition, Town of Mart, McLennan County, Texas
    - c. MCAD # 320116000549007: Lots 4 and 5, Block 108, Original Townsite to the City of Mart, McLennan County, Texas
    - d. MCAD # 320116000682003: Lot 11, Block 124, Mart Original Addition, City of Mart, McLennan County, Texas
    - e. MCAD # 320057000050001: Lot 11, Block 4, J.R. Gilliam Addition, City of Mart, McLennan County, Texas
  10. **McLennan County Subdivision Regulations:**
    - a. Approval of Final Plat of "Sulak Estates Addition, Lots 1-2, Block 1" to McLennan County, Precinct 3
- F. **Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
  1. **Regarding FY 21 Budget:**
    - a. JP Collections
    - b. 2019 Certificates of Obligation / Permanent Improvement Fund (Fund 419)
    - c. Certification of Local Government Code 111.07075 Special Budget for Revenue Received After Start of Fiscal Year and related Budget Amendment (re: Reimbursement of Road Damage from Mortenson Construction)

- d. McLennan and Hill Counties Tehuacana Creek Water Improvement District: Discussion and/or Action regarding Funding Request for Baseline Water Quality Study

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

1. Authorization of Cleaning and Disinfecting Services Quote from All Around Maintenance

**H. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**

1. Authorization of Business Associate Agreement with Network Sciences, Inc. (re: Web-based Community Health & Social Services Information System (CHASSIS) for Health Services Department)
2. Authorization of Master Service Agreement with AMG Technology Investment Group, LLC dba NextLink Internet (re: Road & Bridge, Precinct 2 Internet Service)
3. Authorization of Short Form of Agreement and related Proposal for Professional Engineering Services with Lockwood, Andrews, and Newnam, Inc. (re: County Line South Road at Tehuacana Creek Drainage Study)
4. Authorization of Support and Maintenance Agreement with Exela Technologies (re: Records Management / Agreement # 43633CONSVR)

**I. Capital Improvement, Repair, Maintenance Projects and Construction Projects:**

1. Regarding ADA Renovations at Extraco Events Center (Bid 20-013) / Agreement with John W. Erwin Construction: Authorization of Application for Payment No. 7
2. Regarding Speegleville Road Improvement Project (Bid 20-004) / Agreement with Knife River Corporation - South: Authorization of Application for Payment No. 10

**J. Real Estate, Right of Way, and Easements:**

1. Authorization of Deed Without Warranty / Authorization to Convey Interests to City of McGregor (re: Lot 2, Block 2 of the J.H. Hall Addition, City of McGregor, McLennan County, Texas)

**K. Grants / Grant Proposals:**

1. Regarding the Bureau of Justice Assistance (BJA) / Adult Drug Court and Veterans Treatment Court Discretionary Grant Program: Authorization of Agreement for Data Management and Outcomes Assessment Services with Sara L. Dolan (re: McLennan County DWI/Drug Court)
2. Regarding the Texas Indigent Defense Commission - Indigent Defense Improvement Grant Program / Mental Health Managed Assigned Counsel Program (Grant Number 212-21-D17):
  - a. Authorization of McLennan County Mental Health Managed Assigned Counsel Program Oversight Board Appointments
  - b. Authorization of Budget Adjustment
3. Regarding the Office of the Governor / Criminal Justice Division - County Innovations to Address Commercial Sexual Exploitation Grant: Authorization of Grant Application, CEO/Law Enforcement Certifications & Assurances Form and Resolution
4. Regarding the Coronavirus Relief Fund Grant / Master Service Agreement with BKD, LLP: Authorization of Invoice # BK01324088

**L. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action (To the Extent Not Addressed Above):**

1. Constable, Precinct 1: Discussion and/or Action regarding Additional Fleet Vehicle
2. County Sheriff: Authorization of Phone Requests (re: Jack Harwell Detention Center)

**M. Additional Items for Discussion and Potential Action:**

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. Discussion and/or Action regarding Deferring Payroll Tax Obligations
3. Discussion regarding Health Care Plan Audit and related Engagement Agreement with Messier 42, LLC
4. Acceptance of Oath of Office Documents for Elected County Officials
5. Authorization of Appointments to the Criminal Justice Advisory Committee (CJAC)
6. Tax Increment Reinvestment Zone Number One East, City of Lorena and McLennan County 381 Area: Recording of Semi Annual Report, January 2020 - June 2020
7. Approval of Order Adopting the Fee Schedule for Felony Cases
8. Approval of Misdemeanor Court Appointed Attorney Fee Schedule

**N. Americans with Disabilities Compliance Project:**

**O. McLennan County Venue Project: Authorizations for Phase I, II and/or Phase III, including but not limited to:**

1. *Regarding the Architectural Services Agreement with Populous:* Authorization of Professional Services Invoices, Pay Applications, Schematic Design Documents; Acceptance of Reports, Updates, related matters
2. *Regarding the Construction Manager at Risk Agreement with John W. Erwin General Contractor, Inc.:* Authorization of Applications and Certificates for Payment, Agreement Addendums, Design Documents; Acceptance of Reports, Updates, related matters
  - a. Authorization of Application and Certificate for Payment No. 23

3. *Regarding Engineering Services Agreement with Walker Partners:* Authorization of Professional Services Invoices, Engineering / Surveying Services Invoices, related matters:

a. Authorization of Invoice No. 0103140.01-19593

**P. McLennan County Radio Tower Project / Multiple Site Expansion to Existing Simulcast Communication System:**

1. Ratification / Authorization of Tower Project Expenditures
2. Authorization of Antennas Installation by Gulf Coast Steeple Jacks (re: Precinct 2 )

**Q. Work Session Items** (unless otherwise identified above, no action will be taken, but these matters will be discussed):

1. *Discussion regarding Criminal Justice Issues:* Updates on the Electronic Monitoring Program; Coordinating the McLennan County Criminal Justice System / Criminal Justice Process / Veterans & Mental Health Courts; Courthouse Security; Public Nuisance Reporting & Enforcement Process; Reintegration Programs; Updates from the Associate Judge; Jack Harwell Detention Facility, Jail Magistration related matters
2. *Discussion regarding Capital Expenditures:* including Time Schedule for Capital Outlay / Recommendations from the Finance Committee on the Spending Policy / Equipment Financing, related matters
3. *Discussion regarding County Property:* including Space Availability & Utilization of County Buildings/Law Library, Utilization Planning, Consultant, Joint Facilities Master Plan or Study; Space and Office Allocations; Tradinghouse Lake/Park; Updates regarding ADA Capital Improvements; Updates regarding Road Projects including Surrey Ridge Road, Speegleville Road, and/or Chapel Road; County Off-System Bridge Repair/Maintenance, Judicial Center Feasibility Study, File Storage at Downtown Jail, Original Themis Statue, Clock / Clock Tower Project, related matters
4. *Discussion regarding Rural Transit District:* including Rural/Public Transportation Updates / Reports, related matter
5. *Discussion regarding Vote Centers*

**R. 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 :

**S. Adjourn**

Signed this 31st day of December, 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 31st day of December, 2020.

Witness my hand and seal of office at Waco, McLennan County, Texas the 31st day of December, 2020 at 12:30 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: JAN 05 2021

By Myrcetez Gowan-Perkins,  
Deputy