

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, APRIL 13, 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, Marshall Whitlock, Sheriff's Office
2. Presentation of Service Pins to Johnson County Employees

V. PUBLIC HEARINGS

1. "In Accordance with Chapter 343 of the Texas Health & Safety Code, the Premises Located at **409 Lariat Ln., Godley, Texas 76044, Johnson County, Texas**, has been Identified as a Public Nuisance and **Bank of America, c/o CT Corporation System** has been Identified as the Person Responsible for Causing or Maintaining a Public Nuisance on the Premises."

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of **Order #2015-08- “Order Abating Nuisance at 409 Lariat Ln., Godley, Texas 76044, Johnson County, Texas”**
2. Consideration of Minutes of the Commissioners Court:
 - a. February 9, 2015 – Regular Session
 - b. March 3, 2015 – Special Session
 - c. March 9, 2015 – Regular Session
 - d. March 16, 2015 – Special Session
 - e. March 23, 2015 – Regular Session
 - f. March 30, 2015 – Special Session
3. Consideration of Request to Pay Bills
4. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
5. Consideration of Award of **RFP #2015-511 – Johnson County Corrections Facility Interior Roof Insulation**
6. Consideration of **RFP #2015-507 – Construction Manager at Risk Services for the Construction and Renovations at the Johnson County Corrections Center**

VIII. 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
 - a. Consideration of Issuance of Certificates of Obligation to Finance Expansion of County Jail

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of the Johnson County Emergency Service District #1 Audited Financial Statements for the Year Ended September 30, 2014 Pursuant to *Sec. 775.082* of the Health and Safety Code

3. Consideration of Resolution of Commissioners Court of Johnson County, Texas, Authorizing the County Judge to Approve the Issuance of Hospital Revenue Bonds Issued for the Benefit of Texas Health Resources-County Judge's Office
4. Consideration of Purchase of Surveillance Equipment to be Paid for with Generated Program Income Funds, Authorized by the S.T.O.P. SCU Board of Directors-S.T.O.P. Special Crimes Unit
5. Consideration of Recurring Monthly Expense for Bottled Water with Ozarka, in the Approximate Amount of \$33.75-County Court at Law No. 1
6. Consideration of Use of the New Alvarado Sub-Courthouse as an Early Voting Location-Elections Department
7. Consideration of a Resolution of Johnson County, Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201000030, 104 W. College, Alvarado, Texas 76009
8. 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
9. Consideration of Property Insurance Renewal with the Texas Association of Counties Risk Management Pool-Purchasing Department
10. Consideration of Automobile Insurance Renewal with the Texas Association of Counties Risk Management Pool-Purchasing Department
11. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with Sunbelt Rentals, Inc.-Purchasing Department
12. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with Romco Equipment Company-Purchasing Department
13. Consideration to Grant a Variance for 501 W. County Road 714 for Residence and Shop on One Septic System, Located in Precinct #2-Public Works Department
14. Consideration to Grant a Variance for The Trees, Block 1, Lot 9R (6820 Wooded Court) for Residence and Shop on One Septic System, Located in Precinct #3-Public Works Department
15. Consideration of Amendment of Solicitation/Modification of Contract which amends Contract No. DROIGSA-09-0014 dated May 21, 2009 between ICE/Detention Compliance & Removals Immigration and Customs Enforcement Office of Acquisition Management and Johnson County to extend Contract No. DROIGSA-09-0014 to September 30, 2015-Sheriff's Office
16. Consideration of Participation in the Affordable Care Act Reporting and Tracking Service (ARTS) Program Provided by the Texas Association of Counties Health and Employee Benefits Pool-Personnel Department

17. Consideration of Interlocal Cooperation Agreement between the City of Coyote Flats, Texas, and Johnson County, Texas, Regarding Plat Approval Jurisdiction in the City's ETJ
18. Consideration of Application for the 2015 SCAAP (State Criminal Alien Assistance Program) Grant-County Judge's Office
19. Consideration of Re-Appointment of County Judge Roger Harmon to the Cleburne TIF #2 Board
20. Consideration of Appointment of John Smith of Cleburne, Texas to the Johnson County Historical Commission
21. Consideration of Continuation Certificate Bonds for:
 - a. Linda Lee Gosselin, Hamm Creek Park Personnel
 - b. LaJuan Young, Johnson County Mail Clerk
 - c. Jeffrey Runnels, Deputy Constable, Precinct #1
 - d. Timothy Kinman, Deputy Constable, Precinct #4
22. Consideration of Renewal of Microsoft Enterprise Volume Licensing Agreement-IT Department
23. Consideration of Transfer of Property, a 2008 Terex 350 Reclaimer, in the Amount of \$120,000.00 from Johnson County Precinct #2 Road & Bridge, to Johnson County Precinct #4 Road and Bridge-Precinct #4
24. Consideration of Schedule of Costs for Precinct Road Repair Services-Precinct #1
25. Consideration of Lake Activity Permit 15-LA-013 Issued by the U.S. Army Corps of Engineers to Mark Johnson for the Rods on the Brazos Event to be held at Hamm Creek Park on June 6, 2015-Precinct #1

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. **Memorandum of Donation:**
 - a. 25 Motorcycle Awareness Signs from Henry Joe Gill of Share the Road Motorcycle Awareness in the Amount of \$400.00-Precinct #4
2. **Transferring of Budget Surplus for 2014-2015:**
 - a. Road & Bridge, Precinct #4-Major Bridge-\$24,000.00
 - b. Non-Departmental-Transfers to-\$10,149.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Roger Harmon, County Judge, for himself to attend "West Texas County Judge's and Commissioners Association Conference"

- b. Request from the Honorable Jerry Stringer, Commissioner, Precinct #3, for:
 - a. himself to attend: “2015 TAC Legislative Conference” and “2015 TAC North and East Texas County Judge’s and Commissioners Association Conference”
 - b. Jeff Everidge to attend “Texas Pest Control Course”
- c. Request from the Honorable John Neill, 18th Judicial District Court Judge, for Renee Hall to attend “2015 TCRA Annual Convention”
- d. Request from the Honorable Bill Moore, County Attorney, for:
 - a. Jim Simpson to attend “2015 Civil Law Seminar”
 - b. Whitney Clotfelter to attend “27th Annual Crimes Against Children Conference”
- e. Request from the Honorable Bob Alford, Sheriff, for:
 - a. Troy Fuller and Ben Arriola to attend “Officer Involved Shooting”
 - b. Richard Hogan to attend “TASER Recertification”
- f. Request from the Honorable Matt Wylie, Constable, Precinct #1, for Mickey Kimbro and Joshua Hay to attend “71st Annual JPCA Education Conference”
- g. Request from Ralph McBroom, Purchasing Agent, for Justin Sharnhorst, Kristi Shaw, and Donna White to attend “Basic Public Purchasing”
- h. Request from David Disheroon, Public Works Director, for Randy Wheeler to attend “Texas Courthouse Stewardship Workshop”

XI. WORKSHOP SESSION

- 1. Lake Activity Permit 15-LA-013 Issued by the U.S. Army Corps of Engineers to Mark Johnson for the Rods on the Brazos Event to be held at Hamm Creek Park on June 6, 2015-Precinct #1
- 2. Vacant Johnson County Owned Buildings Located at 102-104 S. Main Street and 113-121 W. Chambers-Public Works Department
- 3. **RFP #2015-507 – Construction Manager at Risk Services for the Construction and Renovation at the Johnson County Corrections Center – Interviews:**
 - a. 8:00 AM – Byrne Construction Services
 - b. 9:30 AM – Sedalco Incorporated
 - c. 11:00 AM– Templeton Construction Company

XII. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation – Demand Letter from Frank P. Colosi, Attorney at Law
 - b. *Sec. 551.074*-Personnel, Constable, Precinct #4:
 - (1) Tim Kinman, Deputy Constable, Precinct #4 – D18-004
 - c. *Sec. 551.074*-Personnel, Sheriff's Office:
 - (1) Alice Hoban, Bail Bond Office Personnel – F06-001
 - (2) Full Time Commissary Clerk Position
2. Reconvene into Open Session for Potential Action Resulting from Executive Session

FILED
BECKY IVEY
COUNTY CLERK
JOHNSON COUNTY, TEXAS

2015 APR -9 PM 1:10

By: 


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/April 9, 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