

MEETING OF JANUARY 29, 2019

On this the 29 day of January, 2019, at 9:02 o'clock a.m., the Court met in Special Session; present and presiding were County Judge Scott Felton, Commissioners Patricia Chisolm-Miller, Will Jones, Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

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 29th day of January, 2019 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. Acceptance of County Departmental Heads / Staff / Departmental Reports/Updates

1. Juvenile Probation: Monthly Activity Reports, October - December 2018
2. Engineering: Monthly Activity Reports, October 2018 - January 2019
3. Maintenance of Equipment: Monthly Activity Report, October - December 2018
4. Health Benefits Plan Manager: Quarterly Activity Report, January 2019
5. County Veterans Service Office: Monthly Activity Report, October - December 2018
6. Purchasing: Monthly Activity Report, November 2018 - January 2019
7. Information Technology: Monthly Activity Reports, October - December 2018
8. Mental Health Court Services: Monthly Activity Reports, October - December 2018
9. Maintenance of Buildings: Quarterly Activity Report, January 2019
10. Health Services: Monthly Activity Reports, November - December 2018
11. Pretrial Services: Monthly Activity Reports, October - December 2018
12. Human Resources: Monthly Activity Report, October - December 2018
13. Texas A&M AgriLife Extension Service: Monthly Activity Reports, October - December 2018

E. Travel and Education Requests:

1. Health Benefits Plan Manager

F. Additional Items for Discussion and Potential Action:

1. Authorization of Roof Consultant Proposal with Exterior Consulting Innovations, Inc. (re: Archives, Courthouse Annex, and Sheriff's Office Buildings / Proposal # 19-2652)
2. Discussion and/or Action regarding Server Storage / File System Purchase
3. Authorization of Publication for Bid 19-011 Remodel of Justice of the Peace, Precinct 4 Building in McGregor, Texas
4. Regarding the County Health Care Provider Participation Program / Local Provider Participation Fund:
 - a. Discussion and/or Action regarding Authorizing Use of the Mandatory Payments Collected and any Existing Balance in Fund for Intergovernmental Transfers
 - b. Discussion and/or Action regarding Authorizing Use of the Legacy Program Account Balance for Intergovernmental Transfers and Designation of Transfer Amount
5. Regarding the United States Marshals Service Agreement No. 80-10-0033: Authorization of Modification of Intergovernmental Agreement No. 13.

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

1. Regarding FY 19 Budget: Information Technology

H. 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

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; Shrine Building and Garage Appraisal; Tradinghouse Park; Venue Project Property
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; Incentive Pay; 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

I. Adjourn

Signed this 24th day of January, 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 24th day of January, 2019.

Witness my hand and seal of office at Waco, McLennan County, Texas the 24th day of January, 2019 at 12:15 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

FILED: JAN 29 2019

J.A. "ANDY" HARWELL, County Clerk
McLennan County, Texas
By: KELLY FULLBRIGHT DEPUTY

NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN in accordance with the Government Code, Chapter 551, (known as the Open Meetings Act), as amended, that a special meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 29th day of January, 2019 at 9:00 o'clock a.m.** in the Commissioners Courtroom, First Floor, West Wing, of the McLennan County Courthouse in the City of Waco, Texas, at which time **the following SUPPLEMENT to the AGENDA** previously posted on January 24, 2019 **will be considered:**

SUPPLEMENTAL AGENDA

- A. Proof of posting of notice** in accordance with the provisions of Chapter 551.041, Government Code, as amended, known as the Open Meetings Act.

- B. Items for Discussion and Action:**
 - 1. Authorization of Custom Programming for Digital Storage Proposal with EdocTec (re: Storage for District Attorney's Office)

Signed this the 25th day of January, 2019



SCOTT M. FELTON, County Judge

THE 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 **SUPPLEMENTAL NOTICE OF MEETING** posted by me at the Courthouse door in Waco, McLennan County, Texas, where notices are customarily posted, on this the 25th day of January, 2019

Witness my hand and seal of office at Waco, McLennan County, Texas, on this the 25th day of January, 2019 at 4:25 p.m.

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

BY: 
(Deputy)

NOTICE: Persons with disabilities who plan to attend the meeting and who may need auxiliary aids or services are requested to contact the Office of the County Judge at (254) 757-5049 prior to the meeting date.

FILED: JAN 29 2019

J.A. "ANDY" HARWELL, County Clerk
McLennan County, Texas
By: KELLY FULLBRIGHT DEPUTY