

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, MARCH 28, 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 Proclamation for Child Abuse Prevention Month
2. Presentation of Certificate of Appreciation for Service to Margaret Coker from Ronny McBroom, Justice of the Peace, Precinct #1
3. Presentation of Brianne Langdon, the Johnson County Family & Consumer Sciences Agent
4. Presentation of the 9-1-1 Emergency Number Program on the Regional Microwave Backup Initiative for North Central Texas from the North Central Texas Council of Governments

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. February 22, 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 #2016-14**- "Approving the Johnson County Treasurer's Report to the Commissioners Court"
5. Consideration of **RFQ 2012-108** – Land Surveying Services
6. Consideration of **RFQ 2016-603** – Land Surveying Services
7. Consideration of Renewal of **RFP 2014-410** – Lawn Maintenance with Lawn Tech, Inc.
8. Consideration of Revised Plat of **Stone Valley Parc**, Lots 1-17, Block 1, Lots 1-12, Block 2, and Lots 1-17, Block 3, Showing a Water Line Easement, Located in Precinct #2-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 the Revised Johnson County Emergency Services District #1 Written Report to the Commissioners Court Pursuant to *Section 775.036* of the Health and Safety Code

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. Non-Departmental-Real Property Acquisition-\$89,304.00
3. Consideration of **Order #2016-15** – "Order Authorizing San Jacinto Day Fireworks Sales"
4. Consideration of Jody Trumble and Mickey Kimbrow as Reserve Deputy Constables-Constable, Precinct #2
5. Consideration of Transunion Risk and Alternative Data Solutions, Inc. Subscriber Agreement & Application-Constable, Precinct #3
6. Consideration of Amendment to Communications System Agreement with the City of Rio Vista-Emergency Management Department

7. Consideration of Zenmuse XT Thermal Imaging Unit for the Emergency Management Department's Unmanned Aircraft System (UAS)- Emergency Management Department
8. Consideration of the Johnson County Investment Policy-Treasurer's Office
9. 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 June 30, 2016-County Attorney's Office
10. Consideration of Non-Entering Twenty-Four Hour Terminal Agency Agreement between Johnson County Sheriff's Office and the Following Police Departments: Venus, Godley, Rio Vista, Grandview, and Alvarado-Sheriff's Office
11. Consideration of ICE Amendment/Modification HSCEDM-15-F-IG034 Mod P00008 De-Obligate Funds in the Amount of \$717,891.88-Sheriff's Office
12. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Delivery Ticket Rental Agreement with Star Tractor, LTD-Purchasing Department
13. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Bane Machinery Rental Contract-Purchasing Department
14. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Rental Agreement with Romco Equipment Co.-Purchasing Department
15. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Kirby Smith Rental Agreement-Purchasing Department
16. Consideration of Appointment of Dick Dickerson of Cleburne, Texas to the Johnson County Historical Commission
17. Consideration of Voting Machine Lease Agreement Between Johnson County and:
 - a. Rio Vista Independent School District for the May 7, 2016 Election
 - b. Venus Independent School District for the May 7, 2016 Election
18. Consideration of Voting Machine Lease Agreement Between Johnson County and:
 - a. The City of Rio Vista
 - b. The City of Alvarado
 - c. The City of Cleburne
 - d. The City of Crowley
 - e. The Town of CrossTimber

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. Road & Bridge, Precinct #3-Operating Reserve-\$2,000.00
 - b. Constable, Precinct #2-Postage-\$700.00, and Telephone-\$600.00 – Total \$1,300.00
 - c. Public Works-Fees & Services-\$500.00
 - d. Non-Departmental-Equipment Non-Capital-\$1,125.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1, for himself to attend “10 Hour Seminar”
 - b. Request from the Honorable David Lloyd, District Clerk, for:
 - (1) himself and Chris Taylor to attend “2016 UT Law Conference”
 - (2) himself and Chris Taylor to attend “121st Annual County & District Clerk’s State Conference”
 - (3) Chris Taylor and Bonnie Lain to attend “GOVCAT Annual Conference”
 - c. Request from Dan Milam, IT Director, for Rainey Harvey to attend “Management and Leadership Skills”
 - d. Request from the Honorable Bob Alford, Sheriff, for:
 - (1) Steve Shaw to attend “Texas Fire and Arson Seminar”
 - (2) Keysha Hill to attend “TLETS/Nlets Course”
 - (3) Keysha Hill and Tabitha Rippin to attend “APCO TX NENA 2016 Conference”
 - (4) Lanny Boone and Richard Hogan to attend “OC Spray Instructor-NCTCOG”

X. WORKSHOP

1. Improving Transportation for Johnson County with the Texas Department of Transportation

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.072*-Deliberations About Real Property:
 - (1) 205 S. Buffalo Street, Cleburne, Texas
 - (2) 207 S. Buffalo Street, Cleburne, Texas
 - (3) 201 W. Harrell Street, Cleburne, Texas
 - (4) 205 W. Harrell Street, Cleburne, Texas

- b. *Sec. 551.074*-Personnel:
- (1) Joyce Adams-Assistant Elections Administrator-Position #F51-001-Elections Department
 - (2) Shauna Belloma, Clerk II-Position #F02-061-Elections Department
 - (3) Loren Milam-Assistant Voter Registrar-Position #F40-002-Elections Department
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/March 24, 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

received
3-24-16 AA

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1:02 PM