

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, AUGUST 22, 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. **Announcement:** On September 26, 2016 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne Texas, the Commissioners Court will Conduct a Public Hearing on the 2016-2017 Proposed Budget
2. **Announcement:** On September 26, 2016 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne Texas, the Commissioners Court will Consider and Vote on the 2016-2017 Proposed Budget and Proposed Tax Rate for the 2016 Tax Year

3. Presentation of Retirement Plaque for Gary Braly, Constable, Precinct #4
4. Presentation of Proclamation for “9/11 Remembrance Day”
5. Presentation of Justin Hale as County Extension Agent, Ag and Natural Resources
6. Presentation of Certificates for Recognition of Years of 9-11 Service to Johnson County-Sheriff’s Office:
 - a. Keysha Hill – 15 Years
 - b. Rhonda Price – 10 Years
 - c. Tabitha Rippin – 10 Years
 - d. Stephanie Williams – 10 Years
 - e. Korri Bennett – 5 Years
 - f. Donie Cooper – 5 Years
 - g. Carolyn Bourg – 5 Years
 - h. Angela Casaus – 5 Years
 - i. Jessica LaFountain – 5 Years

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. “In Accordance with Chapter 343 of the Texas Health & Safety Code, the Premises Located at **925 N. CR 810, Alvarado, Texas 76009, Johnson County, Texas**, has been Identified as a Public Nuisance and **Rose Lynn McCullough** has been Identified as the Person Responsible for Causing or Maintaining a Public Nuisance on the Premises.”

VII. PRECEDING BUSINESS

1. Consideration of **Order #2016-26-** “Order Abating Nuisance at 925 N. CR 810, Alvarado, Texas 76009, Johnson County, Texas”
2. Consideration of Minutes of the Commissioners Court:
 - a. July 11, 2016 – Regular Session
 - b. July 25, 2016 – Regular Session
 - c. July 27, 2016 – Special Session
 - d. July 29, 2016 – Special Session
 - e. August 1, 2016 – Special Session
3. Consideration of Request to Pay Bills
4. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
5. Consideration of **Order #2016-25-** “Approving the Johnson County Treasurer’s Report to the Commissioners Court”
6. Consideration of **RFB #2015-519** – Road Signs and Markers

7. Consideration of Final Plat of **Stone Valley Parc**, Lots 1-17, Block 1, Lots 1-12, Block 2 and Lots 1-17, Block 3, Showing a Revised Utility Easement, Located in Precinct #2-Public Works Department
8. Consideration of Final Plat of Lots 4R-1 and 4R-2, Block 1, Being a RePlat of Lot 4, Block 1, **Faith Meadows Addition**, Located in Precinct #4-Public Works Department

VIII. 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 AIA Document G701-2001, Change Order Number 002 for Change Proposal #058 "C1 Control Room Ceiling Revisions for Security Requirements" in the Amount of \$56,040.30, and Change Proposal #059 "Relocation of Wall E112" in the Amount of \$6,223.30 – Total Amount of Change Order Number 002 \$62,263.63
3. Consideration of Cancellation of Approved Budget Transfer of \$200,000.00 for IT to Purchase Hardware for FY 2017 Budget-County Judge's Office

IX. 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. FEMA Funds Reimbursement, Hamm Creek Park-Equipment Repair & Maintenance-\$10,000.00
3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. Juvenile Probation-Indigent Defense Improvement-\$7,000.00
4. Consideration of Resolution of the Commissioners Court of Johnson County, Texas, Authorizing the County Judge to Approve Tax-Exempt Loans Among Tarrant County Cultural Education Facilities Finance Corporation, Texas Health Resources and Certain Financial Institutions for the Benefit of Texas Health Resources
5. Consideration of Interlocal Agreement for Participation in Fort Worth's Environmental Collection Center Household Hazardous Waste Program FY2017-Public Works Department

6. Consideration of Election Agreement Between Johnson County and Grandview City and Exhibits A/B and C to Conduct their Election for Early Voting and Election Day-Elections Department
7. Consideration of Election Agreement Between Johnson County and Granbury ISD and Exhibits A/B and C to Conduct their Election for Early Voting and Election Day-Elections Department
8. Consideration of Voting Machine Lease Agreement Between Johnson County and the City of Keene for Four (4) Auto Mark Machines for the November 2016 Election-Elections Department
9. Consideration of Election Day Locations for the November 8, 2016 General Election-Elections Department
10. Consideration of Election Day Judges and Alternate Judges for the November 8, 2016 General Election-Elections Department
11. Consideration of Early Voting Ballot Board for the November 8, 2016 General Election-Elections Department
12. Consideration of Early Voting Head Clerks for the November 8, 2016 General Election-Elections Department
13. Consideration of Early Voting Locations and Times for the November 8, 2016 General Election-Elections Department
14. Consideration of Order of Election for the November 8, 2016 General Election-Elections Department
15. Consideration of Notice of Election for the November 8, 2016 General Election-Elections Department
16. Consideration of Agreement Between Johnson County, Texas and CareFlite for Paramedic Care and Ambulance Services Effective 10/1/15 Amendment #2
17. Consideration of Acceptance of \$50,179.02 from Landowners on J D Mouser Parkway to be Used to Bring J D Mouser Parkway from FM 917 North to the End of the Cul-De-Sac, Up to County Standards-Precinct #3
18. Consideration of Acceptance of J D Mouser Parkway from FM 917 North to the End of the Cul-De-Sac, into the County Road Maintenance System-Precinct #3
19. Recording of District Judges' Order Establishing Salaries for County Auditor's Office and County Auditor's Budget for 2016-2017 Budget Year and Judges' Order Establishing Court Reporters' Salaries for 2016-2017 Budget Year and Fee Schedule for Johnson County Court Reporters and Indigent Criminal Appeals Effective October 1, 2016
20. Consideration of Payment to Trophy Construction Services, LLC in the Amount of \$17,925.00, Childress Engineers in the Amount of \$11,400.00, and GrantWorks in the Amount of \$5,500.00 Upon Receipt of Grant Funds from the Texas Department of Agriculture-Auditor's Department
21. Consideration of Pecan Valley MHMR Region (d.b.a.) Pecan Valley Centers for Behavioral and Developmental Healthcare Interlocal Cooperation Contract for Transportation Reimbursement-Sheriff's Office

22. Consideration of Interagency Agreement Between the City of Mansfield, the City of Burleson, the City of Kennedale, Johnson County, the Tarrant County Constable Precinct #7 and the State of Texas for a Tri-County Auto Burglary and Theft Prevention Task Force FY 2016-2017 in the Amount of \$206,506.00-Sheriff's Office
23. Consideration of Grant Application and Renewal of the Intergovernmental Cooperative Reimbursement Agreement Between the Texas Commission on Environmental Quality (TCEQ) and Johnson County, Local Initiative Project (LIP), Contract Number 582-14-40122-Sheriff's Office
24. Consideration of Interlocal Agreement Joshua ISD and County of Johnson Truancy Program (A.S.A.P.) for the 2016-2017 School Year-Sheriff's Office
25. Consideration of Interlocal Agreement Joshua ISD and County of Johnson School Resource Officer (SRO) for the 2016-2017 School Year-Sheriff's Office
26. Consideration of Interlocal Agreement Godley ISD and County of Johnson School Resource Officer (SRO) for the 2016-2017 School Year-Sheriff's Office
27. Consideration of Exhibit R-13 Maintenance Renewal Automated Victim Notification Services Johnson County and R-13 Service Agreement Renewal Notice with Appriss for the Johnson County VINE Service in the Amount of \$27,715.32-County Judge's Office
28. Consideration of the Texas Office of the Governor-Criminal Justice Division (CDJ) Johnson County Body Worn Camera Program Grant #3055501 in the Amount of \$63,724.00 with a Cash Match of \$21,052 for a Total Project Cost of \$84,776.00-County Judge's Office
29. Consideration of Revised Amendment #4 to Inmate Telephone Service Agreement Between Johnson County, Texas and Global Tel*Link Corporation, Exhibit A, Service Schedule Enhanced Services – Video Visitation Service and Exhibit B, Service Schedule Financial Services-Purchasing Department
30. 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
31. Consideration of Confidentiality Agreement Regarding TCDRS Information-Personnel Department
32. Consideration of Renewal Rates with Cigna Dental, Coverage Effective October 1, 2016 – September 30, 2017-Personnel Department
33. Consideration of Terms of Commissioners Court for 2016-2017
34. Consideration of Johnson County Holidays for 2017
35. Consideration of Budget Workshop Items

X. 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:**
 - a. Four (4) Echo SRM 266 Weed Eaters with an Estimated Value of \$299.00 Each, and a Remington Motor Wheel Weed Eater with an Estimated Value of \$389.00 from the Johnson County Cemetery Association
2. **Transferring of Budget Surplus for 2015-2016:**
 - a. 249th District Court-Fees & Services-\$5,000.00, and Felony court Appointed Attorneys-\$14,000.00 – Total \$19,000.00
 - b. Juvenile State Aide-Vehicle & Equipment Maintenance-\$2,482.00
 - c. S.T.O.P. Special Crimes Unit-Petroleum-\$2,200.00, and Equipment Capital-\$3,000.00 – Total \$5,200.00
 - d. Public Works-Petroleum-\$800.00
 - e. Public Works-Petroleum-\$1,400.00
 - f. Sheriff's Office/Jail-Fees & Services-\$20,000.00
 - g. Sheriff's Office/Admin-Patrol-Small Tools-\$25,000.00
 - h. Non-Departmental-Operating Reserve-\$58,560.00
 - i. County Auditor-Fees & Services-\$1,200.00
 - j. District Clerk-Printing-\$642.00, Law Books Publications-\$80.00, Maintenance of Office Equipment-\$3,200.00, and Dues & Conferences-\$1,033.00 – Total \$4,955.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Jerry Stringer, Commissioner, Precinct #3, for Sean Ratliff to attend "2016 Texas Association of County Engineers & Road Administrators (TACERA)"
 - b. Request from J.R. "Kirk" Kirkpatrick, County Auditor, for Dwight Crowe to attend "Tools and Techniques"

XI. WORKSHOP

1. Budget and Tax Rate

XII. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation:
 - (1) Nuisance Abatement, 925 N. CR 810, Alvarado, Texas 76009
 - (2) Demand Letter from Attorney Justin Bryan

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



ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

_____ AM 1:09 PM

AUG 18 2016

72 –Hour Notice/August 18, 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

Becky Ivey, Johnson County Clerk

By: E.F., Deputy

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