

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 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 Retirement Plaque to Garry Ingram, Precinct #2
2. Presentation of Proclamation for A.P.P.L.E.S. Month

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. June 27, 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 #2016-23**- “Approving the Johnson County Treasurer’s Report to the Commissioners Court”
5. Consideration of Award of **RFQ #2016-608** – Insurance Consultant to Holmes Murphy-Purchasing Department
6. Consideration of **RFP #2016-604** – Payroll and Human Resource Software-Purchasing Department
7. Consideration of Variance for a 2.742 Acre Tract out of a 63.196 Acre Tract (Parcel 126.0326.00475) on **CR 1102** for 60.20 Feet of Road Frontage for a Future Plat, Located in Precinct #1-Public Works Department
8. Consideration of Final Plat of Lots 1-3, Block 1, **Conley Addition**, Located in Precinct #1-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 **FY 2015-2016** Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. Non-Departmental-Transfers to 57000-GG-\$5,000,000.00
3. Consideration of Engagement Letter with Kennemer, Masters & Lundsford for County Audit of FY2016-Auditor’s Office
4. Consideration of Delegation of Authority for the Stormwater Pollution Prevention Plan (SWPPP) for the Johnson County Jail Expansion and Renovation Phase I
5. Consideration of Law Enforcement Agency (LEA) Application for Participation and State Plan of Operations Between the State of Texas and the Johnson County Constable’s Office for the 1033 Program-Constable, Precinct #4
6. Consideration of Renewal of Contract with West Publishing Corp. for ProFlex for Westlaw PRO, Software and Practice Solutions Subscribers and West/CLEAR PROFLEX Attachment for Westlaw Online Legal Research Services-County Attorney’s Office
7. Consideration of Letter and Exhibit “A” to Graves, Humphries, Stahl, Ltd. to Extend Contract for Collection of Delinquent Fines and Fees for the Justice of the Peace Courts-IT Department
8. Consideration of Interlocal Cooperation Agreement Between Johnson County and the City of Godley for Collection and Disbursement of an Optional Child Safety Fee Permitted by the Texas Transportation Code

9. Consideration of Easement and Right of Way Agreement, Exhibit "A", and Exhibit "B" with Oncor Electric Delivery Company, LLC for the Jail-Purchasing Department
10. Consideration of Temporarily Assigning One (1) Motorola XTS1500 Portable Radio Serial Number 687CMZ0870 Including Charger and Remote Microphone to the New Texas Game Warden Assigned to Johnson County-Sheriff's Office
11. Consideration of Request to use County Owned Building Located at 121 W. Chambers in Cleburne for Active Shooter Training Conducted by In House Certified ALERT Instructors for the Following Dates: July 26th-29th, August 1st-5th, August 8th-12th and August 15th-19th During the Hours of 7:00 AM through 7:00 PM-Sheriff's Office
12. Consideration of Composition, Drawing and Appointment of a Salary Grievance Committee Pursuant to the Local Government Code, Chapter 152-County Judge's Office
13. Consideration of TxCDBG Contract Amendment/Modification Request Form A1101, Performance Statement Modification No. 2 Exhibit A Performance Statement Contract No. 7214241-County Judge's Office
14. Consideration of Fiscal Year 2017 Low Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program (LIRAP) County Funding from the Texas Commission On Environmental Quality (TCEQ)-County Judges Office
15. Consideration of Texas Department of Motor Vehicles for Imposition of Optional Fees Calendar Year 2017, Pursuant to Chapter 502 of the Transportation Code-County Judge's Office
16. Consideration of Reappointment of Carolyn Myres and Ray Crass to the Pecan Valley Centers Board of Trustees for Two Year Terms-County Judge's Office

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. **Memorandum of Donation to Johnson County**
 - a. Letter Sweater, Pull Over Jacket, Black and Gold Letter Jacket, and Black and Grey Letter Jacket from the Old Cleburne High School for Display in the Museum at the Guinn Justice Center from Roger Harmon with an Estimated Value of \$50.00 Each
 - b. Five (5) Books (See Attached List) with an Estimated Value of \$7.00 Each, a Bronze Buffalo with an Estimated Value of \$35.00, and a CNB Coffee Mug with Image of the Courthouse with an Estimated Value of \$5.00 from Richard H. Dickerson
2. **Transferring of Budget Surplus for 2015-2016:**
 - a. Veterans Services-Personnel Salaries-\$8,960.00
 - b. County Court at Law No. 2-Office Supplies-\$100.00

- c. 249th District Court-Fees and Services-\$7,000.00, Felony Court Appointed Attorney-\$20,000.00 – Total \$27,000.00
 - d. Constable, Precinct #1-Fees & Services-\$60.00
 - e. S.T.O.P. Special Crimes Unit-Equipment Capital-\$7,300.00
 - f. Non-Departmental-Operating Reserve-\$60,000.00
 - g. Non-Departmental-Operating Reserve-\$48,000.00
 - h. Road & Bridge, Precinct #1-Major Bridge Culvert Projects-\$50,000.00
 - i. 413th District Court-Law Books Publications-\$1,200.00, Felony Court Appointed Attorney-\$9,000.00, Operating Reserve-\$40,000.00 – Total \$50,200.00
3. **Consideration of Training/Seminars:**
- a. Request from Dan Milam, IT Director, for Dustyn Randle to attend “ArcGIS 3: Performing Analysis”

X. WORKSHOP

- 1. Payroll and Human Resource Software from Kronos, Incorporated
- 2. Budget

XI. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.074*-Personnel
 - (1) Denise Nix-Position #F09-001-Chief Court Clerk/Court Administrator - Justice of the Peace, Precinct #2
 - (2) Dwayne Morton-Position #A50-004-Supervisor - Precinct #4
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session

POSTED

_____ AM 1:01 PM

JUL 21 2016

Becky Ivey, Johnson County Clerk

By: EF., Deputy



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/July 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