

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, JULY 11, 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 Length of Service Awards to Johnson County Employees

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. June 13, 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 Revised Plat of Lot 4R, Block 25, **The Retreat, Phase 2**, Located in Precinct #1-Public Works Department
5. Consideration of Final Plat of Lots 1 and 2, Block 1, **Bishop's Addition**, Located in Precinct #4-Public Works Department
6. Consideration of **RFP #2016-604**-Payroll and Human Resource Software-Purchasing Department
7. Consideration of Award of **RFP #2016-606**-Transportation of Human Remains to Rosser Funeral Home-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 Funding of the Johnson County Jail Expansion

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Debt Payment, General Obligation Refunding Bonds, Series 2007 in the Amount of \$170,356.25-Auditor's Office
3. Consideration of Law Enforcement Agency (LEA) Application for Participation and State Plan of Operations Between the State of Texas and the Johnson County Sheriff's Office for the 1033 Program-Sheriff's Office
4. Consideration of Maintenance Contract Renewal Quote with ISC Shelving Systems, LLC, for Support and Maintenance for COLORBAR Network with Three Seats-County Clerk's Office
5. Consideration of Lexis Advance Subscription Amendment for State/Local Government – with Library Patron Access with LexisNexis for the Law Library-Purchasing Department
6. 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
7. Consideration of Texas Commission on Environmental Quality (TCEQ) FY 2014 Local Initiative Project (LIP) Contract 582-14-40122 Funds Letter-County Judge's Office

8. Consideration of Coast2Coast Rx Card County Marketing Agreement with Financial Marketing Concepts, Inc.-County Judge's Office
9. Acknowledgement of Purchasing Agent Appointment Board's Order Appointing Ralph McBroom as Purchasing Agent
10. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk's Office
11. Consideration of Reappointments of County Judge Roger Harmon and Commissioner, Precinct #1 Rick Bailey to the City of Cleburne TIF #1 Board for Two Year Terms-County Judge's Office
12. Consideration of Personnel Department Contacting Walgreens to Administer Flu Shots for County Employees-Personnel Department
13. Consideration of Texas County & District Retirement System Plan Assessment for Plan Year 2017 with a Retirement Plan Rate of 10.36%-Personnel Department
14. Consideration of 2017 Plan Year Renewal with the Texas Association of Counties Health and Employee Benefits Pool-Personnel 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. Non-Departmental-Equipment-Capital-\$137.00
 - b. Non-Departmental-Equipment-Capital-\$6,477.00
 - c. Road & Bridge, Precinct #3-Operating Reserve-\$9,000.00
 - d. Precinct #4-Equipment Capital-\$100,000.00
 - e. Public Works-Petroleum-\$75.00
 - f. Non-Departmental-Telephone-\$20,000.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Bill Moore, County Attorney, for:
 - (1) Kason Mobley to attend "2016 Advanced Criminal Law Course"
 - (2) Michelle Lowery, Stephanie Miller Bosworth, and Stuart Madison to attend "2016 Annual Criminal Law Update"
 - b. Request from the Honorable Bob Alford, Sheriff, for Anna Goodloe to attend "Training Coordinators' Conference"
 - c. Request from J.R. Kirkpatrick, Auditor, for Dwight Crowe to attend "Audit Methodologies and Working Papers"

X. WORKSHOP

1. Payroll and Human Resource Software by Paycom
2. Employee Group Health Plan by Holmes Murphy



ROGER HARMON, JOHNSON COUNTY JUDGE
POSTED

_____ AM 1:04 PM

JUL 07 2016

72 –Hour Notice/July 7, 2016

Becky Ivey, Johnson County Clerk

By: AA, Deputy

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