

MEETING OF JUNE 30, 2020

On this the 30 day of June, 2020, at 9:03 o'clock a.m., the Court met in Special Session; present and presiding were County Judge Felton, Commissioners Will Jones, Patricia Miller, Kelly Snell, 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 the McLennan County Commissioners Court will conduct a special meeting on **Tuesday, June 30, 2020 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. Acceptance of County Departmental Heads / Staff / Departmental Reports / Updates:

1. Juvenile Probation: Monthly Activity Reports, February - May 2020
2. Engineering: Monthly Activity Reports, March - June 2020
3. County Veterans Service Office: Monthly Activity Report, January - March 2020
4. Purchasing: Monthly Activity Report, April - June 2020
5. Information Technology: Monthly Activity Reports, March - May 2020
6. Mental Health Court Services: Monthly Activity Reports, March - May 2020
7. Maintenance of Buildings: Quarterly Activity Reports, June 2020
8. Health Benefits Plan Manager: Quarterly Activity Reports, June 2020
9. Health Services: Monthly Activity Reports, April - June 2020
10. Pretrial Services: Monthly Activity Reports, March - May 2020
11. Human Resources: Monthly Activity Report, March - May 2020
12. Maintenance of Equipment: Update on Activity for June 2020
13. Texas A&M AgriLife Extension Service: Monthly Activity Reports, January - May 2020

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

1. Regarding FY 20 Budget:
 - a. Justice of the Peace, Precinct 1 Place 2
2. Regarding FY 21 Budget:
 - a. Waco-McLennan County Library: Authorization of Funding Allocation

F. Human Resources and Salary Matters:

1. Consideration and/or Action on Departmental and Department Head Incentive Pay Requests
2. Constable, Precinct 1:
 - a. Regarding Part-Time Wage Increase
 - b. Regarding New Hire to Fill a Part-Time Position
3. Justice of the Peace, Precinct 3
4. Justice of the Peace, Precinct 1 Place 1

G. Additional Items for Discussion and Potential Action:

1. Authorization of Recommendations:
 - a. Regarding RFP 20-017: Cow Bayou Watershed Flood Control Structure # 3 (TX 04071)
 - b. Regarding RFP 20-018: Cow Bayou Watershed Flood Control Structure # 8 (TX 04093)
2. Discussion and/or Action regarding Commissioners Courtroom Equipment Upgrade for Managing Remote Meetings

3. Authorization of Smart Phone Requests (re: Justice of the Peace, Precinct 1 Place 1 / Justice of the Peace, Precinct 1 Place 2)
4. Approval of Order Establishing a County Facility Operating Plan to Prevent the Spread of COVID-19 and Ensure the Health and Safety of Employees and Members of the Public Visiting County Facilities
5. 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
6. Discussion, Consideration and Potential Action on Adoption of Order Requiring Businesses to Establish COVID-19 Policies Applicable to Employees and Customers, including Face Coverings, Sanitation and Social Distancing

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, 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

I. Adjourn

Signed this 25th day of June, 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 25th day of June, 2020.

Witness my hand and seal of office at Waco, McLennan County, Texas the 25th day of June, 2020 at 4:05 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: JUN 30 2020

By Myrcetez Gowan-Perkins,
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 30th day of June, 2020 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 June 25, 2020 **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. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 - 1. Regarding FY 20 Budget:**
 - a) Justice of the Peace, Precinct 3

Signed this the 26th day of June, 2020



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 26th day of June, 2020

Witness my hand and seal of office at Waco, McLennan County, Texas, on this the 26th day of June, 2020 at 3:30 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.

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

FILED: JUN 30 2020

By Myrcetez Gowan-Perkins,
Deputy

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, that a regular meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 30th day of June, 2020 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 following **EMERGENCY SUPPLEMENT to the AGENDA** previously posted on June 25, 2020 will be **considered and potentially acted upon**:

EMERGENCY SUPPLEMENTAL AGENDA

A. Proof of Posting of Notice

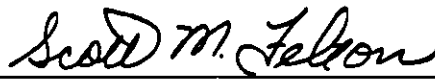
B. Statement Identifying Nature / Cause of Emergency Situation that Requires Posting of This Emergency Agenda:

1. The emergent need to take further action regarding the pending state, local and national state of disaster created by COVID-19, the Governor's most recent Executive Orders, the need for uniformity in the regulations applicable to the public, and based on continuously evolving information being received, the need to address items relating to COVID-19 expeditiously and at a meeting where due consideration and discussion can be allowed due to the absence of additional agenda items, and the continuously changing scope of items to be addressed. This emergency meeting is authorized by Governor Abbott's proclamation suspending portions of the Texas Open Meetings Act for purposes of addressing COVID-19 matters.

C. Consideration of, and/or Action on, the Following Emergency Item:

1. Discussion and/or Action on Resolution Making Recommendations regarding Face Coverings and Other Preventative Measures with Regard to COVID -19 in Lieu of Mandating Businesses to Enforce
2. Discussion and Action on An Order Declaring and Extending a State of Disaster and Public Health Emergency for and in McLennan County Texas through July 28, 2020
3. Discussion and action on Addendum to Agreement with CorrHealth, LLC for Medical Services at the Jail Facilities for CorrHealth to Provide or Cause to be Provided Temporary Nursing Staff to Assist at the Jail Facilities

Signed this 29th day of June, 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 EMERGENCY MEETING posted by me at the Courthouse door in Waco, McLennan County, Texas, where notices are customarily posted this 29th day of June, 2020.

Witness my hand and seal of office at Waco, McLennan County, Texas the 29th day of June, 2020 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: JUN 30 2020

By Myrcetez Gowan-Perkins,
Deputy