

JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

JERRY D. STRINGER
Commissioner Pct. #3

KENNY HOWELL
Commissioner Pct. #2

Alison Hitchcock
Assistant to Commissioner's Court

DON BEESON
Commissioner Pct. #4

**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, NOVEMBER 10, 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 Proclamation for Veterans Recognition & Appreciation Days

V. PUBLIC HEARINGS

1. Closing, abandoning, and vacating a portion of South Briaroaks Road (also known as CR 809). The portion of South Briaroaks Road to be closed begins approximately one-half mile south of Ward Lane and continues east approximately 600 feet to the city limits of Briaroaks in Johnson County, Texas-Precinct #3

2. Designation and installation of No Thru Truck signs on the following roads: Long Branch Road from E. Renfro Street to Bent Tree Trail, Bent Tree Trail from E. Renfro Street to Redstone Road, Trail Tree Court from CR 528 to Bent Tree Trail, High Point Road from Headwaters Road to Redstone Road, Redstone Road from High Point Road to Bent Tree Trail, Headwaters Road from CR 528 to Graystone Road, Sandstone Road from CR 528 to Markedstone Road, Ironstone Road from CR 605 to Sandstone Road, Markedstone Road from CR 605 to Headwaters Road and Graystone Road from CR 605 to Redstone Road, Johnson County, Texas-Precinct #3
3. Establishing a speed limit of 30 MPH on a portion of Ferguson Road a distance of approximately five tenths of a mile between U.S. Hwy 67 East and CR 805 Johnson County, Texas-Precinct #4

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of **Order #2014-43** – “Closing, Abandoning and Vacating a Portion of South Briaroaks Road”
2. Consideration of **Order #2014-44** – “Designation and installation of No Thru Truck signs on the following roads: Long Branch Road from E. Renfro Street to Bent Tree Trail, Bent Tree Trail from E. Renfro Street to Redstone Road, Trail Tree Court from CR 528 to Bent Tree Trail, High Point Road from Headwaters Road to Redstone Road, Redstone Road from High Point Road to Bent Tree Trail, Headwaters Road from CR 528 to Graystone Road, Sandstone Road from CR 528 to Markedstone Road, Ironstone Road from CR 605 to Sandstone Road, Markedstone Road from CR 605 to Headwaters Road and Graystone Road from CR 605 to Redstone Road, Johnson County, Texas- Precinct #3”
3. Consideration of **Order #2014-45** – “Establishing a speed limit of 30 MPH on a portion of Ferguson Road a distance of approximately five tenths of a mile between U.S. Hwy 67 East and CR 805 Johnson County, Texas-Precinct #4”
4. Consideration of Request to Pay Bills
5. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
6. Consideration of **RFP’s** and **RFB’s**:
 - a. **RFP #2015-503** – Pest Control Services
 - b. **RFB #2015-504** – Bridge Construction

VIII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Alvarado Sub-Courthouse Building
 - a. Consideration of Decorum of Common Areas of the Alvarado Sub-Courthouse
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 the Personnel Salary Survey with Segal Waters, Inc.-Personnel Department
4. Consideration of **Order #2014-41** – “Prohibition of Outdoor Burning”
5. Consideration of Amendment 1 to the Agreement between Johnson County and Burns Architecture, L.L.C. Establishing the Architect’s Phase II Fee for the Johnson County Jail Expansion and Renovations Construction Phase I (Proposed Building C5)-Precinct #3
6. Consideration of Notice to Proceed with Architect Services Pursuant to Amendment 1 to Architect’s Agreement (Johnson County Jail Expansion and Renovation Project)-Precinct #3
7. Consideration of RFP for Project Management and Consulting Services to Assist in the Planning and Management for the Johnson County Jail Expansion and Renovation-Precinct #3
8. Consideration to Determine the Method of Financing for the Johnson County Jail Project-Precinct #3

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment FY 2013-2014 Pursuant to the Local Government Code *Section 111.010* for:
 - a. Sheriff, Jail-Detention Fees-\$1,198,134.08, and Prisoner Housing Pass Through-\$1,275,021.86
 - b. Justice of the Peace, Precinct #2-Technology-Equipment Capital (= or >\$5,000 ea.)-\$5,962.00
3. Consideration of Sealed Bids and Resolutions for Struck Off Property within Johnson County, Texas:
 - a. Tract 1: Cause T200900134
126-0195-06371
5938 2738 Alvarado
Abst 195 Tract 107A MD Dickey Survey
 - b. Tract 2: Cause T200700066
126-2431-06110
104 E Weaver St Alvarado
Pt Lot 3 Blk 35 Original Town

- c. Tract 3: Cause 2079
126-2419-02970
1107 Fannin Alvarado
Lot 4, Blk 7, New Town
- 4. Consideration of Youth Advocate Programs, Inc. Service Agreement and Exhibit “A” Contract Terms Addendum -Juvenile Services Department
- 5. Consideration of Contract for Residential Services Grayson County Department of Justice Services and Exhibit “A” Contract Terms Addendum-Juvenile Services Department
- 6. Consideration of Agreement between the Texas Department of Agriculture and the County of Johnson, Contract No. 7214241 for the Community Development Fund, Including Exhibits A-F
- 7. Consideration of **Order #2014-46** - “Approving the Johnson County Medical Examiner District Agreement Fiscal Year 2015”
- 8. Consideration of Compliance Engagement – Johnson County Collection Improvement Program and Appendix A, Agreed-Upon Procedures with the Office of Court Administration
- 9. Consideration of Security Cameras for the Exterior of the Historical Courthouse
- 10. Consideration to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code *Section 263.152 (a)(1)* and Place on Rene Bates Auction for Sale-Purchasing Department
- 11. Consideration of Final Plat of Lot 1 and Lot 2, Block 1, **The Cryer Addition**, Located in Precinct #4-Public Works Department
- 12. Consideration of Final Plat of **The Retreat, Phase 12**, Lots 43-64, Block 74, Lots 16-63, Block 76, Lots 1-18, Block 80, Located in Precinct #1-Public Works Department
- 13. Acknowledgement of Amendment of Solicitation/Modification of Contract of Immigration and Customs Enforcement Office P00010-Sheriff’s Office
- 14. Consideration of Interlocal Agreements for ASAP Deputies for the 2014-2015 School Year-Sheriff’s Office:
 - a. Burleson ISD
 - b. Cleburne ISD
 - c. Joshua ISD
- 15. Consideration of Interlocal Agreements for School Resource Officer (SRO) for the 2014-2015 School Year-Sheriff’s Office:
 - a. Alvarado ISD
 - b. Godley ISD
 - c. Joshua ISD
 - d. Keene ISD
 - e. Venus ISD
- 16. Consideration of **Order #2014-47** – “Approving the Johnson County Fraud Prevention and Detection Policy”

17. Consideration of Cleburne Independent School District Facilities Rental Contract for the Johnson County Employee Christmas Party- Personnel Department
18. Consideration of Purchasing Plaques for Retiring County Employees- Personnel Department

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. **Participation for County Road Repair:**
 - a. Materials for Road Repair of Limestone Court from SouthWest Water Company: Monarch Utilities, L.L.P. in the Amount of \$400.00- Precinct #2
2. **Memorandum of Donation to Johnson County:**
 - a. List of Miscellaneous Items from Andy Asberry with an Unknown Estimated Value
 - b. Round Wood Table with Two Leaves with an Estimated Value of \$3,000.00, Six Chairs with Blue-Green Seats with an Estimated Value of \$800.00, Buffet with Mirrored Top Piece with an Estimated Value of \$1,000.00 for the Doty House from the Layland Museum
 - c. 25 Motorcycle Awareness Signs from Harry Joe Gill of Share the Road in the Amount of \$400.00
3. **Transferring of Budget Surplus for 2013-2014:**
 - a. Road & Bridge, Precinct #1-Cell Phone Allowance-\$8.00
 - b. STOP Special Crimes Unit-Utilities-\$1,100.00
 - c. Pre-Trial Bond Supervision-Unemployment-\$19.00, and Retirement-\$203.00-Total \$222.00
 - d. Courthouse Security-Personnel Salaries-\$633.00, FICA-\$44.00, MCARE-\$61.00-Total \$748.00
 - e. Indigent Health Care-Postage-\$168.00, and Dues & Conferences-\$244.00-Total \$412.00
 - f. Justice of the Peace, Precinct #3 Technology-Telephone-\$48.00
 - g. Juvenile Case Manager-Health Insurance-\$383.00
 - h. Juvenile Justice Alternative Education-Personnel Salaries-\$6,456.00, and Retirement-\$257.00-Total \$6,713.00
 - i. Special Crimes Operations Forfeitures-Fees and Services-\$287.00
 - j. Law Library-Personnel Salaries-\$116.00, and Retirement-\$53.00-Total \$169.00
 - k. All Other General Fund Departments-Variou Departments-\$139,938.50
 - l. Sheriff's Office Related Departments-Variou Departments-\$120,485.00
 - m. Constables-Variou Departments-\$4,870.00
 - n. County Courts at Law and District Judges-Variou Departments-\$130,342.00

- o. Records Management, County Clerk-Personnel Salaries-\$291.00, Workers Comp-\$8.00, and Retirement-\$142.00-Total \$441.00
- p. Building Maintenance & Operations, Various Departments-Variou Departments-\$25,922.00
- q. Road & Bridge, Precinct #4-Sign Materials-\$1,349.00
- r. Road & Bridge, Precinct #3-Part Time Temporary Employees-\$4,031.00, and Utilities-\$967.00-Total \$4,998.00
- 4. **Transferring of Budget Surplus for 2014-2015:**
 - a. Jury Fund-Equipment Capital (= or > \$5,000 ea.)-\$30,102.00
- 5. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Rick Bailey, Commissioner, Precinct #1, for himself to attend “VG Young School for County Commissioners Court”
 - b. Request from the Honorable Kenny Howell, Commissioner, Precinct #2, for himself to attend “VG Young School for County Commissioners Court”
 - c. Request from the Honorable Becky Williams, County Clerk, for herself to attend “County and District Clerks Association Conference”
 - d. Request from the Honorable Bob Alford, Sheriff, for:
 - a. Marshall Whitlock to attend “Investigating Using Social Media and the Internet”
 - b. Kevin Link to attend “The Bulletproof Warrior”
 - c. Leona Yocham to attend “Texas Association for Investigative Hypnosis Conference”
 - d. Jay Kniffen to attend “Crimes Against Children: Investigation to Suspect Interrogation”
 - e. Request from Ralph McBroom, Purchasing Agent, for Justin Scharnhorst and Kristi Shaw to attend “Advanced Public Purchasing”
 - f. Request from Zach Davis, Extension Agent, for:
 - a. Himself and Kristen Greer to attend “District 8 4-H Holiday Classic”
 - b. Gracie Walling to attend “Team Texas 4-H Summit”
 - c. Kristen Greer to attend “Texas 4-H Team Summit”
 - d. Kristen Greer to attend “San Antonio Livestock Exposition Leadership Extension XI Seminar”

XI. **WORKSHOP**

- 1. Presentation by Broaddus & Associates for Project Management and Oversight of the Johnson County Jail Expansion


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/November 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

FILED
BECKY WILLIAMS
COUNTY CLERK
Johnson County, Texas
2014 NOV -6 PM 2:42
By: 