

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 15th day of November, 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. In addition, notice is hereby given that this November 15, 2022 meeting will be recessed and reconvened on Wednesday, the 16th day of November, 2022 at 1:30 p.m., to complete discussion and action on the agenda items set forth below unless the meeting of November 15, 2022 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>

REVISED AGENDA

- A. Proof of Posting of Notice**
- B. Moment of Silence / Invocation and Pledge**
- C. Public Comments**
- D. Proclamations / Resolutions:**
- 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 Provision of Library Services Agreements with Hewitt Community Library, McGinley Memorial Library, Moody Community Library, Nancy Nail Memorial Library, and West Public Library
 - b. Recording of Program Project Agreement with Magnolia RE, LLC
 - 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. Information Technology: Discussion and/or Action regarding Replacement of Director including, but not limited to Replacement Process, Review/Action on Resumes/Applications, Job Description Changes/Updates, and related matters
 - b. Juvenile Detention
 - c. Maintenance of Buildings
 - 4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - 5. Travel and Education Requests:**
 - a. County Sheriff
 - 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. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, October 2022
 - b. County Treasurer:
 - 1) Recording of McLennan County Investment Report, October 2022
 - 2) Recording of Treasurer's Monthly Report, October 2022
 - 7. Burn Ban Approval, Extension, or Termination**
 - 8. Authorization of McLennan County Credit Card Purchases**
 - 9. McLennan County Subdivision Regulations:**
 - a. Authorization of Final Plat of Subdivision of Lots 1-3, Block 1 "Tower Estates" to McLennan County, Precinct 1
- F. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:**
 - 1. Regarding the FY 22 Budget:**
 - a. Contracted Programs
 - b. Health Services
 - c. County Sheriff:
 - 1) Regarding Jail Medical / Dept. 2414
 - 2) Regarding Highway 6 Jail / Dept. 2410
 - 2. Regarding the FY 23 Budget:**
 - a. Authorization of Purchases / Expenditures that Exceed the Previously Adopted Expenditure Limits, per Local Government Code 130.908
 - 1) Criminal District Attorney
 - 2) Justice of the Peace, Precinct 5

- b. Capital Outlay:
 - 1) Regarding 74th District Court
 - 2) Regarding Constable, Precinct 1
 - 3) Regarding Sheriff's Office
- c. 2021 Certificates of Obligation / Permanent Improvement Fund (Fund 421):
 - 1) Regarding Demolition of 415 Columbus Ave.
 - 2) Regarding Data and Phone Cabling at 1211 Washington Ave.
- d. County Sheriff
- e. Veterans Treatment Court Program Fund (Fund 166)
- f. Road & Bridge, Precinct 2
- g. McLennan Community Investment Fund: Authorization of Funding Request

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

- 1. Authorization of Recommendation for RFQ 22-013: Construction Manager-at-Risk (CMR) Services for a Major Renovation Project in McLennan County

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

- 1. Authorization of Letter of Agreement with Hendrix Consulting Engineers (HCE) (re: Mechanical, Electrical, and Plumbing (MEP) Assessment Services for Heart of Texas Fair & Rodeo/Extraco Events Center)
- 2. Authorization of Master Service Agreement, Business Associate Agreement and related Statement of Work with American Specialty Health Fitness, Inc. (re: Active & Fit Commercial Fitness Program)
- 3. Authorization of Business Associate Agreement with Axon Enterprise, Inc.
- 4. Authorization of Master Agreement with Oracle America, Inc. (re: JAVA Licensing)
- 5. Authorization of Memorandum of Understanding with City of Waco and McLennan County 9-1-1 Emergency Assistance District (re: Orthoimagery Data)
- 6. Authorization of Use Agreement with Texas Department of Transportation (re: Records Building Parking Lot)
- 7. Authorization of Lease Agreement with Pitney Bowes (re: Additional Feature for Mail Machine for McLennan County Jail)
- 8. Authorization of Service Agreement with Motorola Solutions (re: Sheriff's Office Radios / Contract Number: USC000670392)
- 9. Authorization of Lease Agreement with Texas Department of Motor Vehicles (re: Registration and Title System Workstations)
- 10. Authorization of iPad Agreement with Heart of Texas Behavioral Health Network (re: iPads for Use at Jail for Suicide Prevention Care Services)

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

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

- 1. Discussion and/or Action regarding Placement of Signage on County Right-Of-Way on Old McGregor Road

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; Subrecipient/Beneficiary Agreements; Grant Updates/Reports; Any Action Necessary to Comply with Grant Funding; Agreements for Administration of Grant or Consulting Services; related Matters
 - a. Regarding the Professional Services Agreement with FORVIS (formerly BKD, LLP): Authorization of Amendment # 1 (re: Increasing the Scope to Include Subrecipient Monitoring)
 - b. Regarding the Professional Services Agreement with BKD, LLP / FORVIS, LLP: Authorization of Grant Administration Services Invoice through September / Invoice # BK01685470
 - c. Discussion and/or Action on Revised Format of ARPA Arsenic Abatement Subrecipient Agreements
 - d. Authorization of Revised Addendum to Professional Consulting Agreement with Lockwood, Andrews & Newnam, Inc. (re: Providing for Monitoring Engineering Services for ARPA Water Projects)
- 2. Regarding the Bipartisan Infrastructure Law Discussion and/or Action on Funding Guidelines / Opportunities; Eligible Projects/Programs, related matters
- 3. Authorization of Grant Agreement with Department of State Health Services (re: the Detection and Mitigation of COVID-19 in Confinement Facilities Grant Program / Contract No. HHS001193700006)
- 4. Regarding the FY 22 BJA Veterans Treatment Court Discretionary Grant Program: Authorization of Agreement with Cenikor Foundation (re: Substance Use Disorder Treatment Services)
- 5. Regarding the State Criminal Alien Assistance Program (SCAAP): Acceptance of FY 21 Grant Award

L. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action:

- 1. County Sheriff:
 - a. Authorization of Application for Aircraft Hull and Liability Insurance with AssuredPartners
 - b. Discussion and/or Action regarding Jail Transport Vehicle
- 2. Heart O'Texas Fair / Extraco Events Center: Authorization of Repair for Dry Fire Suppression System at the Show Pavilion
- 3. Human Resources: Authorization of Request to Use Discretionary Health Initiative Allowance for Hepatitis B Vaccinations
- 4. Specialty Court: Authorization of Order Accepting Donations (ref: Local Government Code 81.032)

5. Constable, Precinct 4: Authorization of Phone Request

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 and/or Action regarding Guardrail and Signage Installation at Tradinghouse Lake/Park Entrance on Redfish Lane
3. McLennan County Spaceport Development Corporation: Authorization of Board of Directors, Officers, and Terms of Office
4. Regarding the Local Provider Participation Fund (LPPF): Authorization of Intergovernmental Transfers of Funds Derived from the County Health Care Provider Participation Fund to Provide the Nonfederal Share of a Supplemental Payment Program, known as Comprehensive Hospital Increase Reimbursement Program (CHIRP), Authorized under the State Medicaid Plan to Fund Payments to Medicaid Managed Care Organizations that are Dedicated for Payment to Hospitals
5. Public Power Pool: Update on Electric Power Supply 2022 Procurement

N. Americans with Disabilities Compliance Project:

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

O. McLennan County Venue Project: Authorizations for Phase I, II and/or Phase III, including but not limited to:

1. *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
2. Discussion and/or Action regarding Debt Service Fund and Construction Fund Transfers

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

1. Authorization of Revised License Agreement with Cellco Partnership dba Verizon Wireless (re: Woodway Public Safety Tower)

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; 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 Speegleville Road, and/or Chapel Road; County Off-System Bridge Repair/Maintenance, Judicial Center Feasibility Study, related matters
4. **Discussion regarding Rural Transit District:** including Rural/Public Transportation Updates / Reports, related matter

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; 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:

S. Adjourn

Signed this 10th day of November

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 10th day of November, 2022.

Witness my hand and seal of office at Waco, McLennan County, Texas the 10th day of November, 2022 at 4:45 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