

JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

JERRY D. STRINGER
Commissioner Pct. #3

KENNY HOWELL
Commissioner Pct. #2

Allison 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, FEBRUARY 8, 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 by Careflite Regarding the Johnson County Compliance Summary for October, November, and December 2015, Updated Community Health Summary, Station Locations and Unit Hours Pre-October and Post October 2015

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. Reducing the speed limit from 30 mph to 25 mph on Bent Oaks Drive, between Hoover Road and Hillside Drive East, and on Hillside Drive East from Bent Oaks Drive to Country Vista Drive in Johnson County, Texas - Precinct #3
2. Installation of stop signs at the corner of Donnybrook Drive and Bonniebrae Court, creating a 3-way stop intersection. This includes the addition of a stop sign on Donnybrook Drive on each side of the intersection at Bonniebrae Court in Johnson County, Texas-Precinct #3
3. Reducing the speed limit from 30 mph to 25 mph on Donnybrook Drive, between Bent Oaks Drive and Hillside Drive East in Johnson County, Texas - Precinct #3
4. Installation of stop signs at the corner of Donnybrook Drive and Hillside Drive East, creating a 3-way stop intersection. This includes the addition of a stop sign on Hillside Drive East on each side of the intersection at Donnybrook Drive in Johnson County, Texas-Precinct #3

VII. PRECEDING BUSINESS

1. Consideration of **Order #2016-06** – “Reducing the speed limit from 30 mph to 25 mph on Bent Oaks Drive, between Hoover Road and Hillside Drive East, and on Hillside Drive East from Bent Oaks Drive to Country Vista Drive in Johnson County, Texas - Precinct #3”
2. Consideration of **Order #2016-07** – “Installation of stop signs at the corner of Donnybrook Drive and Bonniebrae Court, creating a 3-way stop intersection. This includes the addition of a stop sign on Donnybrook Drive on each side of the intersection at Bonniebrae Court in Johnson County, Texas-Precinct #3”
3. Consideration of **Order #2016-08** – “Reducing the speed limit from 30 mph to 25 mph on Donnybrook Drive, between Bent Oaks Drive and Hillside Drive East in Johnson County, Texas - Precinct #3”
4. Consideration of **Order #2016-09** – “Installation of stop signs at the corner of Donnybrook Drive and Hillside Drive East, creating a 3-way stop intersection. This includes the addition of a stop sign on Hillside Drive East on each side of the intersection at Donnybrook Drive in Johnson County, Texas-Precinct #3”
5. Consideration of Minutes of the Commissioners Court:
 - a. January 11, 2016 – Regular 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 Variance for Less than 150 Feet of Road Frontage (101.57) for Lot 2, Block 1, **Bishop’s Addition**, Located in Precinct #4, Prior to the Request of Final Plat-Public Work’s Department
9. Consideration of Final Plat of **Honeycomb Hideout**, Lot 1, Located in Precinct #1-Public Works 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
3. Consideration of Clarification of County Policy Regarding Payments for Indigent Health Care for Non-US Citizens-County Judge's Office

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. Unused Balance of Building Maintenance Transfer to Close Fund-Longevity-\$5,000.00, Retirement-\$15,200.00, and Unemployment-\$100.00 – Total \$20,300.00
3. Consideration of Request from the Johnson County Republican Party to use the Ron Harmon Sub-Courthouse in Burleson, Texas and the Precinct #3 Maintenance Facility in Lillian, Texas to Hold their Conventions on March 3, 2016 at 7:00 PM
4. Consideration of Sealed Bids and Resolutions for Struck Off Property within Johnson County, Texas:

TRACT 2 T201000133
 126-2438-00120
 181 Quail Haven
 Lot 12, Quail Haven Addn

TRACT 3 T201000265
 126-2419-03690
 1004 Rusk
 Lot 17, Block 10, New Town Addn

TRACT 9 T200200214
 126-2800-17530
 630 E. Chambers
 Part of Lot 6, Block 313, Original Town

TRACT 17 T201000499
 126-3072-00480
 1302 Bradley Ct
 Lot 2, Block 5, West Hollow Addn

TRACT 18 T201000091
 126-2800-29210
 112 Harmon
 50' x 89' tr aka Part of Lot 2, Block 544, Original Town

TRACT 20 T201200048
126-3421-01620
2760 FM 731
Lot 16, Block 3, Brookhollow Addn

TRACT 21 T201200048
126-3421-01610
2808 FM 731
Lot 15, Block 3, Brookhollow Addn

TRACT 23 T201400099
126-3480-00680
3809 Timberview Ct
Lot 68, Falcon Crest Oak Valley, Phase II

TRACT 24 T200700179
126-0114-00160
513 S. College Dr
.54 Acre tr, Tr 16A, Abst 114, BBB CRR

TRACT 25 T201100281
126-3600-07950
No Address
.34 Acres, Tr 5, Block 51, Adventist TX

TRACT 30 T201100046
126-4200-00280
102 S. Hughes
Lot 1A, Block 9, Capps Addn

TRACT 33 T200900255
126-0758-00250
CR 214
.6440 Acres, Abstr 758, Tr 16E, J Smith Survey

TRACT 34 T201100398
126-0758-00051
CR 214
10 acres, abst. 758, Jackson Smith Survey

5. Consideration of Racial Profiling Reports for:
 - a. Constable, Precinct #1
 - b. Constable, Precinct #3
 - c. Constable, Precinct #4
6. Consideration of **Order #2016-10** – “Order Authorizing Texas Independence Day Fireworks Sales”
7. Consideration of Maintenance Agreement Addendum Quotation with Safran MorphoTrust (Formerly Identix) for the Livescan Fingerprinting Equipment Located at the Guinn Justice Center-County Attorney’s Office
8. Consideration of Purchase of Six Units of Custom Shelving for Disaster Safe County Binders to be Returned with Newly Preserved Volumes from Kofile Technologies to be Paid for from the County Clerk’s Records Management Fund in the Amount of \$9,000.00-County Clerk’s Office

9. Consideration of **Order #2016-11** – “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 Repairs to the Johnson County Jail are an Item Necessary to Preserve or Protect the Public Health or Safety of the Residents of Johnson County”-Precinct #3
10. Consideration of Repairs Related to the Condition of Roof, Insulation, and Condensation Issues at the Johnson County Jail-Precinct #3
11. Consideration of Interlocal Agreement for Road Construction and Repair with the City of Godley for Hilltop Avenue, Bruce Road, and CR 1003A-Precinct #1
12. Consideration of Commissioners Court Approval for Interlocal Agreement Project for Road Construction and Repair with the City of Godley for Hilltop Avenue, Bruce Road, and CR 1003A-Precinct #1
13. Consideration of Location to Park Trailers Belonging to the Adult Probation Department-County Judge’s Office
14. Consideration to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code *Section 263.152 (a)(1)* and Place on Rene Bates Auction for Sale-Purchasing Department
15. Consideration of Loan of Artwork and Artifacts to Johnson County and Hold Harmless Agreement (Appraised for Less Than \$25,000.00) for Loan of Burton School Brass Bell from Nancy H. Carlock with an Estimated Value of \$500.00

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 2015-2016:**
 - a. Road & Bridge, Precinct #2-Property Improvement-\$10,000.00
 - b. Venus SRO-Personnel Salaries-\$34,671.00, Certification Pay-\$885.00, Cell Phone Allowance-\$440.00, Supplement Salary Adjustment-\$4,000.00-Health Insurance-\$8,150.00, Workers Compensation-\$1,690.00, Unemployment-\$104.00, FICA-\$2,260.00, Medicare-\$529.00, Retirement-\$3,769.00, Petroleum Products-\$1,613.00, Ammunition-\$200.00, Dues and Conferences-\$250.00, Tires and Tubes-\$100.00, Vehicle Repair & Maintenance-\$1,000.00 – Total \$59,661.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Kenny Howell, Commissioner, Precinct #2, for himself to attend “2016 TAC Legislative Conference”
 - b. Request from the Honorable Becky Williams, County Clerk, for herself, Karen Alexander, Juliana Vara, and Melissa Pena to attend “Tyler Odyssey Users Conference”

- c. Request from the Honorable Bob Alford, Sheriff, for:
 - (1) Lanny Boone and Justin Smith to attend "ASP Training"
 - (2) Laurie Stovall and Monica Tharpe to attend "Recognize Trauma"
- d. Request from Matt Wylie, Constable, Precinct #1, for Josh Hay to attend "Advanced Civil Process"
- e. Request from Randy Gillespie, Personnel Director, for himself and Brenda Slauson to attend "2016 County Management & Risk Conference"
- f. Request from Ralph McBroom, Purchasing Agent, for:
 - (1) Justin Sharnhorst to attend "Purchasing Law"
 - (2) Carla Harpin and Donna White to attend "Advanced Public Purchasing"

XI. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.072-Deliberations About Real Property:*
 - (1) 116 South Mill Street, Cleburne Texas
 - (2) 102 South Main Street, Cleburne, Texas
 - (3) 104 South Main Street, Cleburne, Texas
 - (4) 204 Harrell Street, Cleburne, Texas
 - (5) 205 S. Buffalo Street, Cleburne, Texas
 - (6) 207 S. Buffalo Street, Cleburne, Texas
 - (7) 205 Harrell Street, Cleburne, Texas
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session



 ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/February 4, 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
 BECOMING
 COUNTY CLERK
 JOHNSON COUNTY, TEXAS
 2016 FEB -4 PM 1:09
 By: 