

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, JANUARY 11, 2016- 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 Length of Service Pins to Johnson County Employees
2. Presentation of Plaque to Lynn Bates, Jr., Outgoing Member of the Johnson County Economic Development Board
3. Presentation of Proclamation for Crime Stoppers Month
4. Presentation of Results from Telecommunications Services Invoice Audit by the SpyGlass Group, LLC
5. Presentation of Best of Awards from the Burleson Star Group to Commissioner Precinct #2, Kenny Howell and Chief Deputy Mike Powell

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. November 9, 2015 – Regular Session
 - b. November 23, 2015 – 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 Final Plat of **Holbrook Addition**, Lot 1, Block 1, Located in Precinct #1-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

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Acknowledgement of:
 - a. Order of Justice of the Peace Precinct Number 1 of Johnson County, Texas designating offices essential to the operation of its court
 - b. Order of Justice of the Peace Precinct Number 2 of Johnson County, Texas designating offices essential to the operation of its court
 - c. Order of Justice of the Peace Precinct Number 3 of Johnson County, Texas designating offices essential to the operation of its court
 - d. Order of Justice of the Peace Precinct Number 4 of Johnson County, Texas designating offices essential to the operation of its court
 - e. Designation of premises of governmental court and offices utilized by the court and essential to the operation of the court Guinn Justice Center

- f. Designation of premises of offices utilized by the court and essential to the operation of the court Community Supervision and Corrections Department
- 3. Consideration of Signs to be Posted Prohibiting Firearms at:
 - a. The Commissioners Court Meetings
 - b. The Burleson Sub-Courthouse, the Alvarado Sub-Courthouse, the Historic Johnson County Courthouse and County Judge's Office
 - c. The Precinct Number 1 Justice of the Peace Building
- 4. Consideration of **Order #2016-03** - "Order Rescinding Commissioners Court Authorization to Carry Handgun"
- 5. Consideration of **Order #2016-01** - "Commissioners Court Order Pursuant to Section 615.001, Local Government Code Establishing Parking Restrictions on the Parking Lot at the Corner of Caddo Street and Chambers Street Referred to Herein as the "Caddo Street Parking Lot""
- 6. Consideration of Posting Signs Regarding Employee Parking in the Johnson County Owned Caddo Street Parking Lot-Public Works Department
- 7. Consideration of **Order #2016-02** - "Commissioners Court Order Pursuant to Section 615.001, Local Government Code Establishing Parking Restrictions on the Parking Lot Commonly Known as and Referred to Herein as the "Bank Parking Lot""
- 8. Consideration of Posting Signs Regarding Parking in the Johnson County Owned Bank Building Parking Lot-Public Works Department
- 9. Consideration of Payment to Childress Engineers in the Amount of \$23,600.00, to GrantWorks in the amount of \$19,250.00, to Johnson County SUD in the Amount of \$64,100.00, and to Trophy Construction Services, LLC in the Amount of \$54,049.20 Upon Receipt of Grant Funds from the Texas Department of Agriculture-Auditor's Office
- 10. Consideration of Texas Association of Realtors Commercial Real Estate Listing Agreement Exclusive Right to Sell, Information About Brokerage Services Form, Addendum for Reservation of Oil, Gas, and Other Minerals, and Addendum for Seller's Disclosure of Information on Lead-Based Paint Hazards as Required by Federal Law for Property Located at 104 South Main Street, Cleburne, Texas-Purchasing Department
- 11. Consideration to Tear Down the County Owned Building Located in the Bank Parking Lot at 207 W. Henderson, and Adjacent to the Chaf-In Restaurant, Cleburne, Texas-County Judge's Office
- 12. Consideration of Tidal Basin Task Order JC2015-2 for FEMA Reimbursement Consulting-Emergency Management Department
- 13. Consideration of Obtaining an Accessibility Inspection of the Historic Courthouse as Required by the Texas Architectural Barriers Act-Public Works Department
- 14. Consideration of 9-1-1 Address Coordinator Contract

15. Consideration of Continuation Certificate for Jeffrey Runnels, Deputy Constable, Precinct #1
16. Consideration of County Policy Regarding Payments for Indigent Health Care for Non-US Citizens
17. Consideration of Bond Requirements from the Joshua Independent School District for Construction of New Middle School Road Used as a Bus Drive on CR 711A Starting at FM 731, a Concrete Road that is Less than a Quarter of a Mile-Public Works Department

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. **Memorandum of Donation:**
 - a. Framed Photograph of the 1936 Graduating Class of Cleburne High School and a 1904 Cleburne High School Graduation Program, with an Unknown Value, from Marsha Buckner, to be Placed in the Museum Cases Located in the Basement of the Guinn Justice Center
2. **Transferring of Budget Surplus for 2014-2015:**
 - a. Veterans Services-Office Supplies-\$563.00
3. **Transferring of Budget Surplus for 2015-2016:**
 - a. Emergency Management-Equipment Non-Capital-\$285,627.00
 - b. Non Departmental-Fees & Services-\$12,819.00
4. **Consideration of Training/Seminars:**
 - a. Request from the Honorable David Lloyd, District Clerk, for:
 - (1) himself and Chris Taylor to attend "CDCA Annual Conference"
 - (2) himself, Chris Taylor, Michelle Mason, and Gina Mullins to attend "Tyler Technologies User Conference"
 - b. Request from Dan Milam, IT Director, for Melissa Lewis, Maurette Watson, Brittany Smallwood, and Chris Holt to attend "2016 Odyssey User Conference"

X. WORKSHOP

1. Bond Requirement from the Joshua Independent School District for Construction of New Middle School Road Used as a Bus Drive
2. Requirements and Options for Flood Studies and Environmental Issues

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.072*-Deliberations About Real Property – 102, 104, and 110 South Main Street and 109 West Chambers, Cleburne, Texas
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/January 7, 2016

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
2016 JAN -7 PM 1:54
By: 