

NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN that the McLennan County Commissioners Court will conduct its regular scheduled meeting on **Tuesday, the 6th day of April, 2021 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. Proclamations / Resolutions:

1. Proclamation Recognizing and Honoring Thomas "Tom" G. Salome, Jr.
2. Proclamation "In Loving Memory of Reverend Mitchell Lee Davis; Pastor, Entrepreneur, Counselor, Mentor, Civic Leader and "Honoring The Legacy of Mr. & Mrs. Mitch and Joyce Davis"
3. Proclamation Recognizing & Honoring Andrew JaShawn Mornes- Jones, Eagle Scout Troop 453
4. Ratification of Proclamation Acknowledging the Month of April 2021 as Drive Electric Earth Month in McLennan County
5. Ratification of Proclamation Recognizing & Honoring Ms. Odessa Gray – Bowie on Her 107th Birthday
6. Proclamation Recognizing the 75th Anniversary of the Delta Alpha Omega Chapter of Alpha Kappa Alpha Sorority, Incorporated

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 Interlocal Cooperation Agreement with the City of Waco (re: Administration of McLennan County Emergency Rental Assistance Program)
 - b. Recording of Agreement for Right-Of-Way Acquisition Services with Millard Real Estate Advisor's, Inc. (re: Panther Branch and North Crooked Creek Road)
 - c. Recording of Memorandum of Understanding with Heart of Texas Homeless Coalition (re: McLennan County Homeless and Unclaimed Decedents)
 - d. Recording of Agreement for Industrial Business Grant with Texas Meter and Device Company, LLC for Investment in Real and Personal Property
 - e. Recording of Renewal Agreement with CorEMR, L.C. (re: Electronic Medical Records Software and Licensor for McLennan County Jail)
 - f. Recording of Justice Benefits, Inc. FY 2021 Consolidated Local Central Services 2 CFR 200 Cost Allocation Plan and Indirect Cost Rate Proposal
 - g. Recording of Geotechnical Engineering and Inspections & Materials Testing Letters for McLennan County Venue Project
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. County Sheriff: Discussion and/or Action regarding Updated Approvals to the Use of Overtime Fund for Offsite Screening of Jury Panel and Jury Trails Due to COVID-19 and related matters
4. **Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - a. Authorization of Publication for RFP 21-008: Jail Commissary for McLennan County Sheriff's Office
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, February 2021
 - b. Waco-McLennan County Public Health District: Authorization of February Billing / Reports (re: On-Site Sewage Facility (O.S.S.F) Program)
 - c. Central Texas Senior Ministry: Recording of FY 20 Financial Statement / Audit and Meals on Wheels Program Report
 - d. Commissioner, Precinct 4: Recording of County Judges & Commissioners Association of Texas Educational Certifications
 - e. County Auditor: Recording of Monthly Financial Report, October 2020 - January 2021
7. **Burn Ban Approval, Extension, or Termination**
8. **Authorization of McLennan County Credit Card Purchases**

9. McLennan County Regulations:

- a. Approval of Final Plat of "Evening Star Estates Addition, Lots 1-7, Block 1" to McLennan County, Precinct 4

10. Authorization of Tax Resale Deeds and Deletion of Uncollectible District Court Costs, if any:

- a. MCAD # 380015000043001: Being the South 1/2 of Block 13, Lots 1,3,5,7, and 9, Block 13, H.C. Connally Addition, City of Moody, McLennan County, Texas

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

1. Regarding FY 21 Budget:

- a. 54th District Court / Capital Outlay
- b. County Wide
- c. Pretrial Services
- d. Road & Bridge, Precinct 3
- e. HOT Fair
- f. County Sheriff:
 - 1) Authorization of Request to Exceed Vehicle Expenditure Limit
 - 2) Authorization regarding Transfer of Funds to Capital Outlay for Purchase of Vehicle, Equipment, and Tint
- g. Authorization of Texas Association of Counties Claim Deductible Invoice # NRDD-0006833
- h. Authorization of Updated County Legal Services Budget (re: Texas Department of Family and Protective Services (DFPS) Title IV-E Grant / Contract No. HHS000285100008)

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

- 1. Authorization of Recommendation for RFQ 21-009: Engineering for Texas Community Block Grant Project
- 2. Authorization of Renewal for RFP 19-019: License to Place Vending Machines on McLennan County Property (Automatic Chef Canteen)
- 3. Regarding Bid 18-023: Transportation of Deceased for Chemical Analysis: Authorization of Bid/Contract Continuation with Empath Way (Formerly Waco Mortuary)
- 4. Authorization of Recommendation for Bid 21-003: McLennan County ADA Renovations to MHMR Crisis Center
- 5. Authorization of Collection Application Software Proposal and related Statement of Work: Edoc Technologies, Inc. (re: District Clerk's Office)

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

- 1. Authorization of Master Maintenance Agreement with Opex Corporation (re: Tax Office Remittance Processing Machine)
- 2. Reauthorization of Private Switch Agreement with McLennan County 9-1-1 Emergency Assistance District (MCEAD)
- 3. Reauthorization of Current Memorandum of Understanding with Hillcrest Baptist Medical Center dba Baylor Scott & White Hillcrest Medical Center (re: McLennan County Indigent Health Care Program)
- 4. Authorization of Agency Participation Agreement with Heart of Texas Homeless Management Information System (HOT HMIS)
- 5. Reauthorization of Current Memorandum of Understanding with Diagnostic Health Centers of Texas dba Diagnostic Health Waco (re: McLennan County Indigent Health Care Program)
- 6. Authorization of Interlocal Cooperative Agreement with the City of Moody (re: Road Work)
- 7. Regarding the United States Marshals Service Intergovernmental Agreement # 80-10-0033: Authorization of Modification of Contract / Order No. 70CDCR21FIGR00111 (Amendment No. P00001)
- 8. Authorization of Interlocal Cooperation Agreement with City of Gholson (re: Road Work)
- 9. Authorization of Temporary Service Agreement with Waste Connections Lone Star, Inc. (re: Waste Containers for Road & Bridge, Precinct 2)
- 10. Authorization of TexPool Investment Pools Participation Agreement and related Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives (re: District Clerk's Office)
- 11. Authorization of Management / Administration Services Contract with Langford Community Management Services, Inc. (re: 2021-2022 Texas Community Development Block Grant (TxCDBG))
- 12. Authorization of Memorandum of Understanding with Baylor University and related Funding Matters (re: Collaborative Internship Program)

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

- 1. Regarding ADA Renovations at Extraco Events Center (Bid 20-013) / Agreement with John W. Erwin Construction:
 - a. Authorization of Application for Payment No.10
 - b. Ratification of Field Orders No. 1 - 5

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

- 1. Approval of Authority to Present Written Offer to Landowner, Sign the Contract of Sale, and Obtain a Title Commitment / Policy and Warranty Deed for Right-Of-Way Parcel Needed for Drainage Improvement Project on Panther Branch Road, Precinct 4

K. Grants / Grant Proposals:

1. Regarding Texas Division of Emergency Management (TDEM) / FEMA Public Assistance Program DR-4586 Grant/Assistance: Discussion and/or Action regarding County Applications; Assisting Citizens with Applications; Adoption of One or More Programs for Administration; Reports/Documentation regarding Compliance; Any Action Necessary to Comply with Grant Funding; Interlocal Cooperation Agreements for Administration of Grant; related Matters
2. Regarding the Homeland Security Grant Division - FY 2022 Border Prosecution Unit Grant: Ratification of Resolution
3. Regarding the Texas indigent Defense Commission FY 21 Formula Grant: Acceptance of Grant Award
4. Regarding the Texas Community Block Grant (TxCDBG) for Water and Sewer Improvements in the Unincorporated Community of Elm Mott / Contract No. 7219270:
 - a. Authorization of Certificate of Construction Completion (COCC)
 - b. Authorization of Request for Payment / Draw Request # 5
 - c. Authorization of Contract Amendment / Modification Request
 - d. Authorization of Survey Tabulation Form
5. Regarding the Bureau of Justice Assistance (BJA) / Adult Drug Court and Veterans Treatment Court Discretionary Grant Program: Authorization of Sub-recipients Monitoring Policy (re: McLennan County DWI/Drug Court)
6. Regarding U.S. Department of Treasury Emergency Rental Assistance Program: Authorization of Reimbursement Requests from the City of Waco
7. Regarding the FY 2022-2023 OAG Victim Coordinator and Liaison Grant (VCLG) Program: Authorization of Grant Application, Resolution and related Documents

L. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action (To the Extent Not Addressed Above):

1. Specialty Court: Authorization of Phone Request
2. Tax Assessor / Collector: Authorizations regarding Designation of McLennan County Homestead Exemptions for the 2021 Tax Roll
3. Texas A&M AgriLife Extension Service: Update from District Extension Administrator
4. County Sheriff: Authorization of Cell Phone Request
5. 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. Discussion regarding Health Care Plan Audit and related Engagement Agreement with Messier 42, LLC
3. Selection / Designation of Public Members of the Salary Grievance Committee regarding the FY 22 Budget
4. Discussion and/or Action regarding Hosting of Court Night for 2021 North and East County Judges and Commissioners Conference
 - a. Authorization of Appearance Agreement with Holly Tucker
5. Authorization of Appointments to the McLennan County 9-1-1 Emergency Assistance District Board of Managers
6. Discussion and/or Action regarding Proposed / Pending State / Federal Legislation / Legislative Issues, including Adoption of Resolution/s, as appropriate
7. Regarding the County Health Care Provider Participation Program / Local Provider Participation Fund:
 - a. Public Hearing to Consider Fiscal Year 2021 Provider Participation Payments in Accordance with Section 294.101 of the Texas Health and Safety Code
 - b. Discussion and/or Action on Setting the Rate for FY 2021 Mandatory Payments
8. McLennan County Children's Protective Services Board: Authorization of Board Appointment
9. Authorization of Order Declaring Certain Property as Surplus and Authorizing the Sell of Said Surplus Property (re: Dog Bite Suit for Training K-9 Units)
10. Authorization of Fixed Asset Transfer Forms (re: Asset Transfers from Various Departments)
11. Authorization of Refund Requests for Overpayment of Real Estate Taxes (ref: Section 31.11(a) of the TX Property Tax Code)
12. Authorization of Orders Accepting Donations (ref: Local Government Code 81.032):
 - a. Regarding Monetary Donations for Cold Case Unit
 - b. Regarding Donation for Specialty Court Programs
13. Discussion and/or Action regarding Temporary Installation of POTS (Plain Old Telephone Service) Line for Pretrial Intervention Program and Hot Checks Department Offices
14. Authorization of Texas Association of Counties Automobile Physical Damage & Auto Liability Claim Report / Total Loss Settlement

N. Americans with Disabilities Compliance Project:

1. Authorization of Professional Services Invoice: CP&Y (re: ADA Study / Report for February)

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
 - a. Authorization of Application and Certificate for Payment No. 26
3. Regarding the Professional Services Agreement and related Construction Materials Testing Proposal with Langerman Foster Engineering Company: Authorization of Invoice # 12496
4. Discussion and/or Action regarding Dedication Monument

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

1. Authorization of Communications Site Lease Agreement with Department of Public Safety (re: Radio Communications Facility)

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; 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 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; 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

S. Adjourn

Signed this 1st day of April, 2021

Scott M. Felton – Original Signed
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 April, 2021.

Witness my hand and seal of office at Waco, McLennan County, Texas the 1st day of April, 2021 at 4:40 p.m.

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

BY: Myrce'tez Gowan-Perkins (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