

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 25, 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

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. Designation and Installation of "No Fishing From Bridge" Signs to be Placed on Bridge on CR 105 (270 Feet West of the Intersection of CR 105 and CR 204) in Johnson County, Texas-Precinct #4"

VII. PRECEDING BUSINESS

1. Consideration of **Order #2016-05** –“Designation and Installation of “No Fishing From Bridge” Signs to be Placed on Bridge on CR 105 (270 Feet West of the Intersection of CR 105 and CR 204) in Johnson County, Texas-Precinct #4”
2. Consideration of Minutes of the Commissioners Court:
 - a. December 14, 2015 – Regular Session
 - b. December 28, 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 **Order #2016-04** - “Approving the Johnson County Treasurer’s Report to the Commissioners Court”

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
3. Consideration of Texas Historical Commission Preservation Program Round IX Grant for Restoration of the Courthouse Steps

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. Road & Bridge, Precinct #2-Equipment Capital-\$42,337.00
 - b. Road & Bridge, Precinct #3-Road Materials-\$30,974.00
 - c. Road & Bridge, Precinct #2-Road Repair Materials-\$52,572.00
 - d. Road & Bridge, Precinct #1-Petroleum Products-\$10,000.00, Minor Bridge Culvert Repairs-\$48,507.00 – Total \$58,507.00
 - e. Various-Workers Comp-\$125,000.00, Workers Comp-\$930.00, Unemployment-\$640.00, FICA-\$12,000.00, Medicare-\$2,800.00, Retirement-\$4,410.00, Part Time Temp Employee-\$24,000.00, FICA-\$2,635.00, Medicare-\$650.00, Retirement-\$2,500.00 – Total \$175,565.00
3. Consideration of the Johnson County Emergency Services District #1 Written Report to the Commissioners Court Pursuant to *Section 775.036* of the Health and Safety Code

4. Consideration of an Intergovernmental Transfer in an Amount not to Exceed \$282,000.00 for the Second Payment of Demonstration Year 4 of the Medicaid Waiver for the Benefit of Texas Health Harris Methodist Cleburne
5. Consideration of Wording for Notice on County Property Regarding Firearms on the Premises of a Polling Place on the Day of an Election or While Early Voting is in Progress
6. Consideration of Leaving the Alvarado Sub-Courthouse Break Room Hallway Door Unlocked for the Early Voting and Election Day Clerks to Have Access to the Facility-Elections Department
7. Consideration of the March 1, 2016 and the May 24, 2016 Early Voting Ballot Board-Elections Department
8. Consideration of the March 1, 2016 Republican and Democrat Primary Early Voting Locations-Elections Department
9. Consideration of the March 1, 2016 Republican and Democrat Primary Early Voting Head Clerks-Elections Department
10. Consideration of the March 1, 2016 Republican and Democrat Primary Election Day Locations-Elections Department
11. Consideration of the March 1, 2016 Republican and Democrat Primary Election Day Judges-Elections Department
12. Consideration of the May 24, 2016 Republican and Democrat Primary Run-Off Early Voting Head Clerks-Elections Department
13. Consideration of the May 24, 2016 Republican and Democrat Primary Run-Off Early Voting Locations-Elections Department
14. Consideration of the May 24, 2016 Republican and Democrat Primary Run-Off Election Day Judges-Elections Department
15. Consideration of the May 24, 2016 Republican and Democrat Primary Run-Off Election Day Locations-Elections Department
16. Consideration of Equipment Maintenance Agreement with Hewlett Office Systems, LLC., for a Canon Copier, Serial #HMU11448, for the District Clerk's Office-Purchasing Department
17. Acknowledgement of HSCEDM-15-F-IG034, P00007, Amendment to the ICE Contract-Sheriff's Office
18. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk's Office
19. Consideration of Onsite Services Agreement with Catapult Health, LLC., for On-Site Preventative Health Screenings-Personnel Department
20. Consideration of Payment to Smith Pump Company in the Amount of \$7,747.50 for Emergency Repair and Pumping of Lift Station Pumps-Sheriff's Office
21. Consideration of Letter to Graves, Humphries, Stahl, Ltd. to Terminate Services for Collection of Delinquent Fines and Fees for the Justice of the Peace Courts, Effective March 31, 2016-County Attorney's Office

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. County Judge-Postage-\$450.00, Office Supplies-\$1,015.00, Law Books Publications-\$67.00 – Total \$1,532.00
 - b. Non Departmental-Telephone-\$3,000.00
 - c. County Attorney-Health Insurance-\$5,483.00
 - d. County Court at Law No. 2-Health Insurance-\$1,231.00
 - e. County Court at Law No. 1-Health Insurance-\$1,433.00
 - f. Medical Examiner-Fees & Services-\$1,710.00
 - g. Juvenile Probation-Part Time Employee-\$1,500.00
 - h. Sheriff Admin/Jail-Prisoner Housing Pass Through-\$5,344.00
 - i. Sheriff Admin/Patrol-Petroleum Products-\$6,407.00
 - j. Non-Departmental-Auto Property Insurance-\$47,247.00, Professional Liability Insurance-\$16,159.00, Telephone-\$3,974.00 – Total \$67,380.00
2. **Transferring of Budget Surplus for 2015-2016:**
 - a. Elections-Printing-\$1,000.00
 - b. Print Shop-Printing-\$1,000.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Roger Harmon, County Judge, for himself to attend “North and East County Judges and Commissioners Association Annual Conference”
 - b. Request from the Honorable Kenny Howell, Commissioner, Precinct #2, for himself to attend “North and East County Judges and Commissioners Association Annual Conference”
 - c. Request from the Honorable Bob Alford, Sheriff, for Tracey Jones, Mary Stimson, Cathy Stevens, and Teri Cruze to attend “Tyler Odyssey Conference”
 - d. Request from Randy Gillespie, Personnel Director, for Brenda Slauson to attend “2016 Healthy County Boot Camp”

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.072*-Deliberations About Real Property:
 - (1) 116 South Mill Street, Cleburne Texas
 - (2) 102, 104, and 110 South Main Street, Cleburne, Texas
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/January 21, 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

FILED
BECKLEY
COUNTY CLERK
JOHNSON COUNTY, TEXAS
2016 JAN 21 PM 2:21
By 