

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, DECEMBER 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

1. Presentation of Plaques to Diane Williams and Jeannie Prazak, Outgoing Members of the Johnson County Economic Development Board

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Request to Pay Bills
2. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court

3. Consideration of **Order #2015-47- “Approving the Johnson County Treasurer’s Report to the Commissioners Court”**
4. Consideration of Variance for Lot 14, Block B, Phase 5, **The Homesteads** (9500 Johns Rd., Alvarado, Texas) for a 2nd Mobile Home to be Placed on a 1.87 Acre Lot Located in Precinct #3-Public Works Department
5. Consideration of Variance for Lot 14, Block B, Phase 5, **The Homesteads** (9500 Johns Rd., Alvarado, Texas) for a 2nd Septic System to be Placed on a 1.87 Acre Lot Located in Precinct #3-Public Works Department

VII. 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
3. Consideration of Texas Historical Commission Preservation Program Round IX Grant for Restoration of the Courthouse Steps
4. Consideration of Sale of Property Located at 104 South Main Street, Cleburne, Texas-Purchasing Department

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of FY 2015-2016 Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. Building Maintenance – General Debt Service-\$1,215,000.00
 - b. Justice Court Building Security – Equipment Non Capital-\$5,000.00
3. Consideration of Payment Card Industry (PCI) Data Security Standard Self-Assessment Questionnaire A and Attestation of Compliance-Tax Assessor Collector
4. Consideration of Motor Vehicle Registration Renewal Agreement Between the Johnson County Tax Office and Kroger Texas LP-Tax Assessor Collector
5. Consideration of Non-Residential Services Contract Between Johnson County and Balance Forensic & General Psychological Services, Inc.- Juvenile Services Department
6. Consideration of Service Denton County Juvenile Probation Contract for Post Adjudication Residential Services, Exhibit A, and Exhibit B Specific Services and Fees for Denton County Juvenile Probation Contract for Residential Services-Juvenile Probation Department

7. Consideration of Appointment of Jerry Cash to the Cen-Tex Rural Rail Transportation District for a Two Year Term
8. Consideration of Re-Appointment of Manuel Trevino to the Johnson County Economic Development Board for a Two Year Term-Precinct #3
9. Acknowledgement of Amendment/Modification HSCEDM-15-F-IG034 Mod P00006 to Provide Detention Funding and Transportation in the Amount of \$1,328,282.12-Sheriff's Office
10. Consideration of Continuation Certificate for Joshua Connor Hay, Deputy Constable, Precinct #1
11. Consideration of Remodel and Utilization of "Annex" Building Located at 109 W. Chambers-Precinct #4
12. Consideration of Dialysis Agreement with USRC Cleburne, L.P. d/b/a U.S. Renal Care Tarrant Dialysis Cleburne-Jail

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. **Transferring of Budget Surplus for 2014-2015:**
 - a. Building Maintenance, 425 W. Chambers-Building Repair & Maintenance-\$2,689.00, and Exterminating Service-\$252.00 – Total \$2,941.00
 - b. Building Maintenance, Bank Annex-Building Repair & Maintenance-\$1,215.00
 - c. Medical Examiner-Fees & Services-\$855.00
 - d. Public Works-Dues & Conferences-\$230.00
 - e. Non-Departmental-Dues & Conferences-\$660.00
 - f. County Judge-Postage-\$240.00, Office Supplies-\$500.00, Law Books Publications-\$26.00 – Total \$766.00
2. **Transferring of Budget Surplus for 2015-2016:**
 - a. Road & Bridge, Precinct #1-Petroleum Products-\$10,000.00
 - b. Medical Examiner-Office Supplies-\$1,000.00, Fees & Services-\$1,000.00 – Total \$2,000.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Bill Moore, County Attorney, for Jeffrey Acklen to attend "TDCAA Investigator's School"
 - b. Request from the Honorable Johnny Bekkelund, Justice of the Peace, Precinct #4 Judge, for:
 - a. himself and Kathy Osier to attend "Juvenile Law Workshop"
 - b. himself and Kathy Osier to attend "Civil Procedure Workshop"
 - c. Request from the Honorable Bob Alford, Sheriff, for:
 - a. DeDe Mihalchik and Cindy McGuire to attend "Fraudulent Documents"
 - d. Request from Kristen Clark, Extension Agent, for herself to attend "Joint Council of Extension Professionals Leadership Conference"

X. WORKSHOP

1. Remodel and Utilization of "Annex" Building Located at 109 W. Chambers-Precinct #4


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/December 22, 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
BECKLEY
COUNTY CLERK
JOHNSON COUNTY, TEXAS
2015 DEC 22 AM 9:52
By: 