

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

LARRY WOOLLEY
Commissioner Pct. #4

**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, JANUARY 26, 2015- 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 Plaque to Johnson County Retiring Employee, Gloria Hilger, County Attorney's Office

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. December 22, 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 #2015-02** – “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
 - a. Change Order Number 004 – Audio Visual Equipment and New Fence and Gates in the Amount of \$29,616.25
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 Johnson County Jail Expansion and Renovation

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.0106* for Auction Proceeds: Road & Bridge, Precinct #2-\$2,897.50
3. Consideration of FY 2014-2015 Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. Justice Court Building Security-Equipment Non Capital- \$3,740.00
 - b. General Fund, Revenue-Transfers from Other Funds-\$193,369.19
 - c. Motorola Simulcast Radio System-Capitalized Fees and Services-CIP-\$58,709.30, and Transfers To 57000-LE-\$193,369.19 – Total \$252,078.49
 - d. Justice Court Building Security-Building Repair and Maintenance-\$3,640.00
4. Consideration of Contract Documents between Johnson County and Childress Engineers, Inc. for Professional Management, Engineering and/or Architectural Services in Connection with a Utility Project Consisting of Construction and Testing of Wastewater Collector Lines, Manholes, and other Appurtenances on a Project Known as the TXCDBG Sanitary Sewer Improvement Project
5. Consideration of Non-Residential Services Contract between Johnson County, Texas and Becky Harris, LSOTP-Juvenile Services Department
6. Consideration of Contract Renewal Invoice for JETSCAN (Currency Counter) Maintenance with Cummins-Allison Corp. for January 20, 2015 to January 19, 2016-Treasurer’s Office

7. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk's Office
8. Consideration of Communication System Agreement between Johnson County, Texas and the City of Keene-Emergency Management Department
9. Acknowledgement of the Agreed Joint Stipulation of Dismissal With Prejudice Regarding Civil Action No. 3:14-CV-03724-M; Oliver Vaughn, Jr. vs. Southwestern Correctional, L.L.C., d/b/a LaSalle Southwest Corrections; LaSalle Corrections Transport, L.L.C.; Johnson County, Texas; Robert Alford; and Eddie Williams; United States District Court for the Northern District of Texas, Dallas Division
10. Consideration of Establishing a Minimum Bid Amount Based on Approved Appraised Value of \$100,000.00 for Property Located at 271 Diamond Ln. N., Burleson, Texas, and Sale Through Sealed Proposal Under **RFP #2015-508**-Purchasing Department
11. Consideration of Establishing a Minimum Bid Amount Based on Approved Appraised Value of \$174,000.00 for Property Located at 110 South Main Street, Cleburne, Texas and Sale Through Sealed Proposal Under **RFP #2015-509**-Purchasing Department
12. 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
13. Consideration of Laser Tech Solutions B&W Maintenance Contract for an IR 4235 Copier, Serial #RKJ03342 for the County Judge's Office-Purchasing Department
14. Consideration of Johnson County Training/Transition Position Policy-Personnel Department
15. Consideration of Appointment of Tim Sinclair to the Johnson County Economic Development Commission Board for a Two Year Term-Precinct #4
16. Consideration of Appointments to the Johnson County Historical Commission for 2015-2016
17. Consideration of 2015 Medical, Dental, and Vision Insurance Renewals-Personnel Department

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. **Memorandum of Donation:**
 - a. Plane Geometry Notebook, Spring 1958, Mr. E. Rex Arnold, Teacher, from Weldon Reed, with an Estimated Value of \$100.00
2. **Transferring of Budget Surplus for 2014-2015:**
 - a. Equipment Purchase, Constable, Precinct #1-Equipment Non-Capital-\$2,465.00

- b. Constable, Precinct #1-Equipment Non-Capital-\$1,137.00
 - c. Sheriff, CVE Traffic Enforcement-Cell Phone Allowance-\$2,160.00
 - d. Non-Departmental-Longevity-\$1,550.00
 - e. Non-Departmental-Fees and Services-\$50,000.00
 - f. Election-Dues and Conferences-\$2,500.00
3. **Consideration of Training/Seminars:**
- a. Request from the Honorable Dale Hanna, District Attorney, for N.H. Laceman and Derrell McCravey to attend “Conference on Crimes Against Women”
 - b. Request from the Honorable Becky Ivey, County Clerk, for:
 - a. herself to attend “120th Annual County & District Clerk’s Conference”
 - b. Karen Alexander and Kristie Walker to attend “Odyssey 2015 Users Conference”
 - c. Request from the Honorable Adam Crawford, Constable, Precinct #2, for:
 - a. himself, Melyn Thompson and Sean Blanks to attend “FY 2015 Civil Process Seminar”
 - b. Pam Holland to attend “FY 2015 Civil Process Seminar”
 - d. Request from the Honorable, Mike White, Constable, Precinct #3, for Jennifer Cagle to attend “Civil Process”
 - e. Request from Jamie Moore, Emergency Management Coordinator, for himself to attend “Disaster Recovery Workshop”

X. WORKSHOP

- 1. 2015 Medical, Dental, and Vision Insurance Renewals-Personnel Department
- 2. Veterans Services Department Workload

XI. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.074*-Personnel:
 - (1) Robert Herod – Position #D18-008, Constable, Precinct #4 Office
 - (2) Claudia Gaarz – Position #F14-001, Treasurer’s Office
 - (3) Roy Giddens – Position #P01-017, Treasurer’s Office
 - (4) Barbara George – Position #F06-001, Sheriff’s Office
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/January 22, 2015

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 IVEY
COUNTY CLERK
JOHNSON COUNTY, TEXAS
2015 JAN 22 PM 1:13
By: 