

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, JULY 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 Service Pins to Johnson County Employees

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. May 21, 2015 – Special Session
 - b. June 8, 2015 – Regular Session
 - c. June 17, 2015 – Special Session
 - d. June 18, 2015 – Special Session

2. Consideration of Request to Pay Bills
3. 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
 - a. Consideration of AIA Document A201-2007 General Conditions of the Contract for Construction and AIA Document A133-2009 – Standard Form of Agreement Between Johnson County, Texas and Sedalco, Inc. for Construction and Renovations at Johnson County Corrections Center

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Agreement for Certificates of Title and Registration on Vehicles Between Johnson County, Texas, the Johnson County Tax Assessor-Collector and Dealer and Exhibit A with Cleburne Ford-Tax Office
3. Consideration of Reclassification of a Current Teaching Position, #B04-001, to a JJAEP Case Manager-Juvenile Services
4. Consideration of Resolution of the Commissioners Court of Johnson County, Texas, Authorizing the County Judge to Approve Tax-Exempt Loans Among Tarrant County Cultural Education Facilities Finance Corporation, Texas Health Resources and Certain Financial Institutions for the Benefit of Texas Health Resources
5. Consideration of **Order #2015-25** - "Commissioners Court Granting an Exemption Under Section 262.024, Local Government Code, from the Bidding Requirements of Section 262.023, Local Government Code, Upon the Commissioners Court Finding that the Representation of Perdue, Brandon, Fielder, Collins and Mott, L.L.P. is for a Professional Service"
6. Consideration of Contract for Court Fines and Fees Collection Services Between Johnson County, Texas and Perdue, Brandon, Fielder, Collins & Mott, L.L.P.

7. Consideration of Data Use Agreement Between the Texas Health and Human Services Enterprise and Johnson County, Texas
8. Consideration of Commissioners Court Letter of Support for the Johnson County Aviation Heritage Day Scheduled for April, 2016
9. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk's Office
10. Consideration of Chesapeake Operating, Inc. Division Order for Nautilus 1H, Christopher Chaney, A-124, 658.980000 Unit Acres – Property No. 624869-Precinct #1
11. Consideration of Recurring Monthly Increase of Cell Phone Allowance from \$40.00 to \$80.00 for William C. Bosworth, 413th Judicial District Judge and Local Administrative Judge
12. Consideration of Variance for Installation of a Septic System on a Combined Lot Size of Less than One (1) Acre, Lots 68 and 69, Block B, Fisherman's Paradise, Located at 9352 Apache Trail, Johnson County, Texas Precinct #1-Public Works Department
13. Consideration of Variance for Parcel 126.1070.00015, for 40 Feet of Road Frontage, Located at 10201 CR 1108, Johnson County, Texas, Precinct #1-Public Works Department
14. Consideration of Establishing a Contract Administration Committee for Paramedic Care and Ambulance Services-Purchasing Department
15. Consideration of Sale of Property Located at 271 Diamond Ln., Using a Real Estate Broker-Purchasing Department
16. Consideration of Revision to Purchasing Manual, Page 12, Section E (2)(c) Regarding Emergency Purchases-Purchasing Department
17. 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
18. Consideration of the Old Elections Ballot Room in the Courthouse Basement for Training for Tyler Implementations-IT Department
19. Consideration of Continuation Certificate for Steve Williams, Deputy Constable, Precinct #3
20. Consideration of Continuation Certificate for Paul Gaumont, Deputy Constable, Precinct #2
21. Consideration of Public Official Position Schedule Bond for Jeffrey Cassens, Reserve Deputy Constable, Precinct #3

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.

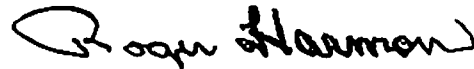
1. **Memorandum of Donation:**
 - a. One (1) Computer Monitor Serial #VR47381, Two (2) Corded Keyboards, Two (2) Wireless Keyboards, Two (2) Wireless mice, One (1) CPU Serial #8289D9U, One (1) Laptop Serial #CNF95027Y1, One (1) LG GPAD 7.0 FCC ID #ZNFV410, One (1) Samsung Tablet Serial #R52G30DDNVD from Fred Mitchell with an Approximate Estimated Value of \$500.00-Sheriff's Office
 - b. The Men and Women of World War II from Johnson County, a Book Published by the American Legion from Dianne Sanders Lanman, with an Undetermined Estimated Value
2. **Transferring of Budget Surplus for 2014-2015:**
 - a. 249th District Court-Investigative Expense-\$3,000.00, Felony Court Appointed Attorney, \$30,000.00 – Total \$33,000.00
 - b. 18th District Court-Fees & Services-3,000.00
 - c. Justice of the Peace, Precinct #2-Postage-\$2,500.00
 - d. Road & Bridge, Precinct #3-Operating Reserve-\$8,000.00
 - e. Constable, Precinct #1-Postage-\$500.00. Law Books/Publications-\$72.00, Equipment Repair & Maintenance-\$250.00 – Total \$822.00
 - f. Constable, Precinct #4-Vehicle Repair & Maintenance-\$600.00, Fees & Services-\$500.00 – Total \$1,100.00
 - g. Non-Departmental-Operating Reserve-\$10,000.00
 - h. Public Works-Bank/Annex Building Repair-\$3,000.00
 - i. Public Works-Equipment Capital-\$1,108.00, Small Tools & Equipment-\$51.00 – Total \$1,159.00
 - j. Hamm Creek Park-Equipment Non-Capital-\$1,500.00
 - k. Precinct #1-Major Bridge Culvert Projects-\$30,000.00
 - l. County Auditor-Fees & Services-\$1,700.00
 - m. County Judge-Dues & Conferences-\$500.00
 - n. Sheriff, Jail-Small Tools-\$3,988.00
 - o. Sheriff, Admin/Patrol-Ammunition-\$9,545.00
 - p. JJAEP – Food Service-\$170.00
 - q. Sheriff, Admin/Patrol-Maintenance Office Equipment/Machines-\$1,500.00
 - r. ASAP Cleburne-Vehicle Repair & Maintenance-\$1,700.00
 - s. ASAP Joshua-Vehicle Repair & Maintenance-\$500.00
 - t. SRO Godley-Vehicle Repair & Maintenance-\$1,000.00
 - u. SRO Joshua-Vehicle Repair & Maintenance-\$1,200.00
 - v. SRO Alvarado-Petroleum Products-\$1,000.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Roger Harmon, County Judge, for himself, and Rexann Knowles to attend “2015 Legislative Conference”
 - b. Request from the Honorable Kenny Howell, Commissioner, Precinct #2, for himself to attend “93rd Annual County Judges and Commissioners Association of Texas Conference”
 - c. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1, for himself and Brandy Wood to attend “Legislative Update”

FILED
RECORDER
COUNTY CLERK
JOHNSON COUNTY, TEXAS

2015 JUL -9 PM 1:01

By: 

- d. Request from the Honorable Pat Jacobs, Justice of the Peace, Precinct #3, for herself, Christi Moss, Lisa Rayburn, and Tammy Cockerham to attend “NTJPCA Legislative Updates”
- e. Request from the Honorable Bill Moore, County Attorney, for Michelle Lowery and Colby Rideout to attend “2015 Annual Criminal and Civil Law Update and 2015 Legislative Update”
- f. Request from the Honorable Dale Hanna, District Attorney, for:
 - a. himself, Martin Strahan, Brent Huffman, Matt Smid, Trey Brown, Matt Boyle, Bryan Bufkin, and Derek Dumas to attend “State Bar of Texas Advanced Criminal Law in San Antonio”, and for David Vernon to attend “State Bar of Texas Advanced Criminal Law in Dallas”
 - b. Lindsey Adams to attend “Crimes Against Children Conference”
- g. Request from the Honorable Adam Crawford, for Pamela Holland to attend “Court Security Specialist Training”
- h. Request from the Honorable Mike White, Constable, Precinct #3, for himself to attend “Constable Continuing Education”
- i. Request from the Honorable Bob Alford, Sheriff, for Elizabeth Clark, Lou Corwin, Dusty Ford, Laurie Stovall, Monica Tharpe, and Glen Woolsey to attend “TASRO-Safe Schools Conference”



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/July 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