

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 17th day of August, 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 Cenikor for 55th Year Milestone

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 Indigent Care Affiliation Agreement with Baylor Scott and White Health on behalf of Affiliated Hospitals (Baylor Scott & White Medical Center - Austin, Baylor Scott & White Medical Center - Pflugerville, Baylor Scott & White Medical Center - Buda)
- b. Recording of Short Form of Agreement for Professional Services with Lockwood, Andrews, & Newnam, Inc. and related Order Granting Exemption from Bidding for Professional Services (re: McLennan Conjunctive Use Plan - Implementation Strategies)
- c. Recording of Texas Association of Counties Notice of Public Officials Liability Document Changes
- d. Recording of Interlocal Cooperation Agreement with City of Waco (re: Hotel Occupancy Tax Collection Services)
- e. Recording of Moody's Investors Service Credit Rating Letter
- f. Recording of Joint Law Enforcement Operations Task Force Obligation and Modification Documents (re: Memorandum of Understanding with United States Marshals Service Violent Offender Task Force)

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. Specialty Court
- b. District Clerk

4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices

- a. Authorization of Publication for Public Notice regarding Intent of Implementation of County Indigent Healthcare Program

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. County Treasurer: Recording of McLennan County Investment Report, July 2021
- b. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, July 2021
- c. Purchasing: Recording of Texas Public Purchasing Association Continuing Education Hours
- d. Waco-McLennan County Public Health District: Authorization of July Billing / Reports (re: On-Site Sewage Facility (O.S.S.F) Program)

7. Burn Ban Approval, Extension, or Termination

8. Authorization of McLennan County Credit Card Purchases

9. County Property and/or Construction Projects:

- a. Approval of Memorandum of Agreements and Authorization of Payment for Acquisition of Right-of-Way Property (re: Chapel Road Improvement Project):
 - 1) Regarding MCAD Property Tax ID # 129183
 - 2) Regarding MCAD Property Tax ID # 129186

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

1. Regarding the FY 21 Budget:

- a. County Sheriff
- b. Criminal District Attorney
- c. Constable, Precinct 5

- d. Commissioners Court
- e. Constable, Precinct 2
- f. Road & Bridge, Precinct 3
- g. Permanent Improvement Fund (Fund 401)
- h. Certification of Local Government Code 111.07075 Special Budget for Revenue Review Received After Start of Fiscal Year and related Budget Amendment (re: Proceeds from Auction and Total Loss Settlements)
- i. 19th District Court / Capital Outlay
- j. Maintenance of Buildings
- k. 170th District Court
- l. Road & Bridge, Precinct 2
- m. Road & Bridge, Precinct 1

2. Regarding the FY 22 Budget:

- a. Discussion and/or Action regarding Matters relative to the FY 22 Budget / 2021 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed
- b. Community Supervision and Corrections Department: Recording of Proposed FY2022-2023 Initial Budgets
- c. Tax Assessor / Collector: Recording of Estimated Special Inventory Tax Funds Budget for FY 22

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

- 1. Authorization of Quote with SecureTech Systems, Inc. (re: Duress Alarm / Buttons for WAVE Plus Critical Incident Notification System / Tax Office)
- 2. Authorization regarding Renewal of Bid 18-023: Transportation of Deceased for Chemical Analysis (Empath Way Services, LLC formerly Waco Mortuary Service)
- 3. Authorization of Air and Surface Environmental Testing Proposal with ActivePure Enterprise (re: McLennan County Jail / Proposal Number: 072321A)

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

- 1. Regarding the Subscriber Agreement with TransUnion Risk and Alternative Data Solutions, Inc.: Authorization of Pricing Supplement and Pricing Sheet (re: Data Collection Services for JP Court Collections)
- 2. Authorization of Professional Services Agreement and related Geotechnical Pavement Investigation Proposal with Langerman Foster Engineering Company (re: County Line Road South Low Water Crossing / Proposal No. GE021-090R1)
- 3. Authorization for Renewal of Medicare Advantage with Prescription Drug Benefits Group Agreement with UnitedHealthcare Insurance Company including Approval of Premium Rates for 2022 Benefit Plan Year
- 4. Authorization of Agreement with Waco Transit System, Inc. (re: Advertising for Human Resources)

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: Authorization of Payment Application # 3
- 2. Regarding Speegleville Road Improvement Project (Bid 20-004) / Agreement with Knife River Corporation - South:
 - a. Authorization of Application for Payment No. 17
 - b. Authorization of Application for Payment No. 18

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. Authorization of Professional Services Agreements with BKD, LLP (re: Grant Administration Services)
 - b. Authorization of Professional Consulting Contract with Lockwood, Andrews & Newnam. Inc.
- 2. Regarding U.S. Department of Treasury Emergency Rental Assistance Program:
 - a. Authorization of Reimbursement Requests / Reports from the City of Waco
 - b. Discussion and/or Action regarding the Second Emergency Rental Assistance Program (ERA2), and Administration thereof
- 3. Regarding the Texas A&M AgriLife Extension Service - Wildlife Services Program: Authorization of Feral Hog Grant Application Submission
- 4. Regarding the Bureau of Justice Assistance - Small Rural Tribal (SRT) Body Worn Camera Program: Authorization of Grant Application Submission (re: Constable, Precinct 1)

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:
 - a. Authorization of Payment for Storm Damage related Proposal
 - b. Authorization of Capital Improvement Project

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
 - a. Authorizations regarding COVID Testing for Employees and related matters
2. Discussion regarding Health Care Plan Audit and related Engagement Agreement with Messier 42, LLC
3. Discussion and/or Action regarding Proposed / Pending State / Federal Legislation / Legislative Issues, including Adoption of Resolution/s, as appropriate
4. Authorization of Appointment to the Criminal Justice Advisory Committee (CJAC)
5. Regarding the District Clerk's Preservation and Digitization Plan as per Government Code Section 51.305:
 - a. Public Hearing on the Proposed Plan
 - b. Consideration of and/or Action to Adopt the District Clerk's Document Preservation and Digitization Plan
6. Authorization of Order to Approve Online Education for County Commissioners
7. Regarding the November 2, 2021 Joint General Election: Authorization of Early Voting Workers; Election Workers; Signature Verification Committee & Ballot Board; Extra Workers for Democratic and Republican Parties and Central Count Workers
8. Approval of Order Extending State of Disaster and Public Health Emergency Declaration Due to COVID-19 through September 30, 2021
9. 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.
10. Approval of Order Setting Sheriff's and Constable's Fees for 2022 (ref: Local Government Code, Section 118.131)
11. Authorization of Amendments to the McLennan County Employee Policy Guide (re: Chapter 9.0 Leave Benefits):
 - a. Regarding the Addition of Section 9.12: Paid Quarantine Leave
 - b. Regarding the Addition of Section 9.13: Mental Health Leave
12. Consideration and Approval of an Order Authorizing the Issuance of "McLennan County, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2021" Providing for the Payment of Said Certificates by the Levy of an Ad Valorem Tax Upon All Taxable Property within the County and Further Securing Said Certificates by a Lien on and Pledge of the Pledged Revenues of the County's Library System; Providing the Terms and Conditions of Said Certificates and Resolving Other Matters Incident and Relating to the Issuance, Payment, Security, Sale, and Delivery of Said Certificates, including the Approval and Distribution of an Official Statement; Authorizing the Executing of a Paying Agent/Registrar Agreement and an Official Bid Form; Complying with the Requirements Imposed by the Letter of Representations on File with the Depository Trust Company; Authorizing the Execution of any Necessary Engagement Agreement with the County's Financial Advisors; and Providing an Effective Date

N. Americans with Disabilities Compliance Project:

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

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; 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
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 12th day of August, 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 12th day of August, 2021.

Witness my hand and seal of office at Waco, McLennan County, Texas the 12th day of August, 2021 at 3:10 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