

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, FEBRUARY 9, 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

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Request to Pay Bills
2. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court

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 the Personnel Salary Survey with Segal Waters, Inc.-Personnel Department
4. Consideration of Johnson County Jail Expansion and Renovation
5. Consideration of Interlocal Participation Agreement and Attachment A, Final Plan Selection Form, Custom Benefit Highlights, Employer Contribution Schedule & Benefit Confirmation, Eligibility Policies and Procedures, and Johnson County OASys Access Agreement with the Texas Association of Counties for Health Insurance for Johnson County Employees

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of FY 2014-2015 Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. General Fund, Non-Departmental-Transfers to 57000-00-\$90.00
 - b. Byrne JAG FY 14/15 Crime Scene Van & Mobile Command Post Equipment-CFDA: 16.738-Transfer from Other Fund 48000-00-\$90.00
 - c. Jury Fund-Equipment Capital-\$55,863.00
 - d. Building Maintenance & Operations, Revenue-Transfers from Other Funds 48000-00-\$120,000.00
 - e. Building Maintenance & Operations-Building Repair and Maintenance-\$120,000.00
 - f. General, Non-Departmental-Transfers to 57000-GG-\$120,000.00
 - g. Non-Departmental-Personnel Salaries-\$0.00
 - h. Justice of the Peace, Precinct #3, Technology Fund-Maintenance of Office Equipment and Machines-\$1,000.00
 - i. Jail Lift Station-Property Improvement-\$93,910.00
 - j. Juvenile Probation Fees-Office Supplies-\$5,000.00, Petroleum Products-\$5,000.00, Fees and Services-\$1,323.40, Vehicle and Equipment Maintenance-\$5,000.00, Juvenile Travel and Training-\$2,000.00, Equipment Non-Capital-\$2,000.00, and Equipment Capital-\$30,000.00 – Total \$50,323.40

3. Consideration of Sealed Bids for Struck Off Property within Johnson County, Texas:
 - Tract 1:** Cause T201100398
126-0758-00051
CR 214, Venus, TX
10 Acres, Abst 758, Jackson Smith Survey
 - Tract 2:** Cause T201300163
126-2344-03431
107 S. Bill Jackson Dr
Lot 1 & part of Lot 2, Block 32, College Hill Addn, Alvarado, TX
 - Tract 3:** Cause T201000265
126-2419-03690
1004 Rusk, Alvarado, TX
Lot 17, Block 10, New Town Addn, Alvarado, TX
 - Tract 4:** Cause T201100207
126-4227-06570
4945 Dusty Tr, Rio Vista, TX
Lot 18, Block H, Fishermans Paradise Estates
 - Tract 5:** Cause T200800019
126-4227-05771
5114 Dusty Tr, Rio Vista, TX
Lot 83E, Block E, Fishermans Paradise Estates
4. Consideration of Recurring Expense in the Amount of \$37.66 for an AT&T Mobile Hot Spot for a New Deputy-Constable, Precinct #1
5. Consideration of 2014 Racial Profiling Report-Constable, Precinct #1
6. Consideration of Extended Business Associate Agreement and with ProCare RX-Indigent Health Care Department
7. Consideration of **Order #2015-04** – “Commissioners Court Granting a Discretionary Exemption under Section 262.024, Local Government Code, from the Bidding Requirements of Section 262.023, Local Government Code, upon a Finding that the Upgrade to the Security Camera System at the Guinn Justice Center is an Item Necessary to Preserve or Protect the Public Health or Safety of the Residents of Johnson County”
8. Consideration of an Upgrade of the Security Camera System at the Guinn Justice Center upon the Commissioners Court Finding that the Upgrade to the Security Camera System is an Item Necessary to Preserve and Protect the Public Health and Safety of the Residents of the County and the Commissioners Court Granting a Discretionary Exemption under Section 262.024, Local Government Code, from the Competitive Bidding Requirements of Section 262.023, Local Government Code

9. Consideration of Johnson County, Texas Master Contract for Paramedic Ambulance Service Amendment #4 with CareFlite
10. Consideration of an Evaluation Committee Consisting of County Judge Roger Harmon, Commissioner, Precinct #3 Jerry Stringer, David Blankenship of the Sheriff's Office, Ralph McBroom, Purchasing Agent, and Randy Wheeler of the Public Works Department, to Evaluate Vendor Statements of Qualifications and Make Recommendations to the Commissioners Court Regarding **RFQ #2015-505** – "Construction Manager at Risk for the Construction and Renovations at the Johnson County Corrections Center"-Purchasing Department
11. Acknowledgement of Amendment to Solicitation/Modification of Contract of Immigration and Customs Enforcement Office to Provide Funding for Detention Services and Transportation Services-Sheriff's Office
12. Consideration of Renewal of County Choice Retiree Medical Program with the Texas Association of Counties with United Health Care Being the Retiree Medical Supplement Plan Provider-Personnel Department
13. Consideration of Employee Assistance Program-Personnel Department
14. Consideration of Final Plat of **Canyon Ridge Addition**, Phase One, Lots 1-3 and 43, Block 1, Lots 1-18, Block 2, Lots 1-8, Block 3, Lots 1 and 2, Block 4, and Variance for No Cul-de-sac on Hillview Drive and Winding Way, Located in Precinct #2-Public Works Department
15. Consideration of Request from the Downtown Cleburne Association for Use of the County Owned Parking Lot between Main and Mill Street, Across from the Plaza Theater on Saturday, May 2, 2015 for Spring-Fest
16. Consideration of Official Bond And Oath for Gilberto Gallardo, Reserve Deputy Constable, Precinct #4

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. Pioneer Stories of Johnson County 1954, from Bill Bonham, with an Estimated Value of \$0.00
 - b. Ballpoint Pen Depicting 100th Anniversary of Cleburne Shops-1887, from Jerry Wheatley, with an Estimated Value of \$10.00

2. **Transferring of Budget Surplus for 2014-2015:**
 - a. Non-Departmental-Personnel Salaries-\$10,000.00
 - b. Constable, Precinct #4-Personnel Salaries-\$343.00
 - c. County Court at Law No. 2-Dues and Conferences-\$2,000.00
 - d. Non-Departmental-Equipment Non-Capital-\$5,000.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Becky Ivey, County Clerk, for herself and Karen Alexander to attend "2015 UT Law Conference-County & District Clerks Legal Education Program"
 - b. Request from the Honorable Bob Alford, Sheriff, for:
 - (1) David Blankenship to attend "Texas Jail Commission"
 - (2) Steve Shaw to attend "Fire & Arson Investigators Seminar"
 - c. Request from Adam King, S.T.O.P. Special Crimes Unit Commander, for Daniel Ragsdale, Jr. to attend "DEA Basic Investigators Narcotics School"
 - d. Request from Zach Davis, Extension Agent, for Gracie Walling to attend "Central Region FCS Summit"

X. EXECUTIVE SESSION

1. Government Code: *Sec. 551.076*-Deliberations Regarding Security Devices or Security Audits:
 - a. Upgrade of Security Camera System at the Guinn Justice Center
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

FILED
 BECKY IVEY
 COUNTY CLERK
 JOHNSON COUNTY, TEXAS

2015 FEB -5 PM 1:03
 BY:

72 -Hour Notice/February 5, 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