

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 **Tuesday, the 30th day of August, 2022 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-Infor>

AGENDA

A. Proof of Posting of Notice

B. Moment of Silence / Invocation and Pledge

C. Public Comments

D. Human Resources / Salary Matters:

1. Information Technology: Discussion and/or Action regarding Replacement of Director including, but not limited to Replacement Process, Job Description Changes or Updates, and related matters

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

1. Regarding the FY 23 Budget:

- a. Discussion and/or Action regarding Matters relative to the FY 23 Budget / 2022 Tax Rate, including, but not limited to, Budget Policies, Priorities, Timelines, Updates from the County Auditor and/or Budget Work Sessions, as needed

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

1. Discussion and/or Action on Elections Voting Equipment Agreements:
 - a. Verity Master Agreement with Hart InterCivic, Inc.
 - b. Ballot on Demand System, Processing, and Services Agreement and Sales Order Agreement with Election Systems & Software, LLC (ES&S)
2. Authorization of Interlocal Cooperative Agreement with Bruceville-Eddy Independent School District (re: Road Patch Work)
3. Regarding the McLennan County Group Health Plan: Authorization of Automatic Renewal for Medicare Advantage with Prescription Drug Benefits Group Agreement with UnitedHealthcare Insurance Company including Approval of Premium Rates for 2023 Benefit Plan Year
4. Reauthorization of the Current Intergovernmental Agreement and Lease of Facility with Heart of Texas Behavioral Health Network formerly Heart of Texas Region Mental Health Mental Retardation Center (re: Community Crisis Triage and Respite Center)

G. 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; Subrecipient/Beneficiary Agreements; Grant Updates/Reports; Any Action Necessary to Comply with Grant Funding; Agreements for Administration of Grant or Consulting Services; related Matters

H. Acceptance of County Departmental Heads / Staff / Departmental Reports / Updates:

1. Juvenile Probation: Monthly Activity Reports, May – July 2022
2. Engineering: Monthly Activity Reports, May - August 2022
3. Maintenance of Equipment: Monthly Activity Report, May - July 2022
4. County Veterans Service Office: Monthly Activity Reports, April - July 2022
5. Purchasing: Monthly Activity Report, June - August 2022
6. Maintenance of Buildings: Quarterly Activity Report, August 2022
7. Pretrial Services: Monthly Activity Reports, May - July 2022
8. Health Services: Monthly Activity Reports, May - August 2022
9. Information Technology: Monthly Activity Reports, May - July 2022
10. Human Resources: Monthly Activity Reports, May - August 2022
11. Mental Health Court Services: Monthly Activity Reports, May - July 2022
12. Texas A&M AgriLife Extension Service: Monthly Activity Reports, May - July 2022

I. Additional Items for Discussion and Potential Action:

1. Authorization of Amendments to the McLennan County Employee Policy Guide:
 - a. Regarding Section 7.10 Compensatory Time - Subsection B: Time Limit & Maximum Accumulation
 - b. Regarding Chapter 9: Leave Benefits
 - c. Regarding Section 15.07: Pay at Separation
2. Authorization of Space Allocations:
 - a. Regarding 4th Floor Courtroom in Courthouse for the 74th District Court
 - b. Regarding 1st Floor Offices in Annex Building for Specialty Court

3. Discussion and/or Action regarding Scanner Purchase from IT Assessment Fund (re: Archives/Records Management)

J. 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; Deliberations regarding Assigning Interim Director for Information Technology; 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 :

K. Adjourn

Signed this 25th day of August, 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 25th day of August, 2022.

Witness my hand and seal of office at Waco, McLennan County, Texas the 25th day of August, 2022 at 4:00 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