

# 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, NOVEMBER 9, 2015- 9:00 AM**

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**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. **ANNOUNCEMENT:** There will be a Special Called Commissioners Court Meeting Held on Monday, November 16, 2015 at 9:00 AM to Canvass the Votes from the November 3, 2015 Constitutional Amendment Election
2. Presentation of Certificate of Honor for Meritorious Service to Jerry Sanders, Precinct #4
3. Presentation of Certificates to Danny Westerman, Craig Clark, Thomas Sweaney, Shane Harris, Justin Harris, and Ryan Markum for their Participation in Saving Resident Christopher Shelton from a Burning Mobile Home on October 5, 2015

4. Presentation of Plain Folk of Old South and Sweet Potatoes by Randolph Gardner of the Johnson County Historical Commission
5. Presentation of Multi-Bank Securities, Inc. and First Financial Brokerage Services for Purchasing Broker Certificates of Deposit

**V. PUBLIC PARTICIPATION**

**VI. PUBLIC HEARINGS**

1. Installation of Stop Signs on CR 1202 at CR 1107A, Creating an All Way Stop Intersection. This Includes the Addition of a Stop Sign on CR 1202 on Each Side of the Intersection at CR 1107A in Johnson County, Texas-Precinct #1”

**VII. PRECEDING BUSINESS**

1. Consideration of **Order #2015-42** – “Installation of Stop Signs on CR 1202 at CR 1107A, Creating an All Way Stop Intersection. This Includes the Addition of a Stop Sign on CR 1202 on Each Side of the Intersection at CR 1107A in Johnson County, Texas-Precinct #1”
2. Consideration of Minutes of the Commissioners Court:
  - a. September 28, 2015 – Regular Session
  - b. October 13, 2015 – Regular 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 Final Plat of **Cooley Greenfield Estates**, Lot 1, Block 1, Located in Precinct #4-Public Works Department
6. Consideration of Variance for 2552 Cheyenne Lane, Crowley, Texas, for a Residence and Garage with Bath on One Septic System, Located in Precinct #2-Public Works Department
7. Consideration of Variance for 3912 CR 307, Grandview, Texas, for a Residence and a Shop on One Septic System, Located in Precinct #4-Public Works Department
8. Consideration of Variance for 5113 Park Rd. 21, Cleburne, Texas, for Residence and Shop on One Septic System, Located in Precinct #1, Public Works Department
9. Consideration of Renewal of **RFP #2014-420** – Culverts with Multiple Vendors-Purchasing Department
10. Consideration of Award of **RFP #2016-601** – HVAC Services and Repair to Enviromatic Systems, Inc.-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 Project
  - a. Consideration of All Matters Incident and Related to the Issuance of the County's Certificates of Obligation, Taxable Series 2015 to Fund the Renovation and Expansion of the County Jail, (ii) Providing for the Sale of the Certificates, (iii) Approving a Paying Agent Registrar/Agreement, Bond Purchase Agreement and Engagement Letter for Bond Counsel Services, (iv) Approving an Official Statement and (v) Resolving other Matters in Connection Therewith
  - b. Consideration of **Order #2015-40** – “Authorizing the Issuance and Sale of County's Certificates of Obligation, Taxable Series 2015” and Approving all Matters Incident Thereto
3. Consideration of Resolution Authorizing County Grant for the Texas Department of Agriculture Home-Delivered Meal Grant Program
4. Consideration of **Order #2015-39** – “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 Hiring of ArchiTexas-Architecture, Planning and Historic Preservation, Inc. is for a Professional Service”

## **IX. 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. Equipment Capital-Insurance Claims
3. Consideration of **Order #2015-43** – “Approving the Johnson County Fraud Prevention and Detection Policy”
4. Consideration of the Johnson County Medical Examiner District Agreement Fiscal Year 2016 and **Order #2015-41** – “Approving The Johnson County Medical Examiner District Agreement Fiscal Year 2016”
5. Consideration of Texas Association of Realtors Commercial Real Estate Listing Agreement Exclusive Right to Sell and Information Regarding Brokerage Services Form for Property Located at 102 South Main Street, Cleburne, Texas-Purchasing Department

6. Consideration of Texas Association of Realtors Commercial Real Estate Listing Agreement Exclusive Right to Sell and Information Regarding Brokerage Services Form for Property Located at 116 South Mill Street, Cleburne, Texas-Purchasing Department
7. Consideration of Texas Association of Realtors Commercial Real Estate Listing Agreement Exclusive Right to Sell and Information Regarding Brokerage Services Form for Property Located at 118 South Friou Street, Alvarado, Texas-Purchasing Department
8. Consideration of County Choice Silver Retiree Medical Program with Texas Association of Counties, with UnitedHealthcare being the Retiree Medical Supplement Plan Provider-Personnel Department
9. Consideration of Cleburne Independent School District Facilities Rental Contract to Hold the Johnson County Employee Christmas Party in the Cleburne High School Cafeteria-Personnel Department
10. Consideration of FY 2015 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency-Sheriff's Office
11. Consideration of Re-Appointment of R.C. McFall to the Emergency Services District #1 Board-County Judge's Office
12. Consideration of Bond for Jeffery Scott Porter, Tax Assessor and Collector
13. Consideration of Documents Regarding the Community Development Block Grant Project #7214241
  - a. TxCDBG Acquisition Report Form A601 and Administrative Settlement William Taylor
  - b. TxCDBG Contract Amendment/Modification Request – Form A1101 and Exhibit A Performance Statement County of Johnson
  - c. Certification of Pre-Construction Approvals – Form A401

**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. **Consideration of Training/Seminars:**
  - a. Request from the Honorable Roger Harmon, County Judge, for himself to attend “2016 School for County Commissioners Courts”
  - b. Request from the Honorable Jerry Stringer, Commissioner, Precinct #3, for himself to attend “2016 School for County Commissioners Courts”
  - c. Request from the Honorable Ronald R. McBroom, Justice of the Peace, Precinct #1 Judge, for himself to attend “JOP 20 Hour Seminar”

- d. Request from the Honorable Bob Alford, Sheriff, for:
  - a. Damien Bethell and Ryan Geheb to attend “ALERRT First Responder Breaching Class”
- e. Request from James Samuel, Extension Agent, for himself and Kristen Clark to attend:
  - a. “San Antonio Stock Show & Rodeo”
  - b. “Star of Texas Fair & Rodeo”
  - c. “San Angelo Livestock Show”
  - d. “Southwestern Exposition & Livestock Show”
  - e. “Houston Livestock Show”

  
**ROGER HARMON, JOHNSON COUNTY JUDGE**

**72 –Hour Notice/November 5, 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

FILED  
 BECKY VEY  
 COUNTY CLERK  
 JOHNSON COUNTY, TEXAS  
 2015 NOV -5 PM 1:14  
 By: 