

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

DON BEESON
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 22, 2013- 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 Retirement Plaque to Delores Hutto – County Clerk's
Office

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. June 24, 2013 – Regular Session
2. Consideration of Request to Pay Bills
3. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
4. Consideration of **Order #2013-17** – “Approving the Johnson County Treasurer's Report to the Commissioners Court”
5. Consideration of **RFB #2012-102** – Renewal of Contract for Culverts with Contech Construction Products
6. Consideration of **RFB #2012-103** – Renewal of Contract for Culvert Lining with K & L Supply
7. Consideration of **RFP #2013-302** – Renewal of Contract for Road Signs and Markers with Custom Products

VII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for Adult Probation Building
2. Consideration of Architectural Design, Specification, Financial Program Requirement and Contracts for the Emergency Operations Center Grant
3. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Alvarado Sub-Courthouse Building
 - a. Consideration of Texas Department of Licensing and Regulation Compliance Division-Architectural Barriers-Owner Agent Designation

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:
 - a. Road and Bridge, Precinct #3 – Road Repair Participation, Road Material - \$11,710.00
 - b. Road and Bridge, Precinct #4 – Reimbursement for Costs, Vehicle and Equipment Maintenance - \$6,761.00
 - c. Sheriff – Insurance Claims, Capital Equipment - \$5,225.00

3. Consideration of **FY 2013 Budget Amendment Pursuant to the Local Government Code Section 111.010** for:
 - a. General-Non Departmental-Transfer to 57000-\$60,000.00
 - b. Jail Lift Station-Revenue-Transfer from Other Funds 48000-\$60,000.00
 - c. Lift Station Fund-Jail-Property Improvement-\$50,000.00, Lift Station Fund-Jail-Capitalized Fees and Services-\$10,000.00
 - d. General-Non Departmental-Transfer from 57000-\$7,655.12
 - e. EECBD-SECO Grant-Revenue-Transfer from Other Funds-\$7,655.12
4. Consideration of **Crafton Communications, Inc., Telecommunications Real Estate Requesting Information Regarding Zoning, Building Permits and Platting in Johnson County – 1732 County Road 314, Cleburne, Texas 76031**
5. Consideration of **State of Texas Department of Transportation Plans of Proposed State Highway Improvement – Project No. STP 2012(398)FRS, CSJ No. 0902-50-110, Fort Worth and Western Railroad, Install Grade Crossing Active Warning Devices on CR 917 in Cresson, Johnson County – DOT No. 021 585K**
6. Consideration of a **Resolution of Johnson County, Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale**
 - a. Cause No. T200900317 *Alvarado ISD vs. Antonio Moreno*
7. Consideration of **Granting the County Judge Authority to Sign Resale Deed Conveying Property to David Perez in the Event the Resolution of Johnson County, Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale is Approved**
8. Consideration of **Interlocal Cooperation Agreement Between the County of Johnson, a Political Subdivision of the State of Texas, County of Bowie, a Political Subdivision of the State of Texas and Southwestern Correctional, LLC doing Business as LaSalle Corrections for Holding Johnson County Inmates**
9. Consideration of **Interlocal Cooperation Agreement Between the County of Johnson, a Political Subdivision of the State of Texas, County of McLennan, a Political Subdivision of the State of Texas and Southwestern Correctional, LLC doing Business as LaSalle Corrections for Holding Johnson County Inmates**
10. Consideration of **the Texas Department of Motor Vehicles Collection of Optional Fees Pursuant to Chapter 502 of the Transportation Code**
11. Consideration of **Changes to the Sheriffs' and Constables' Fees for 2014, as Authorized by Texas Local Government Code Section 118.131**
12. **Acknowledgement of Amendment of Solicitation/Modification of Contract P00031 with ICE to Provide Funding in the Total Amount of \$550,139.00 to Fund Bed Days and Transportation**

13. Consideration of Contract Amendment Number 5 to the Intergovernmental Cooperative Reimbursement Agreement Between the Texas Commission on Environmental Quality (TCEQ) and Johnson County-Contract 582-5-89954 for the Local Initiative Project (LIP) Grant
14. Consideration of Contract Amendment Number 1 to the Intergovernmental Cooperative Reimbursement Agreement Between the Texas Commission on Environmental Quality (TCEQ) and Johnson County-Contract 582-12-20277 for the Low Income Vehicle Repair Assistant, Retrofit and Accelerated Vehicle Retirement Program (LIRAP) Grant

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. **Participation for County Road Repair:**
 - a. Repair of County Road 508 from Devon Energy Corporation, Inc. with an Estimated Value of \$3,430.00-Precinct #3
 - b. Repair of County Road 508 from Devon Energy Corporation, Inc. with an Estimated Value of \$8,280.00-Precinct #3
2. **Transferring of Budget Surplus for 2012-2013:**
 - a. 413th District Court-Fees and Services-\$10,000.00
 - b. District Clerk-Part Time Temporary Employee-\$2,960.00
 - c. General Fund Non-Departmental-Building Construction-\$35,500.00
 - d. Texas DPS Office-Office Supplies-\$223.00
 - e. Building Repair and Maintenance-CASA/United Way-Building Repair and Maintenance-\$1,000.00
 - f. ASAP Burleson ISD-Ammunition-\$200.00
 - g. ASAP Cleburne ISD-Ammunition-\$400.00
 - h. SRO Godley ISD-Ammunition-\$200.00
 - i. SRO Joshua ISD-Ammunition-\$400.00
 - j. SRO Alvarado ISD-Ammunition-\$200.00
 - k. SRO Venus ISD-Ammunition-\$200.00
 - l. SRO Keene ISD-Ammunition-\$200.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Rick Bailey, Commissioner, Precinct #1, for himself to attend "2013 Legislative Conference"
 - b. Request from the Honorable Dale Hanna, District Attorney, for Merry Cashion and Crystal Riley to attend "2013 Annual Criminal & Civil Law Update"

- c. Request from the Honorable Jeff Monk, Justice of the Peace, Precinct #2, for Denise Nix, Cindy Hodges, Jennifer Pilkington and Amy Laureles to attend "2013 Legislative Update" Civil Court Updates in Granbury, Texas
- d. Request from the Honorable Bob Alford, Sheriff, for Leona Yocham and David Blankenship to attend "Crimes Against Children Conference"

X. WORKSHOP

- 1. Instructions for Issuance of Culvert Permits
- 2. Budget Request Report


ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/July 18, 2013

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


FILED
BECKY WILLIAMS
COUNTY CLERK
JOHNSON COUNTY TEXAS
2013 JUL 18 P 1:05

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