

MEETING OF OCTOBER 5, 2021

On this the 5 day of October, 2021, 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 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 October, 2021 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-Info>

AGENDA

- A. Proof of Posting of Notice**
- B. Moment of Silence / Invocation and Pledge**
- C. Public Comments**
- D. Proclamations / Resolutions:**
 1. Proclamation Recognizing October 3 - 9, 2021 as National 4-H Week
 2. Ratification of Proclamation Honoring and Recognizing Doctors, Pastor Jimmy D. & First Lady Pamela Hunter On their 20th Pastoral Anniversary at Toliver Chapel Missionary Baptist Church
 3. Ratification of Proclamation In Loving Memory of Mrs. Vera P. McCoy
- 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 Care Coordination Agreement with Heart of Texas Region Mental Health Mental Retardation (HOTRMHMR) Center (re: Medications for Defendants Committed Under Texas Code of Criminal Procedure, Chapter 46B)
 - b. Recording of Reauthorization of Current Intergovernmental Agreement and Lease of Facility with Heart of Texas Region Mental Health Mental Retardation (HOTRMHMR) Center (re: Community Crisis Triage and Respite Center)
 - c. Recording of Warranty Deed and Permanent Construction Easement (re: Acquisition of Land for Panther Branch Road Project / MCAD Property Tax ID # 108717)
 - d. Recording of Renewal and Extension Agreement for Professional Services with Justice Benefits, Inc.
 - e. Recording of McLennan County 9-1-1 Board of Managers Composition (ref. Texas Health and Safety Code Section 772.306)
 - f. Recording of Service Agreement with Advocacy Center for Crime Victims and Children
 - g. Recording of Agreement with Heart of Texas Region Mental Health Mental Retardation (HOTRMHMR) Center (re: Mental Health Deputy Services)
 - 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):**
 - 4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - a. Authorization of Publication for Bid 21-014: McLennan County Low-Water Crossing Construction Road & Bridge, Precinct 4
 - 5. Travel and Education Requests:**
 - a. Specialty Court
 - 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, August 2021
 - b. County Court @ Law # 3: Acceptance of Bond, Oath of Office, Statement of Appointed Officer and related documents
 - 7. Burn Ban Approval, Extension, or Termination**
 - 8. Authorization of McLennan County Credit Card Purchases**
 - 9. McLennan County Subdivision Regulations:**
 - a. Approval of Final Plat of "Ed's Landing, Lots 1-2, Block 1" to McLennan County, Precinct 1
 - b. Approval of Final Plat of "Meadows East of West Addition, Lots 1-13, Block 1" to McLennan County, Precinct 3
 - c. Approval of Final Plat of "Trlica Hall Estates Addition, Lots 1-7, Block 1" to McLennan County, Precinct 3
- F. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 - 1. Regarding the FY 21 Budget:**
 - a. County Wide
 - b. County Sheriff/ Maintenance of Equipment

- c. County Sheriff
- d. Justice of the Peace, Precinct 4 (Fund 140)
- e. Justice of the Peace, Precinct 3
- f. Criminal District Attorney
- g. HOT Fairgrounds
- h. 2019 Certificates of Obligation / Permanent Improvement Fund (Fund 419)
- i. Road & Bridge, Precinct 1
- j. Emergency Management: Discussion and/or Action regarding Additional Operational Expenditures

2. Regarding the FY 22 Budget:

- a. County Court @ Law # 3
- b. Constable, Precinct 4
- c. Justice of the Peace, Precinct 5 (Fund 130)
- d. Capital Outlay:
 - 1) Regarding the Tax Office
 - 2) Regarding 19th District Court
- e. Information Technology
- f. Waco-McLennan County Library: Recording of County Funding Allocation and Adopted Budget

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

- 1. Authorization of Recommendation for Bid 21-012 Hot Mix, Hot Mix Cold Laid Asphaltic Concrete, High Performance Asphalt Cold Mix and Asphaltic Oil Sand
- 2. Authorization of Courthouse Ground Lighting Proposal with Basic IDIQ, Inc.

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

- 1. Authorization of Sales Order Agreement with CTWP (re: Copier for Justice of the Peace, Precinct 3)
- 2. Authorization of Addendum to Agreement for Dental Services with Dentrust Dental Texas, P.C. (re: Dental Care for Inmates and Detainees)
- 3. Authorization of Plan Agreement for Plan Year 2022 with Texas County & District Retirement System (TCDRS)
- 4. Regarding the Master Services and Purchasing Agreement with Axon Enterprise, Inc: Authorization of Amendment / Quote (re: Evidence Software Licenses for Sheriff's Office)
- 5. Authorization of Customer Agreement and related Quote with Enplug, Inc. (re: Digital Signage and Display Software/Licenses for Human Resources)
- 6. Authorization of Software Contracts with Edoc Technologies, Inc.:
 - a. Regarding Justice Court Case Management / EdocSuite
 - b. Regarding District Attorney Case Management Software / EdocSuite
 - c. Regarding County Clerk Case Management Software / EdocSuite

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

- 1. Regarding ADA Renovations to MHMR Crisis Center (Bid 21-003) / Agreement with HCS, Inc. Commercial General Contractor:
 - a. Authorization of Payment Application # 4
 - b. Authorization of Field Order # 2
 - c. Authorization of Change Order # 2
- 2. Regarding Capital Improvement Projects for the Cameron Park Zoo / Agreement with City of Waco:
 - a. Authorization of Invoice No. 16825 (re: Education Center & Veterinary Hospital)
 - b. Authorization of Invoice No. 16826 (re: Hoofstock Barn)
- 3. Approval of Application for Payment # 1 for Basic IDIQ, Inc. (re: Courthouse Ground Lighting)

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 (ARP): Discussion and/or Action regarding Eligible Expenses and/or Funding Guidelines; Reporting Requirements; Funding Requests; Grant Updates/Reports; Any Action Necessary to Comply with Grant Funding; Agreements for Administration of Grant or Consulting Services; related Matters
 - a. Discussion and Presentation on the Potential Use of ActivePure Technology to Mitigate COVID-19 Exposure
- 2. Regarding U.S. Department of Treasury Emergency Rental Assistance Program:
 - a. Authorization of Reimbursement Requests / Reports from the City of Waco
 - b. Approval of Economic Opportunities Advancement Corporation's (EOAC) Request for Reimbursement of Funds and For Advance of Funds for Administration of Emergency Rental Assistance Programs ERA 1 and ERA 2 and related Procedural Matters

3. Regarding the Texas Department of Family and Protective Services (DFPS) Title IV-E Grant Contract No. HHS000285100008 for Legal Services: Authorization of Title IV-E Legal Assistance Claim (Quarter Ended 6/30/21)
 4. Regarding the Texas Indigent Defense Commission FY 22 Formula Grant: Authorization of Submission of Grant Application and related Resolution
 5. Regarding the Texas Veterans Commission Fund for Veterans' Assistance – Veterans Treatment Court Grant: Update on Grant Program
- L. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action (To the Extent Not Addressed Above):**
1. Heart O'Texas Fair / Extraco Events Center: Authorization of Sprinkler System Repair
 2. Information Technology: Discussion and/or Action regarding Amazon Web Service Cloud Storage
- 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. Discussion regarding Health Care Plan Audit and related Engagement Agreement with Messier 42, LLC
 3. Discussion and/or Action regarding the McLennan County Appraisal District 2022-2023 Board of Directors Candidate Nominations and related Resolution
 4. Discussion and/or action regarding Eichelberger Bridge
 5. Approval of McLennan County Holiday Dates for 2022
 6. Discussion and/or Action regarding Litter Pick-up Solutions
 7. Authorization of Order Approving the Temporary Closure of a Portion of Ford Street in Precinct 4
 8. Authorization of Reappointment to the Heart of Texas Region Mental Health Mental Retardation Center Board of Trustees
 9. Authorization of Phone Requests (re: County Court @ Law and Tax Office)
- N. Americans with Disabilities Compliance Project:**
- O. McLennan County Venue Project: Authorizations for Phase I, II and/or Phase III, including but not limited to:**
1. *Regarding the Architectural Services Agreement with Populous:* Authorization of Professional Services Invoices, Pay Applications, Schematic Design Documents; Acceptance of Reports, Updates, related matters
 2. *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
- P. McLennan County Radio Tower Project / Multiple Site Expansion to Existing Simulcast Communication System:**
- 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; Jack Harwell Detention Facility, Jail Magistration 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 Surrey Ridge Road, Speegleville Road, and/or Chapel Road; County Off-System Bridge Repair/Maintenance, Judicial Center Feasibility Study, File Storage at Downtown Jail, Original Themis Statue, Clock / Clock Tower Project, related matters
 4. *Discussion regarding Rural Transit District:* including Rural/Public Transportation Updates / Reports, related matter
 5. *Discussion regarding Voting Machine Equipment / Upgrades*
 6. *Discussion regarding State and Local Coronavirus Fiscal Recovery Funds*
- 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: Property transactions necessary to accommodate the footprint of the McLennan County Venue Project

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; 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

S. Adjourn

Signed this 30th day of September, 2021



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 30th day of September, 2021.

Witness my hand and seal of office at Waco, McLennan County, Texas the 30th day of September, 2021 at 3:40 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: **OCT 05 2021**

By Myrcetez Gowan-Perkins,
 Deputy

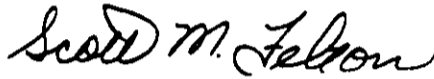
NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

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 October, 2021 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 September 30, 2021 **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. Additional Items for Discussion and Potential Action:**
1. Constable, Precinct 1: Discussion and/or Action regarding Additional Fleet Vehicle

Signed this the 1ST day of October, 2021



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 ___ day of October, 2021

Witness my hand and seal of office at Waco, McLennan County, Texas, on this the ___ day of October, 2021 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: **OCT 05 2021**

By Myrcetez Gowan-Perkins,
Deputy