

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, MARCH 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

1. Presentation of Plaque to Johnson County Retiring Employee, June O'Neal, Precinct #4
2. Presentation by Steve Afeman of Emerald Correctional Management Regarding Construction of New Jail in Alvarado, Texas
3. Presentation of Report on Activities of Prairielands Groundwater Conservation District for July – December 2014
4. Presentation of CHP Program from CareFlite
5. Presentation of the Johnson County Emergency Services District #1 Resolution #2015-01 Offering Support to the County in Implementing a New County Ambulance Service
6. Presentation of Proclamation for Poison Prevention Week

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
3. Consideration of RFP's:
 - a. **RFP #2015-507** – CMAR for Jail Construction and Renovation of the Johnson County Corrections Center
 - b. **RFP #2015-508** – Sale of Property Located at 271 Diamond Ln. N., Burleson, Texas
 - c. **RFP #2015-512** – Paramedic Care and Ambulance Services and Evaluation Committee Consisting of Robert Sparks, Dr. Nabil Aboukhair, Lonnie Holliday, Claudia Humphreys, Ruth Ann Hill, Gary Williams, and Harold Gilliam
 - d. **RFP #2015-513** – Real Estate Appraiser

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
 - a. Consideration to Submit Documentation Requesting an Amendment to the TxDOT County Transportation Infrastructure Fund Grant Program by the Addition of Project #26, West Bethesda Road from South Briar Oaks Road to Tarver Road, Precinct #3, with an Estimated Reimbursement of \$91,145.00
3. Consideration of the Personnel Salary Survey with Segal Waters, Inc.-Personnel Department
4. Consideration of Johnson County Jail Expansion and Renovation
 - a. Consideration of Design Development Drawings and Submittal, and Authorization for the Architect to Submit them to the Jail Commission for Review.
 - b. Consideration of Authorization of Architect to Proceed with the Construction Document Phase of the Jail Project

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. Justice Court Building Security-Building Repair and Maintenance \$1,474.00, and Building Repair and Maintenance \$480.00 – Total-\$1,954.00

3. Consideration of MI Payment Processing System Tax and DMV Contract with Technique Data Systems for Payment Processing Software-Tax Office
4. Consideration of Agreement for Certificates of Title and Registration on Vehicles between Johnson County, Texas, the Johnson County Tax Assessor-Collector and Burleson Automotive Partners LLC-Tax Office
5. Consideration of Interlocal Agreement for Sale of Tax Foreclosed Properties between the City of Cleburne, Johnson County, the Hill College District, the Cleburne Independent School District, and the Joshua Independent School District
6. Consideration of Contract Amendment, Contract #23939074, Amendment #15-01 between the Texas Department of Family and Protective Services and Johnson County, Texas
7. Consideration of Texas Commission on Environmental Quality Release of Claims for Contract 582-8-89954, in the Amount of \$0-Auditor's Office
8. Consideration of Commissioner's Court Appointment to the Purchasing Agent Appointment Board
9. Consideration of Participation with the City of Cleburne's Household Hazardous Waste One Day Event-Public Works Department
10. Consideration of Amended Overtime/Compensatory Time Policy-Personnel Department
11. Consideration of Employee Assistant Program for Johnson County Employees-Personnel Department

IX. WORKSHOP

1. Design Development Drawings for the Jail Project
2. Employee Assistant Program for Johnson County Employees

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. **Transferring of Budget Surplus for 2014-2015:**
 - a. County Court at Law No. 2-Maintenance of Office Equipment and Machines-\$500.00
 - b. Auditor-Maintenance of Office Equipment and Machines-\$500.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Wayne Bridewell, 249th Judicial District Court Judge, for LuAnn Gill to attend "TCRA 2015 Annual Conference"

- b. Request from the Honorable Jeff Monk, Justice of the Peace, Precinct #2, for:
 - a. himself to attend "FY 15 Eviction Case Rule 510 and Beyond Workshop"
 - b. Jennifer Pilkington to attend "Experience Court Personnel"
- c. Request from the Honorable Scott Porter, Tax Assessor-Collector, for himself to attend "Texas School Assessors Association 48th Annual Conference"
- d. Request from the Honorable Bob Alford, Sheriff, for:
 - a. Mike Powell to attend "FBI-LEEDA Conference"
 - b. Leona Yocham and DeDe Mihalchik to attend "Assessing the Risk of Perpetrators of Sexual Crimes"
 - c. Justin Smith and Emily Wright to attend "New Detective"

XI. EXECUTIVE SESSION

- 1. Government Code: *Sec. 551.074*-Personnel
 - a. Brent Huffman, Assistant District Attorney - Position B03-013
 - b. Trey Brown, Assistant District Attorney - Position B03-011
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session

FILED
BECKY VEY
COUNTY CLERK
JOHNSON COUNTY, TEXAS

2015 MAR -4 PM 3:41

By: 



ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/March 4, 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