

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-SPECIAL CALLED JOHNSON COUNTY COURTHOUSE, RM. 201 #2 MAIN ST.-CLEBURNE, TEXAS 76033 TUESDAY, MARCH 3, 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, June O'Neal, Precinct #4
2. Presentation of Johnson County Compliance Summary FY 2015 from CareFlite

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. January 12, 2015 – Regular Session
 - b. January 26, 2015 – Regular Session
 - c. February 2, 2015 – 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 #2015-05** – “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
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 FY 2014-2015 Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. Courthouse Security Fund-Small Tools and Supplies-\$5,200.00, Equipment Non-Capital-\$10,008.00, and Equipment Capital-\$9,715.00 – Total-\$24,923.00
3. Consideration of Memorandum of Understanding for Information Technology Services between Texas A&M Agrilife Extension and Johnson County-IT Department
4. Consideration of Tier 1 – Partial Exemption Racial Profiling Report-Sheriff's Office
5. Consideration of Racial Profiling Report – Constable, Precinct #2
6. Consideration of Racial Profiling Report – Constable, Precinct #3
7. Consideration of Racial Profiling Report – Constable, Precinct #4
8. Consideration to Request Unclaimed Money from the Texas Comptroller of Public Accounts

9. Consideration of Draw Request #1 for Johnson County's Community Development Block Grant Project Contract Number 7214241 in the Amount of \$11,000.00
10. Consideration of Interlocal Agreement for Road Construction and Repair with the City of Godley for Repairs of 375 Ft. of South Main Street-Precinct #1
11. Consideration of Commissioners Court Approval for Interlocal Agreement Project with the City of Godley for Repairs of 375 Ft. of South Main Street-Precinct #1
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 Amended Overtime/Compensatory Time Policy-Personnel Department
14. Consideration of Johnson County Payment for Services of Preventative Care Due to Exposure to Communicable Diseases-Personnel Department
15. Consideration of Appointments to Johnson County Boards to fill Unexpired Terms of Retired Commissioner Don Beeson:
 - a. City of Cleburne Tax Increment Finance (TIF) #1
 - b. City of Cleburne Tax Increment Finance (TIF) #2
 - c. City of Alvarado TIRZ (TIF) Advisory Board
 - d. City of Alvarado TIRZ #2 Board
 - e. Central Appraisal District Board
16. Consideration of Official Bond And Oath for Joshua Connor Hay, Deputy Constable, Precinct #1

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 2014-2015:**
 - a. Road & Bridge, Precinct #1-Safety Loss Control Program-\$800.00
 - b. Road & Bridge, Precinct #3-Equipment Capital-\$225,000.00
 - c. Road & Bridge, Precinct #4-Equipment Non-Capital-\$7,500.00
 - d. Constable, Precinct #4-Overtime Compensation-\$343.00
 - e. Equipment Purchase-Sheriff Admin/Patrol-Equipment Non-Capital-\$25,100.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Roger Harmon, County Judge, for himself to attend "V.G. Young Institute School for County Commissioners Courts"
 - b. Request from the Honorable Larry Woolley, Commissioner, Precinct #4, for himself to attend "V.G. Young Institute School for County Commissioners Courts"

- c. Request from the Honorable David Lloyd, District Clerk, for:
 - a. himself, Chris Taylor and Kayla George to attend “Odyssey User Conference”
 - b. himself and Chris Taylor to attend “UT LAW CLE”
 - c. Chris Taylor and Bonnie Lain to attend “GovCat Annual Conference”
- d. Request from the Honorable Bob Alford, Sheriff, for Anna Goodloe to attend “Consortium Meeting & Quarterly Commission Meeting”
- e. Request from J.R. Kirk Kirkpatrick, Auditor, for himself to attend “2015 TAC Legislative Conference”
- f. Request from Dan Milam, IT Director, for Melissa Lewis, Brittany Smallwood, and Maurette Watson to attend “Odyssey User Conference”
- g. Request from Gary Morris, Medical Examiner, for Jamie Smith to attend “St. Louis University School of Medicine: Medicolegal Death Investigator Training”

X. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.071*-Consultation with Attorney, Pending Litigation - Bruce and Rae Haddix (Petitioners) v. Commissioner of Internal Revenue (Respondent), United States Tax Court, Docket No. 019647-13
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session

FILED
 BECKY IWEY
 COUNTY CLERK
 JOHNSON COUNTY, TEXAS

2015 FEB 27 AM 10:44
 By: 


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/February 28, 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