

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, MAY 11, 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 Proclamation for "Johnson County's Days of Remembrance"
2. Presentation of Proclamation for "Motorcycle Safety and Awareness Month"

V. PUBLIC HEARINGS

1. "Designation and Installation of No Thru Truck Signs on Chestnut Drive from CR 501 to Softshell Drive, Macadamia Street from CR 501 to Softshell Drive, and Softshell Drive from the Beginning of County Maintenance on the West End to the End of the Road on the East End, Johnson County, Texas - Precinct #3"

2. “Designation and Installation of No Thru Truck Signs on CR 305 from I35W Service Road to CR 401, Johnson County, Texas - Precinct #4”
3. “Designation and Installation of No Thru Truck Signs on CR 304A from CR 305 to CR 401, Johnson County, Texas - Precinct #4”
4. “Installation of Stop Signs at the Corner of CR 803 and Diamond Lane, Creating a 3-way Stop Intersection. This Includes the Addition of a Stop Sign on CR 803 on Each Side of the Intersection at Diamond Lane in Johnson County, Texas-Precinct #4”

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of **Order #2015-12** - “Designation and Installation of No Thru Truck Signs on Chestnut Drive from CR 501 to Softshell Drive, Macadamia Street from CR 501 to Softshell Drive, and Softshell Drive from the Beginning of County Maintenance on the West End to the End of the Road on the East End, Johnson County, Texas - Precinct #3”
2. Consideration of **Order #2015-13** - “Designation and Installation of No Thru Truck Signs on CR 305 from I35W Service Road to CR 401, Johnson County, Texas - Precinct #4”
3. Consideration of **Order #2015-14** - “Designation and Installation of No Thru Truck Signs on CR 304A from CR 305 to CR 401, Johnson County, Texas - Precinct #4”
4. Consideration of **Order #2015-15** - “Installation of Stop Signs at the Corner of CR 803 and Diamond Lane, Creating a 3-way Stop Intersection. This Includes the Addition of a Stop Sign on CR 803 on Each Side of the Intersection at Diamond Lane in Johnson County, Texas-Precinct #4”
5. Consideration of **Order #2015-16** – “Order Continuing the Declaration of a Local State of Disaster for Johnson County, Texas”
6. Consideration of Minutes of the Commissioners Court:
 - a. April 6, 2015 – Special Session
 - b. April 13, 2015 – Regular Session
7. Consideration of Request to Pay Bills
8. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court

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
5. Consideration of Use of the New Alvarado Sub-Courthouse as an Early Voting Location-Elections Department

IX. 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. STOP Special Crimes Unit – 56530-LE - \$6,700.00 and 53110-LE \$1,375.00 – Total \$8,075.00
3. Consideration of Intergovernmental Transfer Under the Medicaid Section 1115 Waiver for the 3rd and 4th Quarters of the Demonstration Year 3 of Uncompensated Care Payment for the Benefit of Texas Health Harris Methodist Hospital Cleburne, Amount Not to Exceed \$800,000.00
4. Consideration of TxCDBG Acquisition Report Form A600 Regarding the Johnson County Special Utility District Grant Program
5. Consideration of Payment to Childress Engineers in the Amount of \$25,700.00 and the Payment to Johnson County Special Utility District in the Amount of \$5,900.00 Upon Receipt of Grant Funds from the Texas Department of Agriculture-Auditor
6. Consideration of Johnson County Investment Policy-Treasurer's Office
7. Consideration of Addition of One (1) \$100.00 Cash Drawer and One (1) \$50.00 Cash Drawer in the Cleburne Recording Section-County Clerk's Office
8. Consideration of Used Truck Order, Dealer Warranty Disclaimer, and Delivery Ticket with MHC Texas Kenworth, Inc. for the Purchase of Two Used Kenworth T800 Haul Trucks for Precinct #2 through Buy Board Contract 430-13-Purchasing Department
9. 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
10. Consideration of a Variance for 808 Farris Road, Burleson, Texas, for Residence and a Shop with Living Quarters on One Septic System, Located in Precinct #3-Public Works Department
11. Consideration of Interlocal Agreement to Assist with a Reclaim Project between Johnson County, Texas and the City of Keene, Texas-Precinct #4
12. Consideration of Commissioners Court Approval for Interlocal Agreement Project-Precinct #4

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. Road & Bridge, Precinct #1-Fees and Services-\$20,000.00
 - b. Road & Bridge, Precinct #1-Small Tools-\$5,000.00
 - c. Road & Bridge, Precinct #4-Tires and Tubes-\$10,000.00
 - d. 249th Judicial District Court-Law Books/Publications-\$7,500.00
 - e. County Court at Law No. 1-Indigent Court Reporter Rec-\$2,800.00
 - f. Justice of the Peace, Precinct #1 (Courthouse Security Fund)-Building Repair and Maintenance-\$3,600.00
 - g. Road & Bridge, Precinct #2-Vehicle Repair & Maintenance-\$10,000.00
 - h. Road & Bridge, Precinct #1-Equipment Lease-\$12,000.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Larry Woolley, Commissioner, Precinct #4, for himself to attend “2015 North & East Texas County Judges & Commissioners Association Conference”
 - b. Request from the Honorable Jeff Monk, Justice of the Peace, Precinct #2, for himself to attend “Judge’s Continuing Education (Civil)”
 - c. Request from the Honorable Bill Moore, County Attorney, for Stephanie Miller to attend “27th Annual Crimes Against Children Conference”
 - d. Request from the Honorable Robert Mayfield, County Court at Law No. 1 Judge, for:
 - a. Reba Henry to attend “18th Annual “Braining on the Brazos” RACA Conference”
 - b. Amy Findley to attend “Leadership for Support Staff”
 - c. Tracie Miller to attend “2015 TCRA Annual Convention”
 - e. Request from the Honorable Steve McClure, County Court at Law No. 2 Judge for Karen Jones to attend “2015 TCRA Annual Convention”
 - f. Request from the Honorable Bob Alford, Sheriff, for:
 - a. Deloris Wedel, Cassidy Layland, Nicholas White, Richard Hogan, Damien Bethell, and Adam Richards to attend “Peace Officers Memorial”
 - b. Christopher Cox and Bryan Henry to attend “Sexual Exploitation of Children”
 - g. Request from Zach Davis, Extension Agent, for:
 - a. Kristen Greer to attend “San Antonio Livestock Exposition- Leadership Extension XI Participants”
 - b. Gracie Walling and Kristen Greer to attend “Texas 4-H Roundup”

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.072*-Real Property – 118 S. Friou St., Alvarado, Texas

FILED
BECKY IVEY
COUNTY CLERK
JOHNSON COUNTY, TEXAS

2015 MAY -7 PM 1:08

By: _____


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/May 7, 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