

## 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 18th day of January, 2022 at 9:00 o'clock a.m.** in the Commissioners' Courtroom, 1<sup>st</sup> 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-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 Cathy Edwards for 41 Years of Service to McLennan County
2. Proclamation Recognizing and Congratulating the 2021 Lorena High School 3A Division 1 State Champion Football Team

#### **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 Texas Commission on Jail Standards Certificate of Compliance for McLennan County Jail
- b. Recording of Technical Support / Full Support Agreements with BIS Digital, Inc. (re: 170th District Court & 414th District Court Audio/Video Recording Systems)
- c. Recording of Quote from Heart of Texas Electric Cooperative, Inc. (re: Power for Road & Bridge, Precinct 4 Tower)
- d. Recording of Proclamation Recognizing and Honoring Live Oak Classical School Football as T.A.P.P.S. Six Man Division II State Champions
- e. Recording of Statement of Work / Agreement with Dell Marketing L.P. and DT Services (re: Isilon Relocation 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 22-001: Corrugated Steel Culverts
- b. Authorization of Publication for Bid 22-002: Crushed Limestone Flex-Base
- c. Authorization of Publication for Bid 22-003: Pit Run Gravel

##### **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:
  - 1) Recording of McLennan County Investment Report, December 2021
  - 2) Recording of Treasurer's Monthly Report, December 2021
- b. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, December 2021
- c. The Cove Heart of Texas, Inc.: Recording of December Services Report
- d. Waco-McLennan County Public Health District: Authorization of December Billing / Reports (re: On-Site Sewage Facility (O.S.S.F) Program)

##### **7. Burn Ban Approval, Extension, or Termination**

- a. Authorization of Red Flag Warning Burn Ban Order

##### **8. Authorization of McLennan County Credit Card Purchases**

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

##### **1. Regarding the FY 22 Budget:**

- a. 2019 Certificates of Obligation / Permanent Improvement Fund (Fund 419)
- b. Commissioners Court
- c. Road & Bridge, Precinct 3

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

1. Authorization of Service Quotation: Smiths Detection (re: X-Ray Machines)

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

1. Authorization of Pricing Supplement / Agreement with TransUnion Risk and Alternative Data Solutions, Inc. (re: Searches / Reports for Sheriff's Office)
2. Authorization of Addendum to Contract for Fire Protection Services with Elm Mott Fire Department
3. Authorization of Support and Maintenance Agreement with Exela Technologies (re: Records Management / Agreement # 44266CONSVR)
4. Authorization of Memorandum of Agreement with Baylor University through the Department of Psychology and Neurosciences (re: Psychological Assessments and Counseling Services Practicum for McLennan County Indigent Healthcare Program)
5. Authorization of Construction Agreement with Mechell Contracting, LLC and Performance / Payment Bond (re: Middle Bosque River Low Water Crossing Construction, Road & Bridge, Precinct 4 / Bid 21-014)
6. Authorization of Service Agreement with Grande Communications Networks, LLC (re: Static IPs for Primary Network)
7. Authorization of Interlocal Cooperative Agreement with City of Moody (re: Tree Removal)
8. Authorization of Event Rental Agreement Addendum with McLennan County Fair, Inc. dba Extraco Events Center (re: Jury Selection and Trials Venue)
9. Ratification of Health Care Services Agreement with Ascension Providence (re: Drug Discount Program / 340B Program)
10. Authorization of Addendum to Contract for Fire Protection Services with McLennan County Fire Protection Association

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

1. Discussion and/or Action regarding the 2nd Floor Remodel of the Building that Houses the Purchasing and Maintenance of Buildings Departments

**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; 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:
    - 1) Cen-Tex Minority Business Equity Fund
    - 2) Cenikor
    - 3) Friends for Life
    - 4) Trinity Sports
    - 5) McLennan Community College
2. Regarding U.S. Department of Treasury Emergency Rental Assistance Programs: Recording of Economic Opportunities Advancement Corporation (EOAC) Reports
3. Regarding the Office of the Governor / Criminal Justice Division - County Innovations to Address Commercial Sexual Exploitation Grant: Authorization of Grant Application, CEO/Law Enforcement Certifications & Assurances Form and Resolution

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

1. Constable, Precinct 1: Discussion and/or Action regarding the Purchase of In-Car and Body Cameras including Authorization of Master Services and Purchasing Agreement with Axon Enterprise Inc.; FirstNet Proposal and other related Equipment Expenditures / Costs
2. County Sheriff:
  - a. Discussion regarding Lead Abatement at Firing Range
  - b. Authorization of Application for Aircraft Hull and Liability Insurance with AssuredPartners
  - c. Authorization of Order Declaring Certain Property as Not Meeting the Criteria for Salvage or Surplus and Authorizing the Disposal of Said Waste Property (re: Bullet-Proof Vests and Tasers)
  - d. Authorization of K-9 Retirement Request and Authorization of Acceptance and Release Document
3. Road & Bridge, Precinct 1: Authorization of Reimbursement for Vehicle Damage

**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. Authorization of TexPool Resolution Amending Authorized Representative (re: Criminal District Attorney)
4. Authorization of Order Approving the Temporary Closure of a Portion of Old Mexia Road in Precinct 2
5. Authorization of County Appointee to the Emergency Preparedness Advisory Committee (EPAC)
6. Approval of Excused Time for Early Office Closures Prior to the Christmas Holiday
7. Approval of Order for Acceptance of Monetary Donation for Specialty Court Programs (ref: Local Government Code 81.032)

**N. Americans with Disabilities Compliance Project:**

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

**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
3. Discussion and/or Action regarding Dedication Monument

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

1. Regarding the System Purchase Agreement with Motorola Solutions: Authorization of Certificate of Milestone Acceptance (re: Change Order # 5 for Completion of Added Network Switch)

**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***
7. ***Discussion regarding Renewable Energy Resource Projects:*** including Solar Energy, Wind Energy, and related matters
8. ***Discussion regarding Workforce Training Programs***
9. ***Discussion regarding U.S. Department of Treasury Emergency Rental Assistance Program***

**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
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 13th day of January, 2022

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 13th day of January, 2022.

Witness my hand and seal of office at Waco, McLennan County, Texas the 13th day of January, 2022 at 3:00 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