

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 18th day of July, 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. In addition, notice is hereby given that this July 18, 2019 meeting may be recessed and reconvened on Friday, the 19th 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 18, 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 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 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 11th 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 11th day of July, 2019.

Witness my hand and seal of office at Waco, McLennan County, Texas the 11th day of July, 2019 at 3:05 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 18 2019**

By Myrcetez Gowan-Perkins,
Deputy.

AGENDA: JULY 18, 2019

B. Moment of Silence / Invocation and Pledge

CD-524, 9:02

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: JULY 18, 2019

C. Public Comments

CD-524, 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.

AGENDA: JULY 18, 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

(See Order)
*(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-524, 9:03

The Court went to Item D. 2. a. Re: 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.

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 18 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. Justice of the Peace – Pct 1, Place 1, Ms. Dianne Hensley, Justice of the Peace, Precinct 1 Place 2, Mr. Walter H. Pete Peterson, Justice of the Peace, Pct 2, Mr. James E. Lee Jr., Justice of the Peace, Pct. 3, Mr. David W. Pareya, Justice of the Peace, Pct. 4., Mr. Brian Richardson, and Justice of the Peace, Pct. 5, Mr. Fernando Villarreal addressed the Court regarding their FY 20 Budget Request.

ORDER RECESSING SPECIAL SESSION

On this the 18 day of July, 2019, at 9:54 o'clock a.m., County Judge Scott Felton announced that this meeting of July 18, 2019 stands in recess for five minutes.

ORDER RECONVENING SPECIAL SESSION

On this the 18 day of July, 2019, at 10:03 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 and Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

The Court went to Item D. 2. a. Re: 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.

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 18 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 Representatives from the Information Technology Department addressed the Court regarding Capital Outlay – Dept. 7920 Request and their FY 20 Budget Request. The Court then discussed personnel requests regarding the following departments: Justice of the Peace Pct. 1-1 – Dept. 1611; Justice of the Peace Pct. 1-2 – Dept. 1612; Justice of the Peace Pct. 2 – Dept. 1621; Justice of the Peace Pct. 3 – Dept. 1631; Justice of the Peace Pct. 4 – Dept. 1641; Justice of the Peace Pct. 5 – Dept. 1651; County Sheriff – Dept. 2200; Jail – Dept. 2410; Road and Bridge, Pct. 3 – Dept. 3630; Maintenance of Buildings – Dept. 0110 and Criminal District Attorney – Dept. 0210. Lieutenant Pam Whitlock, Captain Ricky Armstrong and Representatives from the Sheriff’s Office addressed the Court regarding their FY 19 and FY 20 Budget: Personnel Request and Jack Harwell Detention Center Request.

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.

ORDER APPROVING:

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

RE: THE FY 19 BUDGET

On this the 18 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 Perry made a motion to approve (the two additional Captain Positions for 60 days at the current Captain base pay salary of \$77,991.00 for FY 19) and it was seconded by Commissioner Snell. 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.

The Court went to Item D. 2. a. Re: 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.

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 18 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. Lieutenant Pam Whitlock, Captain Ricky Armstrong and Representatives from the Sheriff's Office addressed the Court regarding their FY 20 Budget: Personnel Request and the Jack Harwell Detention Center.

ORDER RECESSING SPECIAL SESSION

On this the 18 day of July, 2019, at 12:00 o'clock p.m., County Judge Scott Felton announced that this meeting of July 18, 2019 stands in recess until 1:30 p.m. on July 18, 2019.

ORDER RECONVENING SPECIAL SESSION

On this the 18 day of July, 2019, at 1:37 o'clock p.m. the Court reconvened in Special Session with County Judge Scott M. Felton presiding and Commissioners Kelly Snell, Patricia Chisolm-Miller and Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

The Court went to Item D. 2. a. Re: 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.

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 18 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. Veterans Service Officer, Mr. Steve Hernandez, addressed the Court regarding his FY 20 Budget: Personnel Request. Constable, Precinct 1, Mr. Walt Strickland addressed the Court regarding his Capital outlay – Dept. 7920 request and FY 20 Budget: Personnel Request. Maintenance of Buildings Director, Mr. T. J. Jackson, addressed the Court regarding his FY 20 Budget: Personnel Request regarding the Jack Harwell Detention Center. The Court discussed the following Departments regarding the FY 20 Budget: Personnel Request: Veterans' Service Officer – Dept. 5450; Jail – Dept. 2410 and Maintenance of Buildings – Dept. 0110.

ORDER RECESSING SPECIAL SESSION

On this the 18 day of July, 2019, at 2:52 o'clock p.m., County Judge Scott Felton announced that this meeting of July 18, 2019 stands in recess for five minutes.

ORDER RECONVENING SPECIAL SESSION

On this the 18 day of July, 2019, at 3:05 o'clock p.m. the Court reconvened in Special Session with County Judge Scott M. Felton presiding and Commissioners Kelly Snell, Patricia Chisolm-Miller and Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

The Court went to Item D. 2. a. Re: 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.

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 18 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 the FY 20 Budget: Personnel Request regarding the following Departments: County Judge – Dept. 0020; 19th District Court – Dept. 1410; Texas Agrilife Extension Service – Dept. 7660; Constable Pct., Pct. 1 – Dept. 3110; Constable, Pct. 2 – Dept. 3120; Constable, Pct. 3 – Dept. 3130; Constable, Pct. 5 – Dept. 3150; Constable, Pct. 4 – Dept. 3140.; County Clerk – Dept. 0030; District Attorney – Dept. 0210; Jail Medical – Dept. 2414; County Engineer – Dept. 0130; Health Services – Dept. 4310; JP Court 1-1;1-2;3 and 4; Maintenance of Buildings – Dept. 0110; County Sheriff – Dept. 2200; Engineering – Dept. 0130; Pretrial Services – Dept. 1610; Purchasing – Dept.0550; Road and Bridge, Pct. 4 – Dept. 3640; Road and Bridge, Pct. 3 – Dept. 3630; Tax Office – McGregor Substation– Dept. 0592; Tax Office – Automobile – Dept. 0610; County Treasurer – Dept. 0580; Sheriff’s Office – Dept. 2200 and Jail Medical – Dept. 2414.

ORDER RECESSING SPECIAL SESSION

On this the 18 day of July, 2019, at 4:59 o'clock p.m., County Judge Scott Felton announced that this meeting of July 18, 2019 stands in recess until 9:00 a.m. on July 19, 2019.

ORDER RECONVENING SPECIAL SESSION

On this the 19 day of July, 2019, at 9:05 o'clock a.m. the Court reconvened in Special Session with County Judge Scott M. Felton presiding and Commissioners Kelly Snell, Patricia Chisolm-Miller and Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

The Court went to Item D. 2. a. Re: 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.

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 19 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. Health Services Director, Ms. Eva Hamby, addressed the Court regarding her FY 20 Budget: Personnel Request. The Court then discussed the following matters relative to the FY: 20 Budget: Elected Official Salaries; Department Head Salaries; the Cost of Living Adjustment (COLA); Sheriff's Office – Dept. 2200; Life Insurance; Pre-trial Services – Dept. 1610; Texas AgriLife Extension Services – Dept. 7660.

Commissioner Jones arrived to the Commissioner's Court Meeting at 9:07 a.m.

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.

ORDER APPROVING:

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

RE: THE FY 19 BUDGET

On this the 19 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 amendment to the 2019 startup salaries for the Certified Medical Assistants at Jack Harwell Detention Center from a salary of \$34,719.00 to a salary of \$38,507.00) 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, approved by unanimous vote.

The Court went to Item D. 2. a. Re: 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.

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 19 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 the following matter relative to the FY 20 Budget: Cost of living adjustment (COLA). Mayor Pro Tem of the Waco City Council, Ms. Andrea Barefield, addressed the Court regarding her FY 20 Funding Request for Brazos Trail. Health Services Director, Ms. Eva Hamby, then addressed the Court regarding her FY 20 Budget: Personnel Request.

ORDER RECESSING SPECIAL SESSION

On this the 19 day of July, 2019, at 10:11 o'clock a.m., County Judge Scott Felton announced that this meeting of July 18, 2019 stands in recess for five minutes.

ORDER RECONVENING SPECIAL SESSION

On this the 19 day of July, 2019, at 10:20 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 and Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

The Court went to Item D. 2. a. Re: 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.

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 19 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 the following matters regarding the FY 20 Budget: Capital Outlay – Dept. 7920 and the County Sheriff – Dept. 2200. Representatives from the Sheriff’s office addressed the Court regarding their FY 20 Budget: Personnel Request. The Court then discussed the following matters relative to the FY 20 Budget: Personnel Matters; Department Heads Salaries; County Court at Law 2; Elected Officials Salaries; the Incentive Pay Plan; Bilingual Pay; Criminal District Attorney – Dept. 0210; Constable, Pct. 3 – Dept. 3130; Justice of the Peace, Precinct 4 – Dept. 1641; Contracted Programs – Dept. 5490; Human Resources – Dept. 0070; Information Technology– Dept. 0630; Information Technology Assessments; Maintenance of Equipment – Dept. 0120; 54th District Court – Dept. 1420 ; 170th District Court – Dept. 1440; 414th District Court – Dept. 1450; Justice of the Peace, 1-1 – Dept. 1611; Justice of the Peace, 1-2 – Dept. 1612; Justice of the Peace, 5 – Dept. 1651; County Sheriff – Dept. 2200; County Jail – Dept. 2410; Jail Medical – Dept. 2414 and Economic Development – Dept. 7890.

ORDER ADJOURNING SPECIAL SESSION

On this the 19 day of July, 2019, at 12:04 o'clock a.m. Judge Felton announced that the meeting of July 18, 2019 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 _____, 2019.

Kelly Snell,
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