

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 **Tuesday, the 23rd day of August, 2022 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.

VIDEOCONFERENCE NOTICE: A quorum of Commissioners Court will meet in person in the Commissioners' Courtroom. A limited number of the Court Members may attend remotely pursuant to Texas Government Code, Section 551.127

The opportunity to view and hear the meeting as well as the process if one wishes to address the Commissioners Court remotely 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. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:
 - 1. Regarding the FY 23 Budget:
 - a. Discussion and/or Action regarding Matters relative to the FY 23 Budget / 2022 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the 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 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 Information Technology; 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
 - 6. **Section 551.089 of the Government Code (V.C.T.A.):** Regarding Security Devices or Security Audits; including but not limited to (1) security assessments or deployments relating to information resources technology; (2) network security information as described by Section 2059.055(b); or (3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices
- F. Adjourn

Signed this 18th day of August, 2022


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 August, 2022.

Witness my hand and seal of office at Waco, McLennan County, Texas the 18th day of August, 2022 at 3:30 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: **AUG 23 2022**

By Myroctez Gowan-Perkins,
Deputy

AGENDA: AUGUST 23, 2022

B. Moment of Silence / Invocation and Pledge

9:00

County Judge Felton stated that at this time we will have a moment of silence. County Judge Felton then stated that we will now have the Pledge of Allegiance.

AGENDA: AUGUST 23, 2022

C. Public Comments

9:05

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.

AGENDA: AUGUST 23, 2022

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

1. Regarding the FY 22 Budget:

- a. Discussion and/or Action regarding Matters relative to the FY 23 Budget / 2022 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed

**Approved
(See Orders)**

9:01

ORDER REGARDING:

**ACTION RE: MATTERS RELATIVE TO THE FY 23 BUDGET / 2022 TAX RATE,
INCLUDING, BUT NOT LIMITED TO, BUDGET POLICIES, PRIORITIES,
TIMELINES, UPDATES FROM THE COUNTY AUDITOR
AND/OR BUDGET WORK SESSIONS, AS NEEDED:**

PRETRIAL SERVICES

RE: THE FY 23 BUDGET

On this the 23 day of August, 2022, came on for consideration the matter Re: FY 23 Budget: Discussion and/or Action regarding Matters relative to the FY 23 Budget / 2022 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed: Pretrial Services. Judge Virgil Bain addressed the Court regarding his Pretrial Services Clerk position request. After discussion, Commissioner Jones made a motion to approve the new position requested by Pretrial Services and it was seconded by Commissioner Jones. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Smith, Commissioner Miller, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Authorization be, and the same is hereby, approved by unanimous vote.

ORDER REGARDING:

**APPROVAL OF CHANGES MADE TO BUDGET SINCE
PROPOSED BUDGET FILED**

**ACTION RE: MATTERS RELATIVE TO THE FY 23 BUDGET / 2022 TAX RATE,
INCLUDING, BUT NOT LIMITED TO, BUDGET POLICIES, PRIORITIES,
TIMELINES, UPDATES FROM THE COUNTY AUDITOR
AND/OR BUDGET WORK SESSIONS, AS NEEDED**

RE: THE FY 23 BUDGET

On this the 23 day of August, 2022, came on for consideration the matter Re: FY 23 Budget: Discussion and/or Action regarding Matters relative to the FY 23 Budget / 2022 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed: Approval of Changes made to Budget since Proposed Budget Filed. County Auditor, Mrs. Frances Bartlett, addressed the Court regarding Proposed Changes to the Proposed Budget including the following matters: Capital Outlay – Dept. 7920, Contracted Programs – Dept. 5490: Emergency Management, Juvenile Probation, Jail Medical: Core Health, County Wide Road and Bridge Activity – Dept. 3650: Mart Road Project, IT Assessments and the County Court at Law Court Reporters. After discussion, Commissioner Smith made a motion to approve the changes to the proposed budget with the exception of the Mart Road Project and it was seconded by Commissioner Jones. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Smith, Commissioner Miller, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Authorizations be, and the same are hereby, approved by unanimous vote.

PROPOSED CHANGES TO PROPOSED BUDGET

GENERAL FUND			Increase/ (Decrease) 08/16/2022	Increase/ (Decrease) 08/23/2022
Magistration-Addition of Part-Time Magistrates				
Part-Time Magistrates	001-15-27-1610-411230		74,000	
Social Security Taxes	001-15-27-1610-412111		4,588	
Medicare Taxes	001-15-27-1610-412112		1,073	
Retirement	001-15-27-1610-412211		10,828	
Contingencies	001-10-05-0190-999999		(90,000)	
			<u>489</u>	-
Public Health District-Confirmation of Contract Amount				
McL Co Public Health District	001-30-65-4310-604104		<u>33,431</u>	-
Sign Language Interpretation-Commissioners Court				
Other Services and Charges	001-10-05-0010-601111		<u>5,000</u>	-
Position 100001168-"Gang Intel Corporal"				
Full-Time Employees	001-20-40-2410-411200		495	
Social Security Taxes	001-20-40-2410-412111		31	
Medicare Taxes	001-20-40-2410-412112		7	
Retirement	001-20-40-2410-412211		72	
			<u>605</u>	-
Adjust Position Funding (2410)				
Position #10000686			47,281	
Position #10000696			<u>(47,281)</u>	
			-	-
Health Services-Software Adjustment				
Software Licensing	001-30-65-4310-616101		<u>1,562</u>	-
Capital Outlay- Items approved in FY 2022, but will not be completed				
MOB - Skid Steer	001-10-05-7920-701000		85,910	
414th District Court - Audio/Video	001-10-05-7920-701000		14,974	
474th District Court - Audio/Video	001-10-05-7920-701000		33,988	
IT - Forti-Analyzer Expansion	001-10-05-7920-701000			10,926
			<u>134,872</u>	<u>10,926</u>
County Auditor's Office-Per District Judge Orders (7.5% COLA and Part-Time)				
Appointed Officials	001-10-20-0560-411120		11,890	
Part-Time Pay	001-10-20-0560-411230		4,999	
Social Security Taxes	001-10-20-0560-412111		1,047	
Medicare Taxes	001-10-20-0560-412112		245	
Retirement	001-10-20-0560-412211		2,471	
			<u>20,652</u>	-
District Court-Court Reporters-Per District Judge Orders (3% Increase)				
19th Regular Court Reporters	001-15-26-1410-411510		5,490	
Social Security Taxes	001-15-26-1410-412111		340	
Medicare Taxes	001-15-26-1410-412112		80	
Retirement	001-15-26-1410-412211		803	
54th Regular Court Reporters	001-15-26-1420-411510		5,490	
Social Security Taxes	001-15-26-1420-412111		340	
Medicare Taxes	001-15-26-1420-412112		80	
Retirement	001-15-26-1420-412211		803	
74th Regular Court Reporters	001-15-26-1430-411510		2,745	

	Social Security Taxes	001-15-26-1430-412111	170	
	Medicare Taxes	001-15-26-1430-412112	40	
	Retirement	001-15-26-1430-412211	402	
170th	Regular Court Reporters	001-15-26-1440-411510	2,745	
	Social Security Taxes	001-15-26-1440-412111	170	
	Medicare Taxes	001-15-26-1440-412112	40	
	Retirement	001-15-26-1440-412211	402	
414th	Regular Court Reporters	001-15-26-1450-411510	2,745	
	Social Security Taxes	001-15-26-1450-412111	170	
	Medicare Taxes	001-15-26-1450-412112	40	
	Retirement	001-15-26-1450-412211	402	
474th	Regular Court Reporters	001-15-26-1460-411510	2,745	
	Social Security Taxes	001-15-26-1460-412111	170	
	Medicare Taxes	001-15-26-1460-412112	40	
	Retirement	001-15-26-1460-412211	402	
			26,854	-
Department of Public Safety				
	DPS Assistance	001-20-05-2230-601113	717	-
Contracted Programs				
	Emergency Management	001-35-73-5490-604101	(53,407)	(19,250)
Juvenile Probation Transfer				
	Contingencies - COLA	001-10-05-0190-999999	(686,930)	
	Transfer to Juvenile Prob - Local Fund	001-95-99-9110-400246	449,089	(2)
			(237,841)	(2)
Jail Medical - Core Health				
	Management Services	001-30-66-2414-625105		5,934
	Management Services	001-30-66-2415-625105		27,037
			-	32,971
County-Wide Road and Bridge				
	Mart Road Project	001-25-55-3650-608200	-	119,487
IT Assessments				
	IT Assessments	001-10-20-0630-530100	-	(17,198)
County Court at Law Court Reporters				
CCL 1	Regular Court Reporters	001-15-26-1310-411510		2,745
	Social Security Taxes	001-15-26-1310-412111		170
	Medicare Taxes	001-15-26-1310-412112		40
	Retirement	001-15-26-1310-412211		402
CCL 2	Regular Court Reporters	001-15-26-1320-411510		2,745
	Social Security Taxes	001-15-26-1320-412111		170
	Medicare Taxes	001-15-26-1320-412112		40
	Retirement	001-15-26-1320-412211		402
CCL 3	Regular Court Reporters	001-15-26-1330-411510		2,745
	Social Security Taxes	001-15-26-1330-412111		170
	Medicare Taxes	001-15-26-1330-412112		40
	Retirement	001-15-26-1330-412211		402
			-	10,070
Total Changes to General Fund from Proposed			(67,066)	137,004
Net Change			69,938	

SPECIAL REVENUE FUNDS		Increase/ (Decrease) 08/16/2022
Fund 015 - CH Security Fund		
015-20-50-2710-701000	Capital Outlay	56,716
015-20-50-2710-999999	Contingencies	(56,716)
		-

DEBT SERVICE FUND		Increase/ (Decrease) 08/16/2022
Fund 316 - Debt Service Fund		
Debt Service-Principal-Bonds	316-60-95-0323-751100	(167,500)
Debt Service-Interest-Bonds	316-60-95-0323-752100	168,292
		792

EXCEPT FOR COUNTY-WIDE ROAD + BRIDGE
(MART ROAD PROJECT) - THE PROPOSED
CHANGES TO THE PROPOSED BUDGET
APPROVED BY COMMISSIONERS COURT
THIS 23 DAY OF AUGUST 2022
Scott McFellon
COUNTY JUDGE

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

FILED: AUG 23 2022

By Myrcetez Gowan-Perkins,
Deputy

INFORMATION ONLY:

**DISCUSSION AND/OR ACTION RE: MATTERS RELATIVE TO THE FY 23 BUDGET /
2022 TAX RATE, INCLUDING, BUT NOT LIMITED TO, BUDGET POLICIES,
PRIORITIES, TIMELINES, UPDATES FROM THE COUNTY AUDITOR
AND/OR BUDGET WORK SESSIONS, AS NEEDED**

RE: THE FY 23 BUDGET

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ORDER RECESSING SPECIAL SESSION

On this the 23 day of August, 2022, at 10:24 o'clock a.m., Judge Felton announced that this meeting of August 23, 2022 stands in recess for five minutes.

ORDER RECONVENING SPECIAL SESSION

On this the 23 day of August, 2022, at 10:30 o'clock a.m. the Court reconvened in Special Session with Judge Felton presiding and Commissioners James Smith, Patricia Chisolm-Miller, Will Jones, 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 23 day of August, 2022, at 10:30 o'clock a. m. the County Judge announced that at this time we will go into Executive Session in accordance with Section 551.071 of the Local Government Code (V.C.T.A.)

ORDER RECONVENING SPECIAL SESSION

On this the 23 day of August, 2022, at 11:19 o'clock a.m. the Court reconvened in Special Session with Judge Felton presiding and Commissioners Patricia Miller, Will Jones, 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 23 day of August 2022, at 11:19 o'clock a.m. County Judge Scott Felton announced that the meeting of August 23, 2022 is adjourned.

APPROVAL OF MINUTES

The above and foregoing minutes having been read in open Court and found to be correct, the same are hereby, approved this the _____ day of _____, 2022.

**James Smith,
Commissioner Precinct 1**

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

**Will Jones,
Commissioner Precinct 3**

**Ben Perry,
Commissioner Precinct 4**

**Scott M. Felton,
County Judge**

**ATTEST: J. A. "Andy" Harwell,
McLennan County Clerk**

By _____ **Deputy County Clerk**
Myrce'tez Gowan-Perkins