



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, AUGUST 25, 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. Announcement: On September 2, 2014 and September 8, 2014 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, Cleburne, Texas, the Commissioners Court will Conduct Public Hearings on the Proposed Budget and Tax Rate for 2014-2015
2. Announcement: On September 22, 2014 the Commissioners Court will Consider and Vote on the 2014-2015 Budget and Proposed Tax Rate for 2014
3. Presentation of Retirement Plaque for Karen Potts, Johnson County Sheriff's Office
4. Presentation of the Schematic Design and Report on the Expansion and Renovations to the County Jail by Kenneth Burns of Burns Architecture, L.L.C.

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. July 14, 2014 – Regular Session
 - b. July 28, 2014 – Regular Session
 - c. July 30, 2014 – Special session
 - d. August 6, 2014 Special 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 #2014-38** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”
5. Consideration of RFP’s and RFB’s:
 - a. **RFB #2014-419** – Culvert Linings
 - b. **RFB #2014-420A** - Culverts

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

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Resolution Authorizing County Grant for the Texas Department of Agriculture Home-Delivered Meal Grant Program
3. Consideration of State Case Registry and Local Customer Service Cooperative Agreement between The Office of the Attorney General of the State of Texas and Johnson County, Contract #15-C0052 with Attachments A-G-District Clerk’s Office
4. Consideration of S.T.O.P Special Crimes Unit Employee, Andrew Riggs, to attend DEA Basic Narcotic Investigators School in Tulsa, Oklahoma-S.T.O.P. Special Crimes Unit
5. Consideration of Moving Uniform Allowance to Deputies Check-Constable, Precinct #3
6. Consideration of Sheriffs’ and Constables’ Fees for 2015, as Authorized by Texas Local Government Code Section 118.131-Constable, Precinct #1

7. Consideration of Additional Annual APD Insurance Premium of \$1,600.00 for MRAP Tactical Vehicle with the Texas Association of Counties-Sheriff's Office
8. Consideration to Accept Grant Award with the Department of Justice for the FY 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the Amount of \$10,235.00 for Johnson County-Sheriff's Office
9. Acknowledgement of Ice Amendment/Modification Number P00041-Sheriff's Office
10. Consideration of DROIGSA-09-0014 Ice Amendment/Modification Number P00007, Extending Contract to March of 2015-Sheriff's Office
11. Consideration of Interagency Agreement Between the City of Mansfield, the City of Burleson, Johnson County Sheriff's Office, the Tarrant County Constable Precinct #7 and the State of Texas for a Tri-County Auto Burglary and Theft Prevention Task Force FY 2014-2015 in the Amount of \$151,879.00-Sheriff's Office
12. Consideration to Declare Mailroom Van as Surplus Pursuant to Local Government Code *Section 263.152 (a)(1)* and Place on Rene Bates Auction for Sale-Purchasing Department
13. Consideration to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code *Section 263.152 (a)(1)* and Place on Sheriff's Auction for Sale-Purchasing Department
14. Consideration of Removal of Six (6) Vehicles approved for Rene Bates Auction Pursuant to Local Government Code *Section 263.152 (a)(1)*, and Place on Sheriff's Auction-Purchasing Department
15. Consideration of Renewal of **RFP #2011-417** – Real Estate Appraiser Services for Johnson County-Purchasing Department
16. Consideration of Interlocal Agreement for Road Construction and Repair with the City of Joshua for Road Repair on Caddo Street, Eddy Street, and 6th Street-Precinct #2
17. Consideration of Commissioners Court Approval for Interlocal Agreement Project with the City of Joshua for Road Repair on Caddo Street, Eddy Street, and 6th Street-Precinct #2
18. Consideration of Interlocal Agreement for Road Construction and Repair with the City of Joshua for Brushcut on Eddy Street and the City's Portion of Roadway on CR 1023-Precinct #2
19. Consideration of Commissioners Court Approval for Interlocal Agreement Project with the City of Joshua for Brushcut on Eddy Street and the City's Portion of Roadway on CR 1023-Precinct #2
20. Consideration of Appointment of Ray Crass to the Pecan Valley Centers for Behavioral and Developmental Healthcare Board-County Judge's Office
21. Consideration of Personnel Department Contacting Walgreens to Administer Flu Shots for County Employees-Personnel Department
22. Consideration of Revisions to Scope of Consulting Services for Salary Study with Segal Waters Consulting-Personnel Department

23. Consideration of Public Members of the 2014 Salary Grievance Committee
24. Consideration of Terms of Commissioners Court for 2014-2015
25. Consideration of Johnson County Holidays for 2015
26. Budget Workshop Items

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. 413th District Court-Law Books Publications-\$314.00, Fees and Services-\$2,000.00, Other Court Appointed Attorneys-\$5,000.00 – Total \$7,314.00
 - b. Emergency Management-Fees and Services-\$16,300.00
 - c. County Court at Law No. 1-Equipment Non-Capital (\$1,000 to <\$5,000 ea.)-\$3,499.00
 - d. S.T.O.P Operations-Vehicle and Equipment Maintenance-\$800.00
 - e. Jury, Non-Departmental-Postage-\$5,000.00, Office Supplies-\$1,300.00 – Total \$6,300.00
 - f. Road& Bridge, Precinct #3-Fees and Services-\$1,500.00, Tires and Tubes-\$1,000.00 – Total \$2,500.00
 - g. District Attorney-Law Books-\$4,500.00
 - h. Building Maintenance and Operations Sheriff, Jail-Building Repair and Maintenance-\$25,000.00
2. Consideration of Training/Seminars:
 - a. Request from the Honorable Roger Harmon, County Judge, for himself to attend “92nd Annual County Judge’s & Commissioners Association Conference”
 - b. Request from the Honorable Kenny Howell, Commissioner, Precinct #2, for himself to attend “92nd Annual County Judge’s & Commissioners Association Conference”
 - c. Request from the Honorable Jerry Stringer, Commissioner, Precinct #3, for himself to attend “92nd Annual County Judge’s & Commissioners Association Conference”
 - d. Request from the Honorable Don Beeson, Commissioner, Precinct #4, for himself to attend “92nd Annual County Judge’s & Commissioners Association Conference”
 - e. Request from the Honorable Bill Moore, County Attorney for Michelle Lowery to attend “2014 Annual Criminal & Civil Law Update”
 - f. Request from Zach Davis, Extension Agent, for himself and Kristen Greer to attend “Texas Livestock Project Conference”
 - g. Request from Adam King, S.T.O.P. Special Crimes Unit Commander, for Andrew Riggs to attend ”DEA Basic Narcotic Investigator School”

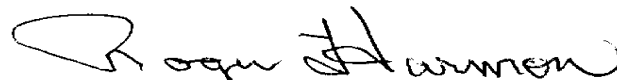
- h. Request from Kathryn Fasci, Veterans Service Officer, for herself, Genevieve Dunn and William Bailey, to attend “Texas Veterans Commission 67th Annual Statewide Training Conference”

X. WORKSHOP

- 1. Budget

XI. EXECUTIVE SESSION

- 1. Government Code
 - a. *Section 551.074*-Personnel, Sheriff’s Office:
 - (1) D20-002 – Danny Biggers, Corporal
 - (2) D03-048 – Open Position, Deputy
 - (3) C05-004 – Anna Goodloe, Sergeant - CID
 - (4) F49-001 – Lisa Gilstrap, Records Supervisor
 - (5) D03-025 – Loren Carter, Deputy
 - (6) D03-003 – Jonathan Poole, Deputy
 - (7) C05-002 – Open Position, Sergeant
 - (8) F37-001 – Karen Potts, Sr. Administrative Assistant
 - (9) B09-003 – David Blankenship, Jail Lieutenant
 - (10) F02-055 – Terri A. Byrn, Clerk II
 - (11) F02-053 – Glenda Rickman, Clerk II
 - (12) F02-012 – Rebecca Pathak, Clerk II
 - (13) F01-026 – Rhonda Fisher, Clerk I - TDC
 - (14) F01-035 – Dana Allison, Clerk I
 - (15) F12-007 – Vicki Moore, Office Manager
 - b. *Section 551.074*-Personnel, Texas Department of Public Safety:
 - (1) F02-014 - Open Position, Clerk II
 - c. *Section 551.074*-Personnel, Medical Examiner’s Office:
 - (1) C06-001 – Gary Morris, Senior Forensic Death Investigator
 - (2) C08-003 - Open Position, Forensic Death Investigator
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/August 21, 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