

# 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, FEBRUARY 22, 2016- 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. Presentation of Retirement Plaque to Mary Rickman of the Sheriff's Office

**V. PUBLIC PARTICIPATION**

## **VI. PRECEDING BUSINESS**

1. Consideration of Minutes of the Commissioners Court:
  - a. January 25, 2016 – 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 **Order #2016-13-** "Approving the Johnson County Treasurer's Report to the Commissioners Court"
5. Consideration of Variance for 2728 Whispering Creek Lane, Burleson, Texas, for a Residence and a Shop/Office on One Septic System, Located in Precinct #3-Public Works Department
6. Consideration of Variance for 9708 CR 528, Burleson, Texas, for a Residence and a Barn on One Septic System, 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

## **VIII. 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. TAC Checks-Equipment Capital-\$18,350.00, and Vehicle Repair & Maintenance-\$135.00 – Total \$18,485.00
3. Consideration of **FY 2015-2016** Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
  - a. Non-Departmental-Transfers to 57000-GG-\$355,736.00
  - b. Public Works Department-Equipment Capital-\$5,000.00
  - c. Public Works Department-Transfers to 57000-GG-\$238,772.00
  - d. Juvenile Probation-Office Supplies-\$5,000.00, Petroleum Products-\$5,000.00, Fees & Services-\$1,323.00, Vehicle & Equipment Maintenance-\$5,000.00, Equipment Non-Capital-\$2,000.00, Travel-\$2,000.00, Equipment Capital-\$42,641.00 – Total \$62,964.00
4. Consideration of Safekeeping Agreement with First Financial Bank, N.A.-Treasurer's Office
5. Consideration of Municipal Advisor and Broker Dealer Consent Form with Multi-Bank Securities, Inc.-Treasurer's Office

6. Consideration of Amendment to Communications System Agreement with the Grandview Police Department-Emergency Management Department
7. Consideration of Communications System Agreement and Exhibit A Terms of Use with the Keene Independent School District-Emergency Management Department
8. Consideration of Cell Phone Allowance for Dedri Hafer, Position #D03-050, Alvarado ISD School Resource Officer-Sheriff's Office
9. Consideration of Tier 1 – Partial Exemption Racial Profiling Report-Sheriff's Office
10. Consideration of Memorandum of Understanding between the Texas Department of Public Safety and the Johnson County Sheriff's Office
11. Consideration of Payment to Trophy Construction Services, L.L.C. in the Amount of \$77,834.90 and to GrantWorks in the Amount \$5,500.00 Upon Receipt of Grant Funds from the Texas Department of Agriculture, Regarding the City of Joshua Sanitary Sewer Improvement Project-Auditor Department
12. Consideration of Employee Assistance Program Services Agreement, General Conditions Addendum, Description of EAP Services Addendum, Description of Worklife Services Addendum, Domestic EAP Service and Fee Schedule, and Johnson County Contract Terms Addendum to Employee Assistance Program Services Agreement between Aetna Behavioral Health LLC and Johnson County-Personnel Department
13. Consideration of Annual Reporting Requirements for Phase II (Small) MS4s TPDES General Permit Number TXR040000 Regarding the Municipal Separate Storm Sewer System-Public Works Department
14. Consideration of Continuation Certificate for LaJuan Young, Mail Clerk
15. Consideration of Johnson County Information Technology Security Update-IT 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. **Transferring of Budget Surplus for 2015-2016:**
  - a. County Clerk-Fees & Services-\$20,000.00
  - b. Justice of the Peace, Precinct #1-Equipment Non-Capital-\$3,842.00
  - c. Equipment Debt Service Fund-Transfers to-\$339,000.00
  - d. Medical Examiner-Dues & Conferences-\$1,287.00
  - e. IT-Software Maintenance-\$500.00
2. **Consideration of Training/Seminars:**
  - a. Request from the Honorable Roger Harmon, County Judge, for himself to attend "2016 TAC Legislative Conference"

- b. Request from the Honorable Larry Woolley, Commissioner, Precinct #4, for himself, to attend “North and East County Judges and Commissioners Annual Conference and Business Meeting”
- c. Request from the Honorable Steve McClure, County Court at Law No. 2 Judge, for Paula Cribbs to attend “2016 Women in Criminal Justice”

**X. WORKSHOP**

- 1. Johnson County Information Technology Security Update

**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) 201 Harrell Street, Cleburne, Texas
    - (5) 205 S. Buffalo Street, Cleburne, Texas
    - (6) 207 S. Buffalo Street, Cleburne, Texas
    - (7) 205 Harrell Street, Cleburne, Texas
  - b. *Sec. 551.071-Consultation with Attorney, Contemplated Litigation:*
    - (1) Letter from Jeff Hansen, Attorney at Law
  - c. *Sec. 551.074-Personnel:*
    - (1) Joyce Adams-Assistant Elections Administrator-Position #F51-001
    - (2) Shauna Belloma, Clerk II-Position #F02-061
    - (3) Patty Bourgeois-Elections Administrator-Position #A63-001
    - (4) Loren Milam-Assistant Voter Registrar-Position #F40-002
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session

FILED  
 BECKY VEY  
 COUNTY CLERK  
 JOHNSON COUNTY, TEXAS  
 2016 FEB 18 PM 1:05  
 By: 



**ROGER HARMON, JOHNSON COUNTY JUDGE**

**72 –Hour Notice/February 18, 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