

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 27th day of July, 2023 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 27, 2023 meeting may be recessed and reconvened on Friday, the 28th day of July, 2023 at 9:00 a.m., to complete discussion and action on the agenda items set forth below, including the Budget Work Session, unless the meeting of July 27, 2023 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-Infor

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 the FY 24 Budget:
a. Discussion and/or Action regarding Matters relative to the FY 24 Budget / 2023 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Employee Health Plan Updates, Updates from the County Auditor and/or Budget Work Sessions, as needed
E. Human Resources and Salary Matters:
1. Constable, Precinct 4
F. 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/Officials; 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: Individual Evaluation and Salary discussions for Each Appointed Department Head/Official to be Separately Considered
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
G. Adjourn

Signed this 21st day of July, 2023

Scott M. Felton

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 21st day of July, 2023.

Witness my hand and seal of office at Waco, McLennan County, Texas the 21st day of July, 2023 at 2:50 p.m.

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

BY: [Signature] (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 27 2023

By Myrcatez Gowan-Perkins,
Deputy

AGENDA: JULY 27, 2023

B. Moment of Silence / Invocation and Pledge

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 27, 2023

C. Public Comments

9:02

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 27, 2023

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

1. Regarding the FY 24 Budget:

- a. Discussion and/or Action regarding Matters relative to the FY 24 Budget / 2023 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Employee Health Plan Updates, Updates from the County Auditor and/or Budget Work Sessions, as needed

See Orders

9:03

INFORMATION ONLY:

**DISCUSSION AND/OR ACTION RE: MATTERS RELATIVE TO THE FY 24 BUDGET /
2023 TAX RATE, INCLUDING, BUT NOT LIMITED TO, BUDGET POLICIES,
PRIORITIES, TIMELINES, UPDATES FROM THE COUNTY
AUDITOR AND/OR BUDGET WORK SESSIONS,
AS NEEDED**

RE: FY 24 BUDGET

On this the 27 day of July, 2023, came on for consideration the matter Regarding the FY 24 Budget: Discussion and/or Action regarding Matters relative to the FY 24 Budget / 2023 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed. The County Auditor, Mrs. Frances Bartlett, addressed the Court regarding the Heart of Texas Behavioral Health Network. Representatives of the Heart of Texas Behavioral Health Network addressed the Court regarding their FY 24 Budget funding request.

Commissioner Perry arrived to the Commissioners' Court Meeting at 9:41 a.m.

INFORMATION ONLY:

**DISCUSSION AND/OR ACTION RE: MATTERS RELATIVE TO THE FY 24 BUDGET /
2023 TAX RATE, INCLUDING, BUT NOT LIMITED TO, BUDGET POLICIES,
PRIORITIES, TIMELINES, UPDATES FROM THE COUNTY
AUDITOR AND/OR BUDGET WORK SESSIONS,
AS NEEDED**

RE: FY 24 BUDGET

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ORDER RECESSING SPECIAL SESSION

On this the 27 day of July, 2023, at 10:05 o'clock a.m., Judge Felton announced that this meeting of July 27, 2023 stands in recess for five minutes.

ORDER RECONVENING SPECIAL SESSION

On this the 27 day of July, 2023, at 10:14 o'clock a.m. the Court reconvened in Special Session with Judge Felton presiding and 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:

The Court went back to Item D. 1. a.

INFORMATION ONLY:

**DISCUSSION AND/OR ACTION RE: MATTERS RELATIVE TO THE FY 24 BUDGET /
2023 TAX RATE, INCLUDING, BUT NOT LIMITED TO, BUDGET POLICIES,
PRIORITIES, TIMELINES, UPDATES FROM THE COUNTY
AUDITOR AND/OR BUDGET WORK SESSIONS,
AS NEEDED**

RE: FY 24 BUDGET

On this the 27 day of July, 2023, came on for consideration the matter Regarding the FY 24 Budget: Discussion and/or Action regarding Matters relative to the FY 24 Budget / 2023 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed. The Human Resources Director, Mrs. Ana Picazo, addressed the Court regarding matters related to FY 24 Budget Personnel requests: Sheriff's Office – Dept. 2200 and Constable, Precinct 4 - Dept. 3140.

The Court went to Item E. 1. a.

AGENDA: JULY 27, 2023

E. Human Resources and Salary Matters:

1. Constable, Precinct 4

Approved

10:23

ORDER APPROVING:

HUMAN RESOURCES AND SALARY MATTERS:

CONSTABLE, PRECINCT 4

On this the 27 day of July, 2023, came on for consideration the matter of Human Resources: Constable, Precinct 4. After discussion, Commissioner Perry made a motion to approve E. 1. and it was seconded by Commissioner Miller. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Smith, Commissioner Miller, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Authorization be, and the same hereby, approved by unanimous vote.

Ana Picazo
Human Resources Director
Human Resources Dept.



McLennan County
214 N. 4th St., Suite 200
Waco, TX 76701-1366
Office: (254)-757-5158

MEMORANDUM

Date: July 25th, 2023

To: Commissioners' Court

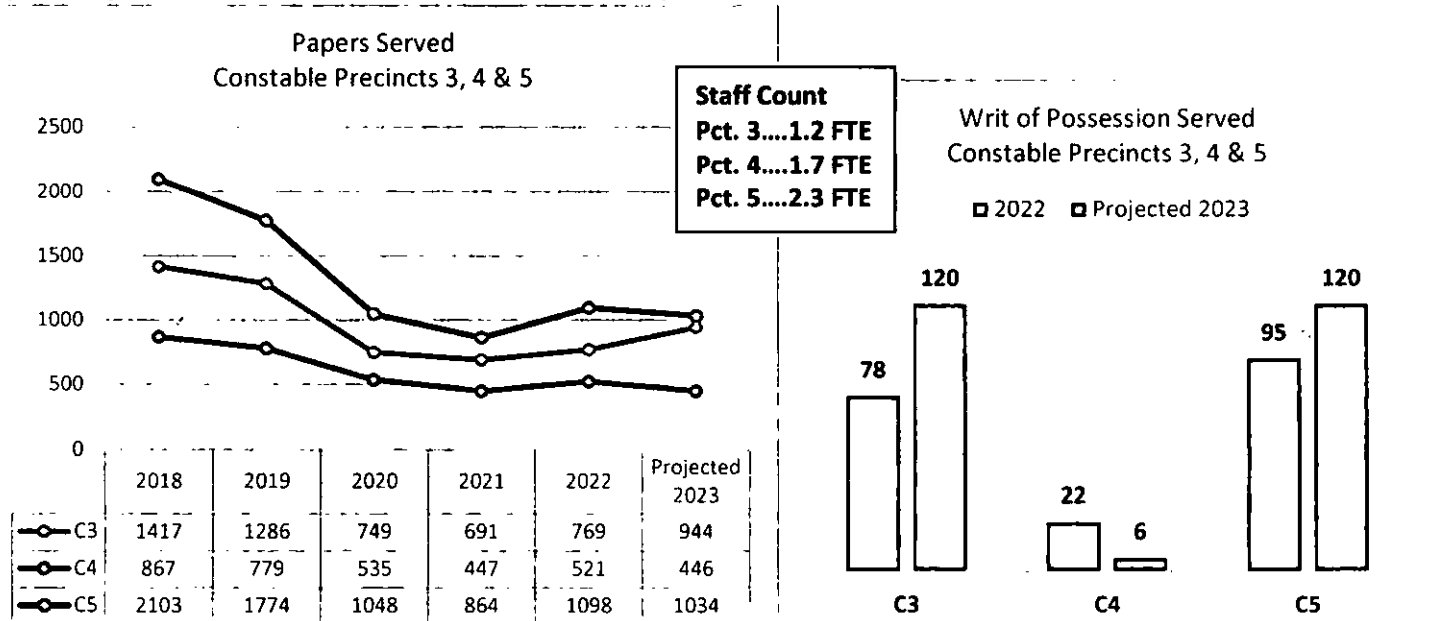
From: Ana Picazo, Human Resources Director and Cesario Guerrero, Precinct 4 Constable

Subject: Requesting Approval for Additional Full-time Deputy Constable Position

Constable, Precinct 4 would like to request an additional full time Deputy Constable position to replace the existing part time position budget line item. The hourly clerical part time position is currently filled and this request, if approved will provide the part-time employee the opportunity to apply for the full-time deputy position contingent upon the employee meeting requirements for deputy appointment. Should this request be approved, this position will be eligible for benefits.

Current Position Numbers	Current PT Position Titles	Current Shared Budget	New Position Number	Requested Position Title	Recommended Budget
10000880 & 100001003	HOURLY LAW ENFORC & HOURLY CLERICAL	\$22,000	TBD	DEPUTY CONSTABLE	\$50,163 Plus Benefits

The graph below summarizes the history and trend of papers served for Constable Precincts 3, 4 & 5. Based on the graph below HR cannot recommend additional staffing for precinct 4 at this time. Constable Guerrero will provide justification to Commissioners' Court directly.



-Thank You. J.A. "ANDY" HARWELL, County Clerk
McLennan County, Texas

FILED: JUL 27 2023

By Myrcetez Gowan-Perkins,
Deputy

APPROVED BY COMMISSIONERS COURT
THIS DAY OF 20

Scott McFellon
COUNTY JUDGE

The Court went back to Item D. 1. a.

INFORMATION ONLY:

**DISCUSSION AND/OR ACTION RE: MATTERS RELATIVE TO THE FY 24 BUDGET /
2023 TAX RATE, INCLUDING, BUT NOT LIMITED TO, BUDGET POLICIES,
PRIORITIES, TIMELINES, UPDATES FROM THE COUNTY
AUDITOR AND/OR BUDGET WORK SESSIONS,
AS NEEDED**

RE: FY 24 BUDGET

On this the 27 day of July, 2023, came on for consideration the matter Regarding the FY 24 Budget: Discussion and/or Action regarding Matters relative to the FY 24 Budget / 2023 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed. The Court discussed the FY 24 Budget: Heart of Texas Behavioral Health Network funding request. The Human Resources Director, addressed the Court regarding the Elected and Appointed Official Salaries. The Court discussed the Human Resources Departments' recommendations for salary adjustments regarding the following departments: Justice of the Peace, Precinct 2 - Dept. 1621; Justice of the Peace, Precinct 4 - Dept. 1641; Justice of the Peace, Precinct 5 - Dept. 1651; Constable, Precinct 2 - Dept. 3120; Constable, Precinct 3 - Dept. 3130; Constable, Precinct 4 - Dept. 3140 and Constable, Precinct 5 - Dept. 3150. The Human Resources Director and the HUB International, Mr. Randy McGraw, addressed the Court regarding the McLennan County Group Health Plan Proposals. The Court discussed the McLennan County Group Health Plan Proposals. The County Auditor addressed the Court regarding the McLennan County Group Health Plan Proposals. The Court discussed the McLennan County Group Health Plan Proposals. The Human Resources Director addressed the Court regarding recommendations for salary adjustments regarding the following departments: Justice of the Peace, Precinct 2 - Dept. 1621; Justice of the Peace, Precinct 4 - Dept. 1641 and Justice of the Peace, Precinct 5 - Dept. 1651; Department Head Pay Grades for the following departments: Human Resources - Dept. 0070; Veterans' Services Officer- Dept. 5450; County Judge / County Administrator - Dept. 0020 and Elections Administrator - Dept. 0070.

Commissioner Perry left the Commissioner's Court Meeting at 11:29 a.m.

INFORMATION ONLY:

**DISCUSSION AND/OR ACTION RE: MATTERS RELATIVE TO THE FY 24 BUDGET /
2023 TAX RATE, INCLUDING, BUT NOT LIMITED TO, BUDGET POLICIES,
PRIORITIES, TIMELINES, UPDATES FROM THE COUNTY
AUDITOR AND/OR BUDGET WORK SESSIONS,
AS NEEDED**

RE: FY 24 BUDGET

On this the 27 day of July, 2023, came on for consideration the matter Regarding the FY 24 Budget: Discussion and/or Action regarding Matters relative to the FY 24 Budget / 2023 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed. The Human Resources Director addressed the Court regarding the FY 24 Budget: Personnel Matters: Specialty Courts - Dept. 1455: Salary Increases requests. The Court discussed the District Clerk - Dept. 1500: Personnel requests and County Records Management and Preservation - Fund 120; the Cost of Living Adjustment and the Incentive Pay Program.

ORDER RECESSING SPECIAL SESSION

On this the 27 day of July, 2023, at 11:53 o'clock a.m., Judge Felton announced that this meeting of July 27, 2023 stands in recess until 1:20 p.m.

ORDER RECONVENING SPECIAL SESSION

On this the 27 day of July, 2023, at 1:21 o'clock p.m. the Court reconvened in Special Session with Judge Felton presiding and 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:

The Court went back to Item D. 1. a.

INFORMATION ONLY:

**DISCUSSION AND/OR ACTION RE: MATTERS RELATIVE TO THE FY 24 BUDGET /
2023 TAX RATE, INCLUDING, BUT NOT LIMITED TO, BUDGET POLICIES,
PRIORITIES, TIMELINES, UPDATES FROM THE COUNTY
AUDITOR AND/OR BUDGET WORK SESSIONS,
AS NEEDED**

RE: FY 24 BUDGET

On this the 27 day of July, 2023, came on for consideration the matter Regarding the FY 24 Budget: Discussion and/or Action regarding Matters relative to the FY 24 Budget / 2023 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed. The County Auditor addressed the Court regarding the City of Waco funding requests. Waco Police Department Commander, Gary Hyde and Operational Manager at City of Waco Animal Services, Ms. Melissa Shelton, addressed the Court regarding the City of Waco Animal Services funding requests. Emergency Management Director, Mr. Ryan Dirker, addressed the Court regarding their funding request. Director of Waco-McLennan County Library, Essie Day, addressed the Court regarding the City of Waco Library. Director of Public Health, Mrs. Lashonda Malrey-Horne, addressed the Court regarding the OSSF FY 24 proposed budget and funding request. The Human Resources Director addressed the Court regarding the Jail - Dept. 2410: Night shift differential pay for jailers; Jail - Dept. 2410 and Certificate Pay. The County Administrator addressed the Court regarding the Sheriff's Office - Dept. 2200: vacancies and the Jail - Dept. 2410. The Executive Director of Court Appointed Special Advocates (CASA), Mrs. Rolonda Burns, addressed the Court regarding their FY 24 funding requests. Captain David Ives addressed the Court regarding the FY 24 Budget: Sheriff - Dept. 2200 requests and the Jail - Dept. 2410: Night shift differential pay for jailers. The Court discussed City of Waco funding requests: Animal Birth Control Clinic and the Waco-McLennan County Library.

ORDER RECESSING SPECIAL SESSION

On this the 27 day of July, 2023, at 3:29 o'clock p.m., Judge Felton announced that this meeting of July 27, 2023 stands in recess for five minutes.

ORDER RECONVENING SPECIAL SESSION

On this the 27 day of July, 2023, at 3:36 o'clock p.m. the Court reconvened in Special Session with Judge Felton presiding and 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:

The Court went back to Item D. 1. a.

INFORMATION ONLY:

**DISCUSSION AND/OR ACTION RE: MATTERS RELATIVE TO THE FY 24 BUDGET /
2023 TAX RATE, INCLUDING, BUT NOT LIMITED TO, BUDGET POLICIES,
PRIORITIES, TIMELINES, UPDATES FROM THE COUNTY
AUDITOR AND/OR BUDGET WORK SESSIONS,
AS NEEDED**

RE: FY 24 BUDGET

On this the 27 day of July, 2023, came on for consideration the matter Regarding the FY 24 Budget: Discussion and/or Action regarding Matters relative to the FY 24 Budget / 2023 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed. The County Auditor addressed the Court regarding the County Wide Road and Bridge Activity - Dept. 3650 and ARPA funding. County Engineer, Mr. Zane Dunnam, addressed the Court regarding County Wide Road and Bridge Activity - Dept. 3650. The County Auditor addressed the Court regarding the Outside Entity requests. The Court discussed FY 24 Budget requests regarding the following Outside Entities: Advocacy Center for Crime Victims and Children; Metropolitan Planning Organization; Cultural Arts District; McLennan Community Investment Fund; Greater Waco Sports Commission; Animal Birth Control, The Cove, Texas Department of Safety; McLennan County Dispute Resolution Center; The McLennan County Historical Commission; Meals on Wheels; Startup Waco; Court Appointed Special Advocates (CASA); the City of Waco - Animal Shelter Services, Emergency Management, McLennan County Public Health District, Fire Protection Services, Waco-McLennan County Library and the OSSF Program; Great Waco Chamber of Commerce and Waco-McLennan County Economic Development and the Heart of Texas (HOT) Behavioral Health Network. The County Auditor updated the Court on the upcoming budget workshop discussions; the clean-up of requests and the tax rate.

ORDER RECESSING SPECIAL SESSION

On this the 27 day of July, 2023, at 5:03 o'clock p.m., Judge Felton announced that this meeting of July 27, 2023 stands in recess until Friday, July 28, 2023 at 9:00 a.m.

ORDER RECONVENING SPECIAL SESSION

On this the 28 day of July, 2023, at 9:05 o'clock a.m. the Court reconvened in Special Session with Judge Felton presiding and Commissioners James Smith, Will Jones and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

INFORMATION ONLY:

**DISCUSSION AND/OR ACTION RE: MATTERS RELATIVE TO THE FY 24 BUDGET /
2023 TAX RATE, INCLUDING, BUT NOT LIMITED TO, BUDGET POLICIES,
PRIORITIES, TIMELINES, UPDATES FROM THE COUNTY
AUDITOR AND/OR BUDGET WORK SESSIONS,
AS NEEDED**

RE: FY 24 BUDGET

On this the 28 day of July, 2023, came on for consideration the matter Regarding the FY 24 Budget: Discussion and/or Action regarding Matters relative to the FY 24 Budget / 2023 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed. County Auditor, Mrs. Frances Bartlett, addressed the Court regarding the following matters: the upcoming budget work session discussions, the no new revenue rate; additional increases to the FY 24 Budget, the Cost of Living Adjustment (COLA); the target fund balance goal; Jail – Dept. 2410; Justice of the Peace, Precinct 5 - Dept. 1651; Indigent Health Care - Dept. 4310; Transfers to Other Funds - Dept. 9110 and the Sheriff's Office's software requests; Captain David Ives and Information Technology Director, Mr. John Carter, addressed the Court regarding Tyler Software for the Jail and Records Management Systems. The Court discussed funding for Tyler Software for the Jail and Records Management Systems. District Clerk, Mr. Jon Gimble, addressed the Court regarding the District Clerk - Dept. 1500: Juror, Members of the Grand Jury and Jury Bailiff Pay Compensations Changes. The Court discussed the District Clerk - Dept. 1500: Juror, Members of the Grand Jury and Jury Bailiff Pay Compensations Changes and Jury Service - Dept. 1710.

ORDER RECESSING SPECIAL SESSION

On this the 28 day of July, 2023, at 10:01 o'clock a.m., Judge Felton announced that this meeting of July 27, 2023 stands in recess for ten minutes.

ORDER RECONVENING SPECIAL SESSION

On this the 28 day of July, 2023, at 10:17 o'clock a.m. the Court reconvened in Special Session with Judge Felton presiding and Commissioners James Smith, Will Jones, Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

INFORMATION ONLY:

**DISCUSSION AND/OR ACTION RE: MATTERS RELATIVE TO THE FY 24 BUDGET /
2023 TAX RATE, INCLUDING, BUT NOT LIMITED TO, BUDGET POLICIES,
PRIORITIES, TIMELINES, UPDATES FROM THE COUNTY
AUDITOR AND/OR BUDGET WORK SESSIONS,
AS NEEDED**

RE: FY 24 BUDGET

On this the 28 day of July, 2023, came on for consideration the matter Regarding the FY 24 Budget: Discussion and/or Action regarding Matters relative to the FY 24 Budget / 2023 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed. The County Auditor addressed the Court regarding the Sheriff's Office - Dept. 2200: Personnel Request: Night Pay Differential. Captain David Ives and Human Resources Director, Mrs. Ana Picazo, addressed the Court regarding the Sheriff's Office - Dept. 2200: Personnel Request: Night Pay Differential. Information Technology Director, Mr. John Carter, and Captain David Ives addressed the Court regarding the IT Assessments: Sheriff's Office - Dept. 2200 and Jail - Dept. 2410; Jail and Records management systems and Criminal District Attorney - Dept. 0210.

Commissioner Miller arrived to the Commissioner's Court Meeting at 11:06 a.m.

INFORMATION ONLY:

**DISCUSSION AND/OR ACTION RE: MATTERS RELATIVE TO THE FY 24 BUDGET /
2023 TAX RATE, INCLUDING, BUT NOT LIMITED TO, BUDGET POLICIES,
PRIORITIES, TIMELINES, UPDATES FROM THE COUNTY
AUDITOR AND/OR BUDGET WORK SESSIONS,
AS NEEDED**

RE: FY 24 BUDGET

On this the 28 day of July, 2023, came on for consideration the matter Regarding the FY 24 Budget: Discussion and/or Action regarding Matters relative to the FY 24 Budget / 2023 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed. County Engineer, Mr. Zane Dunnam, addressed the Court regarding the FY 24 Budget: Road and Bridge, Precincts projects. The Court discussed FY 24 Budget: Road and Bridge, Precincts projects and Unallocated Bond Proceeds. The Court discussed the Sheriff's Office - Dept. 2200: Personnel Request: Night Pay Differential. Captain David Ives and Human Resources Director, Mrs. Ana Picazo, addressed the Court regarding the Sheriff's Office - Dept. 2200: Personnel Request: Night Pay Differential.

Commissioner Jones left the Commissioner's Court Meeting at 11:35 a.m. Commissioner Jones returned to the Commissioner's Court Meeting at 11:40 a.m.

INFORMATION ONLY:

**DISCUSSION AND/OR ACTION RE: MATTERS RELATIVE TO THE FY 24 BUDGET /
2023 TAX RATE, INCLUDING, BUT NOT LIMITED TO, BUDGET POLICIES,
PRIORITIES, TIMELINES, UPDATES FROM THE COUNTY
AUDITOR AND/OR BUDGET WORK SESSIONS,
AS NEEDED**

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ORDER RECESSING SPECIAL SESSION

On this the 28 day of July, 2023, at 12:00 o'clock p.m., Judge Felton announced that this meeting of July 27, 2023 stands in recess until 12:30 p.m.

ORDER RECONVENING SPECIAL SESSION

On this the 28 day of July, 2023, at 12:29 o'clock p.m. the Court reconvened in Special Session with Judge Felton presiding and 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:

The Court went back to Item D. 1. a.

INFORMATION ONLY:

**DISCUSSION AND/OR ACTION RE: MATTERS RELATIVE TO THE FY 24 BUDGET /
2023 TAX RATE, INCLUDING, BUT NOT LIMITED TO, BUDGET POLICIES,
PRIORITIES, TIMELINES, UPDATES FROM THE COUNTY
AUDITOR AND/OR BUDGET WORK SESSIONS,
AS NEEDED**

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Commissioner Miller left the Commissioner's Court Meeting at 12:44 p.m. Commissioner Miller returned to the Commissioner's Court Meeting at 12:45 p.m.

ORDER RECESSING TO EXECUTIVE SESSION

On this the 28 day of July, 2023, at 12:45 o'clock p.m., the County Judge announced that at this time we will go into Executive Session in accordance with Section 551.074 of the Local Government Code (V.C.T.A.)

ORDER RECONVENING SPECIAL SESSION

On this the 28 day of July, 2023, at 1:40 o'clock p.m. the Court reconvened in Special Session with Judge Felton presiding and Commissioners James Smith, Patricia Miller, Will Jones, Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

The Court went back to Item D. 1.a.

INFORMATION ONLY:

**DISCUSSION AND/OR ACTION RE: MATTERS RELATIVE TO THE FY 24 BUDGET /
2023 TAX RATE, INCLUDING, BUT NOT LIMITED TO, BUDGET POLICIES,
PRIORITIES, TIMELINES, UPDATES FROM THE COUNTY
AUDITOR AND/OR BUDGET WORK SESSIONS,
AS NEEDED**

RE: FY 24 BUDGET

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ORDER ADJOURNING SPECIAL SESSION

On this the 28 day of July 2023, at 2:10 o'clock p.m. County Judge Scott Felton announced that the meeting of July 27, 2023 is adjourned.

* * * * *