

# 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, JUNE 13, 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. **Announcement:** Commissioners Court will hold FY 2016-2017 Budget Hearings on Monday, June 27, 2016 and Tuesday, June 28, 2016
2. Presentation of Proclamation for "J.D. Cormier Day"
3. Presentation of Chisholm Trail Parkway Update from the North Texas Tollway Authority (NTTA)
4. Presentation of the Risk Control Reimbursement Program from the Texas Association of Counties

### V. PUBLIC PARTICIPATION

## **VI. PRECEDING BUSINESS**

1. Consideration of Minutes of the Commissioners Court:
  - a. May 9, 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 Renewal of RFP #2013-313 – Estray Animal Services with Darby's Estray Animals-Purchasing 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
  - a. Consideration of Invoice from Oncor Electric Delivery for Installation of Electric Facilities at 1800 Ridgemar Drive, Cleburne, Texas

## **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. CETRZ Grant, Road & Bridge, Precinct #2-Road Repair Materials-\$48,804.00
3. Consideration of FY 2015-2016 Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
  - a. County Court at Law No. 1-Other Court Appointed Attorneys-\$5,000.00
  - b. County Court at Law No. 2-Other Court Appointed Attorneys-\$5,000.00
  - c. Juvenile Services-Residential Placement-\$111,523.00
  - d. Juvenile Services-Detention Fees-\$75,530.00
4. Consideration of Amendment to Agreement for Mental Health and Mental Retardation Services in Johnson County, Texas with Pecan Valley Centers
5. Consideration of Johnson County Uniform Truancy Policy-Juvenile Services Department
6. Consideration of Non-Residential Services Contract with Daniel Altman-Juvenile Services Department
7. Consideration of Contract and Agreement for Detention of Juvenile Offenders with Wichita County Juvenile Board-Juvenile Services Department

8. Consideration of Agreement for Detention of Juveniles with Juvenile Board of Limestone/Freestone County Juvenile Probation Department-Juvenile Services Department
9. Consideration of Contract and Agreement for Detention of Juvenile Offenders with Tom Green County-Juvenile Services Department
10. Consideration of Contract Agreements for Detention of Juvenile Offenders with Gregg County Juvenile Board-Juvenile Services Department
11. Consideration of Application for a Body-Worn Camera Grant through the U.S. Department of Homeland Security for Purchase of 70 BWC's-Sheriff's Office
12. Consideration of Road Reports:
  - a. Precinct #1
  - b. Precinct #2
  - c. Precinct #4
13. Consideration of Interlocal Agreement Between Johnson County and the City of Burleson for the Purpose of a Quiet Zone ("QZ") Located on County Road 714-Precinct #2
14. Consideration of Amendment #3 to Inmate Telephone Service Agreement with Global Tel\*Link Corporation-Purchasing Department
15. Consideration of ACA Reporting and Tracking Services (ARTS) 2016 Renewal Confirmation Program Agreement for Program Provided through the Texas Association of Counties Health and Benefits Pool-Personnel Department
16. Consideration of 2016-2017 Budget Planning Calendar
17. Consideration of Letter of Resignation from Dwight Allen Hines II, MD as the Johnson County Local Health Authority, Effective June 30, 2016
18. Consideration of Bonds:
  - a. Continuation Certificate for Steve Williams, Deputy Constable, Precinct #3
  - b. Dishonesty Bond for Carol Chamberlain, Hamm Creek Park

## **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. Non Departmental-Fees & Services-\$13,000.00
  - b. District Clerk-Dues & Conferences-\$6,500.00
  - c. Juvenile Services-Dues & Conferences-\$5,000.00, and Law Books/Publications-\$1,306.00 - Total \$6,306.00
  - d. Juvenile Services-Equipment Capital-\$64.00
  - e. Sheriff/Admin-Equipment Capital-\$2,177.00
  - f. County Court at Law No. 2-Juvenile Court Appointed Attorney-\$10,000.00, and Investigation Expense-\$1,250.00 – Total \$11,250.00
  - g. Sheriff/Admin-Ammunition-\$4,200.00

- h. JJAEP-Curriculum-\$2,000.00
  - i. Public Works-Uniforms-\$500.00, Petroleum Products-\$1,000.00, Tires and Tubes-\$500.00 – Total \$2,000.00
  - j. Constable, Precinct #1-Law Books/Publications-\$24.00, Equipment Repair & Maintenance-\$100.00, Ammunition-\$15.00, Equipment Non-Capital-\$60.00, Constable Sales-\$250.00, and Office Supplies-\$83.00 – Total \$532.00
2. **Consideration of Training/Seminars:**
- a. Request from the Honorable Jerry Stringer, Commissioner, Precinct #3, for himself to attend “TAC Legislative Conference”
  - b. Request from the Honorable William C. Bosworth, 413th Judicial District Judge, for Pamela Waits to attend “2016 TCRA Annual Convention”
  - c. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1 Judge, for himself to attend “DWI Summit”
  - d. Request from the Honorable Jeff Monk, Justice of the Peace, Precinct #2 Judge, for himself and Denise Nix to attend “JPCA-2016 Annual Conference”
  - e. Request from the Honorable Matt Wylie, Constable, Precinct #1, for:
    - (1) himself to attend “Analytic Interviewing”
    - (2) himself to attend “Proactive Leadership”
  - f. Request from the Honorable Gary Braly, Constable, Precinct #4, for himself and Tim Kinman to attend “Annual Education Conference-JPCA”
  - g. Request from Ralph McBroom, Purchasing Agent, for Justin Scharnhorst and Kristi Shaw to attend “Texas Public Purchasing Association Conference”
  - h. Request from Patty Bourgeois, Elections Administrator, for herself and Joy Adams to attend “34<sup>th</sup> Annual Election Law Seminar”
  - i. Request from Kristen Clark, Extension Agent, for herself to attend “TCAAA Annual Meeting”
  - j. Request from the Honorable Bob Alford, Sheriff, for:
    - (1) Michael Powell to attend “Civil Process 20 Hour Seminar”
    - (2) Richard Hogan and Deloris Mihalchik to attend “Firearms Instructor”

**X. EXECUTIVE SESSION**

- 1. Government Code:
  - a. *Sec. 551.071-Consultation with Attorney, Pending Litigation – Johnson County, Texas v. Chesapeake Operating, Inc., Chesapeake Operating, L.L.C., Chesapeake Exploration, L.L.C. as successor by merger to Chesapeake Exploration, L.P., Chesapeake Energy Corporation, Chesapeake Energy Marketing, Inc., Aubrey McClendon, and Total E&P USA, Inc.; Cause No. DC-C201500013, 413<sup>th</sup> District Court, Johnson County, Texas*

- b. *Sec. 551.074*-Personnel-Elections Department
  - (1) Joy Adams-F51-001-Assistant Elections Administrator
  - (2) Loren Milam-F40-002-Assistant Voter Registrar
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session

  
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ROGER HARMON, JOHNSON COUNTY JUDGE

**72 –Hour Notice/June 9, 2016**

**POSTED**  
EF. 1:00PM  
County Clerk

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