



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

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 Certificates to Jail Employees for Outstanding Performance During a Fire at the Jail that Saved Property and County Taxpayer Dollars
2. Presentation of FY2013 CareFlite Johnson County Operations Report
3. Announcement Regarding Johnson County Tornado Shelter/Safe Room Registrations with the Emergency Services District
4. Announcement Regarding the Upcoming "Ammonium Nitrate in Texas: Best Practices Forum for Public Safety" to be held on April 24, 2014 at the Cleburne Conference Center
5. Announcement Regarding the Special Time of 1:00 PM for the Friday, May 9, 2014 Commissioners Court Meeting

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. February 24, 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 #2014-16** - “Approving the Johnson County Treasurer’s Report to the Commissioners Court”
5. Consideration of **RFQ #2013-317** – Architectural Services for Proposed County Jail

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 Costs for Renovations to Room B15, County Clerk’s Office, in the Johnson County Courthouse-County Clerk’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. Software Projects-
 - (1) County Clerk-Construction in Progress-\$319,000.00
 - (2) County Clerk-Capitalized Fees-\$5,000.00
 - (3) Personnel-Construction in Progress-\$132,000.00
 - (4) Non-Departmental-Construction in Progress-\$3,053,825.00
 - (5) Non-Departmental-Capitalized Fees-\$52,822.00
 - (6) Sheriff Admin/Patrol-Construction in Progress-\$807,353.00
 - b. Alvarado Sub-Courthouse Fund-Transfer From Revenue-\$571,085.00
 - c. General Fund, Non-Departmental-Transfer to 57000-\$571,085.00
 - d. General Fund, Non-Departmental-Transfer to 57000-\$39,800.00
 - e. Jail Lift Station Fund-Transfer From Revenue-\$39,800.00
 - f. Software Projects Fund-Bond Tax Note Proceeds-\$4,370,000.00

3. Consideration of Vehicle Replacement for Wrecked 2007 Ford Crown Victoria-Constable, Precinct #4
4. Acknowledgement of ICE Amendment of Solicitation/Modification of Contract, P00040-Sheriff's Office
5. Consideration of Property Insurance Renewal with the Texas Association of Counties Risk Management Pool-Purchasing Department
6. Consideration to Grant a Variance to Allow an Existing Home to Tie into a New Septic System in **Strawberry Ridge Addition**, Block 1, Lot 24-Precinct #2, Johnson County, Texas-Public Works Department
7. Consideration to Grant a Variance to Allow a Second Residence in **Hudsen Estates**, Block 3, Lot 2-Precinct #3-Public Works Department
8. Consideration to Grant a Variance to Allow a Second Residence to Tie into an Existing Septic System in **Hudsen Estates**, Block 3, Lot 2-Precinct #3, Johnson County, Texas-Public Works Department
9. Consideration of Commercial Contract-Improved Property, for the Purchase of Real Property at 116 S. Main Street, Cleburne, Johnson County, Texas 76033, Between William T. Miller as Seller and Johnson County as Buyer-Precinct #1
10. Consideration of Memorandum of Donation to Johnson County of Real Estate Services for the Purchase of Real Property in the Amount of \$1,500.00 from Agents Realty of Texas
11. Consideration to Appoint a Johnson County Website Committee -IT Department
12. Consideration of Deviation Approval Form from the North Texas Tollway Authority (NTTA) for CR 920 Bridge Clearance-Precinct #2
13. Consideration of Interlocal Agreement for Road Construction and Repair with the City of Godley for a Portion of CR 1001-Precinct #2
14. Consideration of Commissioners Court Approval for Interlocal Agreement Project with the City of Godley for a Portion of CR 1001-Precinct #2
15. Consideration of Appointment of Commissioner Kenny Howell to the Old Town Bureson TIF (TIRZ #2) Board-Precinct #2
16. Consideration of Appointment of Daniel Helton of Grandview, Texas to the Johnson County Historical Commission
17. Consideration of Collection of Fee for Each Electronic Filing Transaction to Cover Actual Operating Costs Pursuant to Subchapter C, Chapter 72, of the Local Government Code, Section 72.031-County Clerk's Office, Court Section
18. Consideration of Fees for Entering Class C Warrants into the State Database for Municipal Courts within Johnson County-Precinct #4
19. Consideration of Commissioners Court Members Voting in Relation to their Signatures on Court Documents and Court Orders

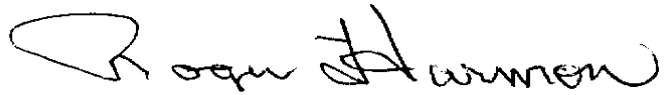
IX. CONSENT AGENDA

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. Participation for County Road Repair:
 - a. 3,000 Tons of Reclaim with a Value of \$22,500.00 from Dustrol, Inc.- Precinct #2
2. Transferring of Budget Surplus for 2013-2014:
 - a. Building Maintenance & Operations, Guinn/Brown Gym-Utilities-\$10,000.00
 - b. Emergency Management-Construction in Progress-\$50,000.00
3. Consideration of Training/Seminars:
 - a. Request from the Honorable Bill Bosworth, 413th Judicial District Judge, for Pamela Waits to attend “2014 TCRA Annual Convention”
 - b. Request from the Honorable Jeff Monk, Justice of the Peace, Precinct #2 Judge, for Denise Nix to attend “Tyler Connect 2014”
 - c. Request from the Honorable Scott Porter, Tax Assessor/Collector, for himself to attend “Texas School Assessors Association 47th Annual Conference”
 - d. Request from the Honorable Bob Alford, Sheriff, for:
 - (1) Kevin Link to attend “Composite Drawing Workshop I”
 - (2) Terry Dalton and Troy Fuller to attend “Homicide Investigators of Texas Conference”
 - (3) Anna Goodloe and Tracey Jones to attend “Tyler Technology”
 - (4) Erik Williamson, Travis Turnbeaugh and Brent Carlson to attend “Street Survival Seminar”
 - (5) David Blankenship to attend “Texas Jail Association Conference”
 - (6) Cindy McGuire to attend “Leadership Conference”
 - (7) Dedri Hafer to attend “Basic SRO”
 - e. Request from Dan Milam, IT Director, for Emily Welch and Melissa Lewis to attend “Tyler Technology User’s Conference”

X. WORKSHOP

1. Consideration of **RFQ #2013-317** – Architectural Services for Proposed County Jail
2. Costs for Renovations to Room B15, County Clerk’s Office, in the Johnson County Courthouse
3. Fees for Entering Class C Warrants into the State Database for Municipal Courts within Johnson County
4. Commissioners Court Members Voting in Relation to their Signatures on Court Documents and Court Orders



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/March 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