



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS  
COURT-REGULAR TERM  
JOHNSON COUNTY COURTHOUSE, RM. 201  
#2 MAIN ST.-CLEBURNE, TEXAS 76033  
MONDAY, FEBRUARY 24, 2014- 9:00 AM**

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**I. CALL TO ORDER**

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

1. **AMERICAN FLAG:**
2. **TEXAS FLAG:** “Honor the Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One and Indivisible”

**IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS**

1. Presentation of the CareFlite FY2014 Compliance Summary  
<..\AGENDAS/Links 10-28-2013/CareFlite-Compliance Summary-FY 2013.pdf>

**V. PUBLIC PARTICIPATION**

**VI. PRECEDING BUSINESS**

1. Consideration of Minutes of the Commissioners Court:
  - a. January 27, 2014 – Regular Session
2. Consideration of Request to Pay Bills
3. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
4. Consideration of **Order #2014-15** - “Approving the Johnson County Treasurer’s Report to the Commissioners Court”

## **VII. UNFINISHED BUSINESS**

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Alvarado Sub-Courthouse Building
2. Consideration of Johnson County Participation in the County Road Grant Program, for the Texas Transportation Infrastructure fund through the Texas Department of Transportation
3. Consideration of Authorization and Payment of Overtime for the Current Fiscal Year for Dispatchers Due to Staffing Shortages and SB 1611, Changes to Criminal Discovery Requirements-Sheriff's Office

## **VIII. NEW BUSINESS**

1. Consideration to Advertise for Bids/Proposals
2. Consideration of FY 2013-2014 Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
  - a. Indigent Defense Formula Grant-Fees & Services-\$10,000.00
3. Consideration of Request from the Buffalo Creek Association to Place a 6' Tall Bronze Statue of General Pat Cleburne on County Property Located near the Intersection of S. Buffalo Street and W. Chambers Street in the Northwest Part of the Guinn Justice Center Complex
4. Consideration of Amended Non-Residential Services Contract with Helen M. Williamson-Elliott, LPC Intern-Juvenile Services
5. Consideration of 2013 Tier 1 – Partial Exemption Racial Profiling Report-Constable, Precinct #1
6. Consideration of 2013 Racial Profiling Report-Constable, Precinct #2
7. Consideration of 2013 Texas Law Enforcement Agency Racial Profiling Report-Constable, Precinct #4
8. Consideration of 2013 Tier 1 – Partial Exemption Racial Profiling Report-Sheriff's Office
9. Consideration of Interlocal Cooperation Agreement with the City of Cleburne for Housing of Prisoners
10. Consideration of Phase II (Small) MS4s 2013 Annual Report TPDES General Permit Number TXR040000, TPDES Permit Number TXR040352 RP with the Texas Commission on Environmental Quality (TCEQ) for the Texas Pollutant Discharge Elimination System Small Municipal Separate Storm Sewer System for Johnson County, Texas-Public Works Department

11. Consideration of Renewal Application for Auto Liability Insurance Coverage for Johnson County with the Texas Association of Counties Risk Management Pool-Purchasing Department
12. Consideration Agreement for Sign Language Interpreting Services with Hired Hands, Inc.-Purchasing Department
13. Consideration of Renewal of Contract with Lawn Tech, Inc. for Lawn Maintenance Services for the Johnson County Courthouse and Guinn Justice Center Complex-Purchasing Department
14. Consideration of Addition of Standalone Vision to 2014 Medical Insurance Renewals with United Health Care-Personnel Department
15. Consideration of In-Kind Reimbursement from TXDOT to Johnson County Precinct #1 for Emergency Road Clearing Assistance-Precinct #1
16. Consideration of Expenses for Emergency Road Clearing Performed During Non-Business Hours for TXDOT to be Paid from the County Project Fund-Precinct #1
17. Consideration of Interlocal Agreement for Furnishing Road Repair Material, CRS-2, to the City of Grandview as Needed-Precinct #4
18. Consideration of Commissioners Court Approval for Interlocal Agreement for Furnishing Road Repair Material, CRS-2, to the City of Grandview as Needed-Precinct #4
19. Consideration to Request in Writing, Unclaimed Capital Credits to the Texas Comptroller of Public Accounts under *Section 74.602* of the Texas Property Code
20. Consideration of the Re-Appointments of County Judge Roger Harmon and Commissioner Precinct #1 Rick Bailey to the City of Cleburne TIF #3 Board of Directors for a Two Year Term
21. Consideration of Appointments to the Johnson County Historical Commission:
  - a. Robert Rubel, Burleson, Texas
  - b. Louann Rubel, Burleson, Texas
22. Consideration of Appraising and Selling the County Owned Parking Lot Located Next to Bill's Book Store in Cleburne, Texas-Precinct #1
23. Consideration of Increasing Entry Level Salary for Sheriff's Department Dispatcher-Precinct #4

## **IX. CONSENT AGENDA**

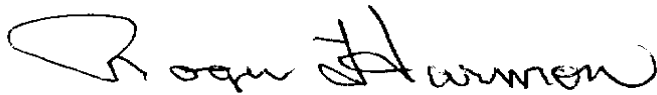
The following items are a part of the Consent Agenda. Public Hearing and Review are held collectively unless opposition is presented in which case the contested item will be heard separately.

1. Transferring of Budget Surplus for 2013-2014:
  - a. Constable, Precinct #1-Uniforms-\$66.00
  - b. Equipment Purchase, 18<sup>th</sup> and 413<sup>th</sup> District Courts-Equipment Non-Capital Controllable-\$8,903.00

- c. Emergency Management-Maintenance of Office Equipment-\$2,361.00
- d. Sheriff Admin/Patrol License & Weights-Holiday and Overtime Compensation-\$27,500.00
- e. Road & Bridge, Precinct #4-Safety Loss Control Program-\$1,500.00
- 2. Consideration of Training/Seminars:
  - a. Request from the Honorable David Lloyd, District Clerk, for himself to attend "2014 County & District Clerks Legal Education Program"
  - b. Request from the Honorable Matt Wylie, constable, Precinct #1 for himself to attend "FBI-LEEDA Executive Leadership"
  - c. Request from The Honorable Bob Alford, Sheriff, for:
    - (1) Steve Shaw to attend "Texas Fire & Arson Investigators Seminar"
    - (2) Tom Hargrave to attend "TCLEOSE Workshop"
    - (3) Justin Smith to attend "Basic Instructor Course"
  - d. Request from Joellyn Mims, Indigent Health Care Case Worker for herself to attend "CIHCP Basic Training"

**X. WORKSHOP**

- 1. County Owned Parking Lot Located Next to Bill's Book Store in Cleburne, Texas-Precinct #1



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**ROGER HARMON, JOHNSON COUNTY JUDGE**

**72 -Hour Notice/February 20, 2014**

This Agenda Filed at Posting Time by the County Clerk Under the:  
Open Meetings Act *Chapter 551*, Texas Government Code Posting Requirement  
*Section 551.041*, Texas Government Code and 72-Hour Notice Requirement  
*Section 551.043*

Notice of Assistance at Public Meeting: Persons with disabilities who plan to attend this meeting and who may need special assistance or services are requested to contact Alison Hitchcock at (817-556-6360) two (2) days prior to the meeting