

MEETING OF JULY 5, 2022

On this the 5 day of July, 2022, at 9:00 o'clock a.m., the Court met in Regular Session; present and presiding were County Judge Felton, 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:

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 regular meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 5th day of July, 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. In addition, notice is hereby given that this July 5, 2022 meeting will be recessed and reconvened on Wednesday, the 6th day of July, 2022 at 1:30 p.m., to complete discussion and action on the agenda items set forth below, including the Budget Work Session, unless the meeting of July 5, 2022 is adjourned by decision of Commissioners Court.

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-Info>

AGENDA

- A. Proof of Posting of Notice**
- B. Moment of Silence / Invocation and Pledge**
- C. Public Comments**
- D. Proclamations / Resolutions:**
 1. Proclamation Recognizing and Honoring Mr. Wes Waller
 2. Proclamation Recognizing and Honoring Ms. Bennie Jewell Beck-Williams, Business Owner on Her 80th Birthday
 3. Proclamation Recognizing and Honoring Ms. Gloria Jean Bryant-McCoy, Educator on Her 80th Birthday
 4. Resolution in Loving Memory of Commissioner Lester L. Gibson
 5. Proclamation Acknowledging Nurse Henrietta Napier the first African American Public Health Nurse in McLennan County
 6. Proclamation Recognizing and Honoring Mrs. Annie Pearl Worthey Johnson on Her 90th Birthday
 7. Proclamation Recognizing the A.J. Moore High School 17th Biennial All-School Reunion
- 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 Agreement to Participate in Tax Increment Reinvestment Zone #2 with City of Robinson
 - b. Recording of Pitney Bowes Lease Agreement with Texas Office Systems (re: Courthouse Mailing Machine)
 - c. Recording of Beneficiary Agreement with Speegleville Volunteer Fire Department (re: American Rescue Plan Act Funding)
 - 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. Information Technology: Discussion and/or Action regarding Replacement of Director including, but not limited to Replacement Process, Job Description Changes or Updates, and related matters
 - b. County Sheriff
 - 1) Regarding Request to Fill Vacancies Prior to Accrual Exhaustion
 - 2) Retiree Benefit Clarification
 - c. Constable, Precinct 4
 - 4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - a. Authorization of Publication for Bid 22-011: Printing for Various McLennan County Departments
 - 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: Recording of Detailed Deposit Distribution Report, May 2022
 - 7. Burn Ban Approval, Extension, or Termination**
 - 8. Authorization of McLennan County Credit Card Purchases**
 - 9. McLennan County Subdivision Regulations:**
 - a. Authorization of Amended Plat of "Foster Branch Estates Addition, Lots 23-28", to McLennan County, Precinct 1
- F. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 - 1. Regarding the FY 22 Budget:**
 - a. 414th District Court
 - b. 54th District Court

- c. 170th District Court
- d. County Wide
- e. Road & Bridge, Precinct 1
- f. Mental Health Court Services
- g. Road & Bridge, Precinct 4
- h. County Sheriff
- i. Maintenance of Buildings
 - 1) Regarding 19th District Courtroom Carpet
 - 2) Regarding 414th District Courtroom and Jury Room Flooring
- j. Justice of the Peace, Precinct 4
- k. Justice of the Peace, Precinct 3 (Fund 170)
- l. 2021 Certificates of Obligation/Permanent Improvement Fund (Fund 421)
 - 1) Regarding ADA Modifications
 - 2) Regarding Tradinghouse Lake Park - Building Modifications
 - 3) Regarding Tradinghouse Lake Park - Property Improvements
- m. Permanent Improvement Fund (Fund 401)
- n. Certification of Local Government Code 111.07075 Special Budget for Revenue Received After Start of Fiscal Year and related Budget Amendment (re: Proceeds from Rene Bates Auction / Maintenance of Buildings)
- o. Maintenance of Equipment

2. 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
- b. Waco-McLennan County Library: Discussion and/or Action regarding Funding Allocation
- c. Waco-McLennan County Public Health District: Recording of FY 23 County Funding Allocation Request

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

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

- 1. Authorization of Termination of Agreement with Rhyon Technology Services, LLC (re: Logsoft Software for County Sheriff)
- 2. Authorization of Business Associate Agreement with Consensus Cloud Solutions Canada ULC (re: SRFax Digital E-mail Fax Service for Health Services)
- 3. Authorization of Interlocal Cooperation Agreement with Bosqueville Independent School District (re: Work on Parking Lot)
- 4. Authorization of Customer Service Agreement with Republic Services (re: Dumpster Rental for Road & Bridge, Precinct 1)

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

- 1. Regarding the Mart Water Project Street Repair / Agreement with the City of Mart: Authorization of Third and Final Payment Request

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

K. Grants / Grant Proposals:

- 1. Regarding the U.S. Department of Treasury - Coronavirus Local Fiscal Recovery Fund / American Rescue Plan Act (ARPA): Discussion and/or Action regarding Eligible Expenses and/or Funding Guidelines; Reporting Requirements; Funding Requests; Subrecipient/Beneficiary Agreements; Grant Updates/Reports; Any Action Necessary to Comply with Grant Funding; Agreements for Administration of Grant or Consulting Services; related Matters
 - a. Discussion and/or Action on ARPA Funding Requests and/or Related Agreements:
 - 1) Central Texas Industrial Training Center
- 2. Regarding the Bipartisan Infrastructure Law: Discussion and/or Action on Funding Guidelines/Opportunities; Eligible Projects/Programs, related matters

L. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action:

- 1. County Sheriff:
 - a. Discussion and/or Action regarding Acceptance of Donation of Narcotics Detecting Dog
 - b. Authorization of Request for Purchase of Duty Weapon Upon Retirement of Peace Officer (ref: Government Code 614.051)
- 2. Road & Bridge, Precinct 1: Authorization regarding Acceptance of Reconstructed Roadway for Heavy Truck Entry Along S. Baxley Road Donated by MetalMax, LLC
- 3. Adult Probation: Authorization of Order Accepting Certain Property as Donated and Order Declaring Certain Property as Not Meeting the Criteria for Salvage or Surplus and Authorizing the Disposal of Sail Waste Property (re: Surface Pro Tablets and Body Armor Vests)
- 4. Purchasing: Authorization of On-Line Auction with Rene Bates, related Ad, and Order Declaring Certain Property as Surplus and Authorizing Disposition of Same (ref: Local Government Code 263)

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. Selection / Designation of Public Members of the Salary Grievance Committee regarding the FY 23 Budget
3. Authorization of the Commissioners Court to Continue the County Judge's Disaster Declaration and Prohibiting the Sale or Use of All Fireworks in McLennan County Due to Extremely Dry and Hazardous Conditions
4. Authorization of Recommendation Committee for Director of Information Technology Applicants
5. Authorization of Intergovernmental Transfers of Funds derived from the County Health Care Provider Participation Fund Mandatory Payments to Provide the Nonfederal Share of a Supplemental Payment Program Authorized Under the Texas Healthcare Transformation and Quality Improvement Program ("Sec 1115") Waiver

N. Americans with Disabilities Compliance Project:

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

1. *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
2. Ratification of Application and Letter of Agreement for Construction Services with AT&T (re: Paul Tyson Field Demolition / CR# 218944)

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

1. Authorization of Quote from Hensel Electric Company (re: Electric Installation for Generator / Road & Bridge, Precinct 4 Tower)

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

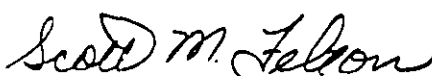
1. *Discussion regarding Criminal Justice Issues:* Updates on the Electronic Monitoring Program; Coordinating the McLennan County Criminal Justice System / Criminal Justice Process / Veterans & Mental Health Courts; Courthouse Security; Public Nuisance Reporting & Enforcement Process; Reintegration Programs; Updates from the Associate Judge; 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; Tradinghouse Pavilion Rental; Updates regarding ADA Capital Improvements; Updates regarding Road Projects including Speegleville Road, and/or Chapel Road; County Off-System Bridge Repair/Maintenance, Judicial Center Feasibility Study, related matters
4. *Discussion regarding Rural Transit District:* including Rural/Public Transportation Updates / Reports, related matter
5. *Discussion regarding Voting Machine Equipment / Upgrades*

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
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::

S. Adjourn

Signed this 1st day of July, 2022



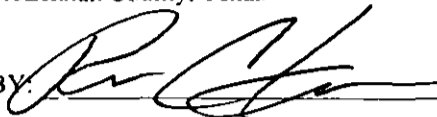
SCOTT M. FELTON, County Judge

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 1st day of July, 2022.

Witness my hand and seal of office at Waco, McLennan County, Texas the 1st day of July, 2022 at 9:55 a.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 05 2022

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 regular meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 5th day of July, 2022 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 July 1, 2022 **will be considered.**

In addition, notice is hereby given that this July 5, 2022 meeting will be recessed and reconvened on Wednesday, the 6th day of July, 2022 at 1:30 p.m., to complete discussion and action on the agenda items unless the meeting of July 5, 2022 is adjourned by decision of Commissioners Court.

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. Human Resources / Salary Matters (Payroll Status Forms or Changes):**
 - 1. County Sheriff: Authorizations regarding New Hire Incentive Program for Jailers and Base Pay Increases for Jailers and Jail Corporals

Signed this the 1st day of July, 2022



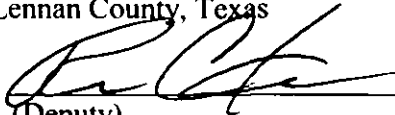
SCOTT M. FELTON, County Judge

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 1st day of July, 2022

Witness my hand and seal of office at Waco, McLennan County, Texas, on this the 1st day of July, 2022 at 1:40 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: JUL 05 2022

By Myrcetez Gowan-Perkins,
Deputy