

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, SEPTEMBER 28, 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. PUBLIC HEARINGS

1. **Public Hearing on the Proposed Johnson County Budget 2015-2016**

VII. PRECEDING BUSINESS

1. Consideration to Adopt the Budget for 2015-2016
2. Consideration to Adopt the Tax Rate for 2015 Tax Year
3. Consideration to Ratify the Property Tax Increase Reflected in the Budget for 2015-2016
4. Consideration of **Order #2015-33-** “Order Setting Tax Rate for the County of Johnson for the 2015 Tax Year and Directing the Assessment and Collection Thereof”
5. Consideration of Minutes of the Commissioners Court:
 - a. August 10, 2015 – Regular Session
 - b. August 24, 2015 – Regular Session
 - c. September 4, 2015 – Special Session
6. Consideration of Request to Pay Bills
7. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
8. Consideration of **Order #2015-34-** “Approving the Johnson County Treasurer’s Report to the Commissioners Court”
9. Consideration of Final Plat of **Horta Estates**, Lot 1, Block A, Located in Johnson County, Precinct #4-Public Works Department
10. Consideration of Renewal of **RFP #2014-422-**Asphalt and Asphalt Emulsions with Multiple Vendors-Purchasing Department
11. Consideration to Advertise and Request Proposals for **RFP #2016-601-**HVAC Services for Johnson County-Purchasing Department
12. Consideration to Advertise and Request Bids for **RFB #2016-602-**Two (2) Ford F-750 Trucks-Purchasing Department

VIII. UNFINISHED BUSINESS

1. Consideration of Johnson County Participation in the County Road Grant Program, for the Texas Transportation Infrastructure Fund through the Texas Department of Transportation
2. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Johnson County Jail Expansion and Renovation
 - a. Consideration and Approval of AIA A133-2009 Exhibit A Guaranteed Maximum Price Amendment and Associated Exhibit A GMP Front Sheet, Exhibit B Clarifications and Assumptions, Exhibit C Phase One Building C5 and New Control Room in Building C1 List of Contract Documents Volumes 1 & 2, Exhibit D Bid Schedule C5 and C1. Said Documents Constituting the Guaranteed Maximum Price Amendment to the AIA A133 – 2009 Standard Form of Agreement between Owner and Construction Manager as Constructor (Construction Manager at Risk) Executed by Sedalco on June 29, 2015 and by Johnson County on July 13, 2015

- b. Consideration of Adoption of a Resolution Directing Publication of Notice of Intention to Issue Certificates of Obligation
 - c. Consideration of Notice to Proceed with Architect Services Related to Construction of Phase One Building C5 and New Control Room in Building C1 of the Johnson County Jail Expansion and Renovations Project
 - c. Consideration of Notice to Proceed with Construction Services Related to Construction of Phase One Building C5 and New Control Room in Building C1 of the Johnson County Jail Expansion and Renovations Project
 - d. Consideration of **Order #2015-36** – “Commissioners Court Granting an Exemption Under Section 262.024, Local Government Code, From the Bidding Requirements of Section 262.023, Local Government Code, Upon a Finding that the Services of CMJ Engineering is a Professional Service”
 - e. Consideration of Unit Fee Contract Construction Materials Testing Services for Johnson County Jail Additions Cleburne, Texas with CMJ Engineering, Inc.-Purchasing Department
3. Consideration of **Order #2015-28** – “Prohibition of Outdoor Burning”

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. Non-Departmental – Building Maintenance & Operations - \$174,408.00
- 3. Consideration of Intergovernmental Transfer Under the Medicaid Section 1115 Waiver for the 1st Payment of Demonstration Year 4 of Uncompensated Care Payment for the Benefit of Texas Health Harris Methodist Hospital Cleburne, Amount Not to Exceed \$400,000.00
- 4. Consideration of Interlocal Cooperation Agreement Regarding Entering of Class C Warrants into the North Central Texas Crime Information Center Through Johnson County Sheriff’s Office with the City of Venus-Sheriff’s Office
- 5. Consideration of **Order #2015-35** – “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 Purdue, Brandon, Fielder, Collins & Mott, L.L.P. is for a Professional Service”
- 6. Consideration of Contract for the Collection of Delinquent Taxes with Purdue, Brandon, Fielder, Collins & Mott, L.L.P.
- 7. Consideration of Resolution Adopting the Power to Remove an Appointed Member of an Emergency Services District

8. Consideration of Election Agreement for Johnson County and Mansfield Independent School District for the November 3, 2015 Election-Elections Department
9. Consideration of Election Agreement for Johnson County and Godley Independent School District for the November 3, 2015 Election-Elections Department
10. Consideration of Voting Machine Lease Agreement Between Johnson County and Keene ISD for the November 3, 2015 Election-Elections Department
11. Consideration of Revised Election Day Judges for the November 3, 2015 Constitutional Amendment Election-Elections Department
12. Consideration of Revised Early Voting Ballot Board for the November 3, 2015 Constitutional Amendment Election-Elections Department
13. Consideration of Amendment to Communications System Agreement with:
 - a. The City of Godley
 - b. The City of Keene
 - c. The City of Venus
 - d. The City of Cleburne
 - e. The City of Joshua
 - f. The City of Burleson
 - g. The Johnson County Emergency Services District #1
14. Consideration of Sheriffs' and Constables' Fees for 2016, as Authorized by Texas Local Government Code Section 118.131-Constable, Precinct #1
15. Consideration of B/W Copier Annual Maintenance Agreement with Kirbo's Office Systems for an iR 1730 Copier for the Personnel Department-Purchasing Department
16. Consideration of Wave System Proposal for the Johnson County Texas Veterans' Services-Purchasing Department
17. Consideration of Annual Johnson County Employee Christmas Party to be Held on Saturday, December 5, 2015-Personnel Department
18. Consideration of Walgreen's Community Off-Site Clinic Agreement for Administering Flu Shots to County Employees-Personnel Department
19. Consideration of Texas County & District Retirement System Plan Assessment for Plan Year 2016-Personnel Department
20. Consideration of Leasing Johnson County Owned Property Located at 207 W. Henderson, Cleburne Texas-County Judge's Office
21. Consideration of Nomination for Candidate for Board of Directors for the Central Appraisal District of Johnson County for 2016-2017
22. Consideration of Transfer Asset 13500, 2005 Ford F250 Pickup, Valued at \$3,000.00, from Precinct #1 to Hamm Creek Park-Precinct #1

23. Consideration of Wording for Notice Prohibiting Firearms at the Johnson County Elections Office and Polling Places Located on Johnson County Property on the Day of an Election or While Voting is in Progress-County Attorney's Office
24. Consideration of Addition of Doors in the Johnson County Annex, 2nd Floor East of Restrooms, 3rd Floor Between Elevator and Hallway, and Install a Code Lock for 2nd Floor Break Room in Order to Secure the Building While Making the Restrooms Available for the Bank of America on Saturday Hours-Public Works Department
25. Consideration of Chesapeake Operation, LLC Division Order for Nautilus 4H Gas Unit Property No. 641641, Located in Johnson County, Precinct #1 -County Judge's Office
26. Consideration of Continuation Certificate for Robert Herod, Deputy Constable-Constable, Precinct #4
27. Consideration of Budget Workshop Items

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. District Attorney-Dues & Conferences-\$1,000.00
 - b. County Attorney-Petroleum Products-\$1,514.00
 - c. County Court at Law No. 2-Investigation Expense-\$1,000.00, Juvenile Court Appointed Attorney-\$7,500.00 – Total \$8,500.00
 - d. Tax Assessor Collector-Maintenance of Office Equipment-\$2,040.00
 - e. Constable, Precinct #1-Postage-\$200.00, Fees & Services-\$95.00, Dues & Conferences-\$590.00, Maintenance of Office Equipment-\$400.00 – Total \$1,285.00
 - f. Justice of the Peace, Precinct #4-Law Books/Publications-\$750.00, Drug Testing-\$1,000.00 – Total \$1,750.00
 - g. Personnel-Office Supplies-\$2,500.00
 - h. Purchasing-Petroleum Products-\$15.00
 - i. Indigent Health-Law Books/Publications-\$50.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Becky Ivey, County Clerk, for herself to attend "County and District Clerks Association Education Roundup Conference"
 - b. Request from Jamie Moore, Emergency Management Coordinator, for himself to attend "UAV Ground School"

XI. WORKSHOP

1. Budget


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/September 24, 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

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COUNTY CLERK
JOHNSON COUNTY, TEXAS
2015 SEP 24 PM 1:02
By: 