

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, APRIL 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

1. Presentation of Proclamation for Motorcycle Safety and Awareness Month

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Request to Pay Bills
2. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court

3. Consideration of **Order #2016-16- “Approving the Johnson County Treasurer’s Report to the Commissioners Court”**
4. Consideration of a Variance for less than 150 Feet of Road Frontage (101.57) for Lot 2, Block 1, **Bishop’s Addition**, Located in Precinct #4- 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 2015 Comprehensive Annual Financial Report- Auditor’s Department
3. Consideration of Voting Machine Lease Agreement between Johnson County and the City of Grandview-Elections Department
4. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk’s Office
5. Consideration of \$46,294.85 Payment from WF Property Management, LLC, Roy Brashier, and V-Tex Mechanical, Inc. to Bring Big Six Street, from FM 917, Approximately 873.65 Feet to the End of the Cul-De-Sac, into the County Road Maintenance System-Precinct #3
6. Consideration of Acceptance of Big Six Street, from FM 917, Approximately 873.65 Feet, to the End of the Cul-De-Sac, into the County Road Maintenance System-Precinct #3
7. Consideration of Interlocal Agreement for Road Repairs between the City of Briaroaks and Johnson County, Texas-Precinct #3
8. Consideration of Commissioners Court Approval for Interlocal Agreement Project with the City of Briaroaks-Precinct #3
9. Consideration of Procurement Ethics Code Section X., Pages 19 and 20 as an Addition to the Johnson County Purchasing Manual-Purchasing Department
10. Consideration of Supplement to Equipment Lease for Additional Equipment (add-ons) with Mitel Leasing, Inc. for a Conference Phone for the 249th District Courtroom-Purchasing Department
11. Consideration of Submission of the 2016 SCAAP (State Criminal Alien Assistance Program) Grant Application #2016-H1417-TX-AP-County Judge’s Office

12. Consideration of Reappointment of Rick Bailey, Commissioner, Precinct #1, to the City of Cleburne Tax Increment Finance (TIF) #3 Board
13. Consideration of Commercial Lease between Pecan Valley Centers for Behavioral and Developmental Healthcare (Landlord) and Genoa, a QoL. Healthcare Company, LLC (as Tenant)
14. Consideration of FY 2016-2017 Radio Subscriber User Fees-Emergency Management 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. Road & Bridge, Precinct #3-Operating Reserve-\$7,000.00
 - b. JJAEP-Mileage Reimbursement-\$500.00
 - c. Juvenile Services-Equipment Capital-\$1,246.00
 - d. Precinct #4-Operating Reserve-\$3,850.00
 - e. Information Technology-Computer Supplies-\$7,500.00
 - f. Veterans Services-Dues & Conferences-\$100.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Matt Wylie, Constable, Precinct #1 for himself and Hoby Wright to attend "72nd Annual JP & Constable Conference"
 - b. Request from the Honorable Bob Alford, Sheriff, for Adam Richards, Damien Bethell, Nicholas White, and Rusell Rojas to attend "Texas Peace Officers Memorial Ceremony"
 - c. Request from Ralph McBroom, Purchasing Agent, for Justin Sharnhorst to attend "Write to the Point"
 - d. Request from Randy Gillespie, Personnel Director, for Laura Baxter to attend "ARTS Program for 2016 Affordable Care Act Reporting"

X. WORKSHOP

1. Scope of Work in Phase 2 of the Jail Expansion and Renovation Project
2. Commercial Lease between Pecan Valley Centers for Behavioral and Developmental Healthcare (Landlord) and Genoa, a QoL. Healthcare Company, LLC (as Tenant)
3. FY 2016-2017 Radio Subscriber User Fees

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
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/April 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

POSTED
4-21-2016
CoClerk's Office
1:03 p.m. JK