

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 23, 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
3. Consideration of **Order #2015-07** - "Approving the Johnson County Treasurer's Report to the Commissioners Court"
4. Consideration of **RFP #2015-515** – Management and Operation of the Johnson County Corrections Center

VII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Alvarado Sub-Courthouse Building
 - a. Consideration of Change Order No. 5 to the Contract for the Johnson County Precinct 3 Courts Building in the Amount of \$95,074.52
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 Sale of Property Located at 271 Diamond Ln. N. Burleson, Texas-Purchasing Department

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 Sale of Forfeited Vehicle, Equipment Non-Capital-\$1,500.00
3. Consideration of FY 2014-2015 Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. District Attorney-Personnel Salaries-\$0.00
4. Consideration of Election Agreement for Johnson County and Venus Independent School District, for the May 9, 2015 Election-Elections Department
5. Consideration of Early Voting Head Clerk, Election Day Presiding Judge, Early Voting and Election Day Location for the Venus Independent School District, for the May 9, 2015 Election-Elections Department
6. Consideration of Election Agreement for Johnson County and Crowley Independent School District, for the May 9, 2015 Election-Elections Department
7. Consideration of Early Voting Head Clerk, Election Day Presiding Judge, Early Voting and Election Day Location for the Crowley Independent School District, for the May 9, 2015 Election-Elections Department
8. Consideration of Voting Machine Lease Agreements for the May 9, 2015 Election Between Johnson County and:
 - a. Alvarado ISD
 - b. Joshua ISD
 - c. City of Joshua
 - d. City of Burleson

- e. City of Crowley
 - f. City of Grandview
 - g. Town of Cross Timber
 - h. City of Cleburne
9. Consideration of Data Use Agreement between the Texas Health and Human Services Enterprise and Johnson County-County Clerk's Office
 10. Consideration of Purchase of Sheriff's Office Firearm at Fair Market Price by Retiring Employee Deputy Marshall Whitlock, Pursuant to Local Government Code Section 170.002-Auditor's Office
 11. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with Star Tractor LTD-Purchasing Department
 12. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with Bane Machinery-Purchasing Department
 13. Consideration of Use of Tech Fund Money to Purchase Two (2) iPads, AppleCare and Case for Each iPad, for the Justice of the Peace, Precinct #2 Office-IT Department
 14. Consideration of Phase II (Small) MS4 Annual Report Form, TPDES General Permit Number TXR040000 for 2014, and TCEQ Notice of Change (NOC) to an Authorization of Waiver for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems (MS4) under the TPDES Phase II MS4 General Permit (TXR040000)-Public Works Department
 15. Consideration of Re-Appointment of Commissioner, Precinct #4 Larry Woolley to the City of Cleburne Tax Increment Finance (TIF) #2 Board for a Two Year Term

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. County Court at Law No. 1-Indigent Court Reporter Records-\$400.00
 - b. Equipment Purchase, Sheriff Admin/Patrol-Equipment Non-Capital-\$19,987.00
 - c. Equipment Purchase, Sheriff Jail-Equipment Non-Capital-\$5,206.00
 - d. Non-Departmental-Fees and Services-\$75,000.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1, for himself to attend "In-Depth Civil"
 - b. Request from the Honorable Becky Ivey, County Clerk, for herself to attend "County/District Clerk Association of Texas – Region V Spring Meeting"

FILED
BECKY IVEY
COUNTY CLERK
JOHNSON COUNTY, TEXAS


2015 MAR 19 PM 2:30

By: 

- c. Request from the Honorable Bob Alford, Sheriff, for:
 - a. Terry Dalton and Troy Fuller to attend “2015 Homicide Investigators of Texas”
 - b. Russell Rojas, Derrick Middleton, and Jerald Jones to attend “Intoxilyzer Operator”
 - c. Keysha Hill and Rhonda Price to attend “TX APCO-NENA Conference”
 - d. Anna Goodloe to attend “Crime Stoppers”
- d. Request from J.R. “Kirk” Kirkpatrick, Auditor, for himself to attend “2015 TAC County Management & Risk Conference”

X. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.072*-Real Property – 118 S. Friou St., Alvarado, Texas
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/March 19, 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