



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
FRIDAY, MAY 9, 2014- 1:00 PM**

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

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. Installation of stop sign on Old Wagon Trail at the intersection of Old Wagon Trail and Village Drive in Fisherman's Paradise Subdivision in Johnson County, Texas-Precinct #1

2. Establishing a speed limit of 25 MPH in Fisherman’s Paradise Subdivision on the following roads: Apache Trail, Cherokee Court, Cherokee Trail, Cimarron Trail, Dusty Trail, Eagles Nest, Hilltop, Indian Trail, Lakeside Drive, Live Oak Drive, Mountain View, Old Wagon Trail, Scenic View Court, Shining Star Trail, Valley View and Village Drive for the safety of residents and children in Johnson County, Texas-Precinct #1

VII. PRECEDING BUSINESS

1. Consideration of Order #2014-20 – “Installation of stop sign on Old Wagon Trail at the intersection of Old Wagon Trail and Village Drive in Fisherman’s Paradise Subdivision in Johnson County, Texas-Precinct #1”
2. Consideration of Order #2014-21 – “Establishing a speed limit of 25 MPH in Fisherman’s Paradise Subdivision on the following roads: Apache Trail, Cherokee Court, Cherokee Trail, Cimarron Trail, Dusty Trail, Eagles Nest, Hilltop, Indian Trail, Lakeside Drive, Live Oak Drive, Mountain View, Old Wagon Trail, Scenic View Court, Shining Star Trail, Valley View and Village Drive for the safety of residents and children in Johnson County, Texas-Precinct #1”
3. Consideration of Request to Pay Bills
4. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court

VIII. 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

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.0106* for:
 - a. Road & Bridge, Precinct #2-Restitution-\$206.00
3. Consideration of Intergovernmental Transfer Under the Medicaid Section 1115 Waiver for the 3rd and 4th Quarters of Uncompensated Care Payment for the Benefit of Texas Health Harris Methodist Hospital Cleburne, Amount Not to Exceed \$800,000.00
4. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk

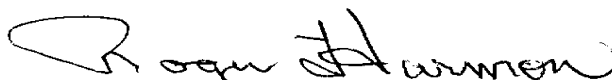
5. Consideration of Recurring Expense of \$40.00 for Cell Phone Allowance for Position #D03-0143-Sheriff's Department
6. Consideration of Application for Facility Rental with Alvarado ISD Operations Department for the Use of Alvarado Jr. High School for Active Shooter Training-Sheriff's Department
7. Acknowledgement of Ice Amendment/Modification Number P0003 and P0004
8. Consideration of Client Agreement Between KBA Enviroscience, Ltd. and Johnson County for Professional Services to Provide Certain Stormwater Management Support Services-Public Works Department
9. Consideration of Final Plat of Lot 1, Block 1, **The Wallace Addition**, Located in Precinct #4-Public Works Department
10. Consideration of Renewal of RFP #2013-312 Printing/Mailing Project of Tax Statements for the Johnson County Tax Office with Laser Printers and Mailing Services-Purchasing Department
11. Consideration of Application for Eligibility, Authorized Representatives, Nondiscrimination Assurance, Donee Certifications & Agreements, and Property Compliance Period for the Texas Facilities Commission Federal Surplus Property Program (FSP)-Purchasing Department
12. Consideration of Application for the 2014 SCAAP (State Criminal Alien Assistance Program) Grant-County Judge's Office
13. Consideration of Out of State Travel for Brenda Slauson and Laura Baxter to attend the 2014 Innoprise User Conference in Black Hawk, Colorado-Personnel Department
14. Consideration of Amending the Johnson County Employee Gym Policies and Procedures-Personnel Department
15. Consideration of Spouse of Employee or Official Waiver of Liability, Release, and Hold Harmless by and for Spouses of Employee or Official of Johnson County for the Use of Exercise Equipment and Facilities-Personnel Department
16. Consideration of Acceptance of Lathem Blvd., Venus, Johnson County, Texas for County Maintenance-Precinct #4
17. Consideration of Appointment of Judge Roger Harmon as a Group Representative to the Regional Transportation Council of the North Central Texas Council of Governments, Representing Johnson County, Hood County, Cities of Burleson, Cleburne, Keene, Joshua and Granbury for a Two Year Term Expiring June 2016

X. 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. Memorandum of Donation:
 - a. 1917 Cleburne High School Embossed Commencement Announcement and Envelope with an Estimated Value of \$100.00,

- 1943 Cleburne High School Yellow Jacket Yapper, Issue #2 with an Estimated Value of \$50.00, March 12, 1934 Cleburne Public Schools Receipt for Cap and Gown with an Estimated Value of \$5.00, and 1926 Johnson County Treasurer Receipt #14724 for \$7.30 with an Estimated Value of \$5.00 from Robert C. Blunck III
- b. 1954 United Daughters of the Confederacy Magazine Article and Photo of Mrs. T.W. Scott Presenting Marker to Mayor Holiday in Honor of Pat Cleburne Camp #88, United Confederate Veterans, with an Undetermined Value from Robby Wallace
2. Transferring of Budget Surplus for 2013-2014:
- a. Non-Departmental-Construction in Progress-\$110,000.00
- b. Non-Departmental-Investment Expense-\$36,000.00
- c. Software Projects, County Clerk-Capitalized Fees and Services CIP-\$45,000.00
- d. Software Projects, Non-Departmental-Bond Issue Costs-\$52,822.00
- e. Building Maintenance & Operations, Emergency Management-Building Repair and Maintenance-\$1,500.00
3. Consideration of Training/Seminars:
- a. Request from the Honorable Jeff Monk, Justice of the Peace, Precinct #2 Judge, for:
- (1) himself to attend “Judging Civil Cases Causes of Action Workshop” and “Processing Juvenile Cases (Fail to Attend School and Beyond Workshop)”
- (2) Denise Nix to attend “Experienced Personnel Seminar”
- b. Request from the Honorable Pat Jacobs, Justice of the Peace, Precinct #3 Judge, for herself to attend “Texas Justice Court Association 2014 Education & Technology Conference”
- c. Request from the Honorable Scott Porter, Tax Assessor Collector, for himself, Darla Ashley and Cindy Leonard to attend “Tax Assessor-Collectors Association of Texas 80th Annual Conference”
- d. Request from Kathryn Fasci, Veterans Services Officer, for herself to attend “TVC Veteran Summit and TVC Advisory Committee Meeting” and “TVC Veteran Service Officer Accreditation Training”
- e. Request from Zach Davis, Extension Agent, for himself to attend “District 8 4-H Horse Show” and “National Association of County Agriculture Agents”



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/May 6, 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