

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, October 31, 2023 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. Acceptance of County Department Heads / Staff / Departmental Reports / Updates:**
 - 1. Juvenile Probation: Monthly Activity Reports, August - September 2023
 - 2. Engineering: Monthly Activity Reports, August - October 2023
 - 3. County Veterans Service Office: Monthly Activity Report, July – September 2023
 - 4. Maintenance of Equipment: Monthly Activity Report, August – September 2023
 - 5. Purchasing: Monthly Activity Report, September - October 2023
 - 6. Maintenance of Buildings: Quarterly Activity Report, October 2023
 - 7. Pretrial Services: Monthly Activity Reports, August – September 2023
 - 8. Health Services: Monthly Activity Reports, August – October 2023
 - 9. Information Technology: Monthly Activity Reports, September - October 2023
 - 10. Human Resources: Monthly Activity Reports, July - October 2023
 - 11. Texas A&M AgriLife Extension Service: Monthly Activity Reports, August - September 2023
- E. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:**
 - 1. Ratification of Cloud Services Agreement, Master Services Agreement and related Quote with LiftOff LLC (re: Microsoft Office 365 Migration Project / RFP 23-016)
 - 2. Authorization of Contract and related Proposal with Edoc Technologies, Inc. (re: Imaging of Deed Records for the County Clerk's Office)
 - 3. Discussion and action on Approval of Road Use Agreement between Albatross Solar, LLC and McLennan County
- F. 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
 - 2. Regarding the Bipartisan Infrastructure Law Discussion and/or Action on Funding Guidelines / Opportunities; Eligible Projects/Programs, related matters
- G. Additional Items for Discussion and Potential Action:**
 - 1. Authorization of Location Exchange for the 414th District Courtroom and the 74th District Courtroom in the Courthouse
 - 2. Regarding the McLennan County Local Provider Participation Fund: 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 Graduate Medical Education (GME), Authorized under the State Medicaid Plan to Fund Payments that are Dedicated for Payment to Hospitals
 - 3. Authorization of Recommendation regarding Bid 23-021: Elm Mott Sewer Improvements at Leroy Parkway, FM308 – TXCDBG NO. CDV21-0425
 - 4. Regarding Americans with Disabilities Compliance Projects: Recording of Quotes from Longhorn General Contracting for Repairs/Projects on Future Vote Centers
 - 5. Community Supervision and Corrections Department: Recording of Final FY 2023 Budget Amendments
- H. 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; 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

I. Adjourn

Signed this 26th day of October, 2023

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 26th day of October, 2023.

Witness my hand and seal of office at Waco, McLennan County, Texas the 26th day of October, 2023 at 3:45 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