

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, SEPTEMBER 26, 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:** The Next Regular Called Commissioners Court Meeting will be Held on Thursday, October 6th, 2016. The Deadline to Submit Items for that Court Agenda will be Wednesday, September 28, 2016 at Noon.

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. Public Hearing on the Proposed Johnson County Budget 2016-2017

VII. PRECEDING BUSINESS

1. Consideration to Adopt the Budget for 2016-2017
2. Consideration to Adopt the Tax Rate for 2016 Tax Year
3. Consideration of **Order #2016-30**- “Order Setting Tax Rate for the County of Johnson for the 2016 Tax Year and Directing the Assessment and Collection Thereof”
4. Consideration of Minutes of the Commissioners Court:
 - a. August 8, 2016 – Regular Session
 - b. August 22, 2016 – Regular Session
 - c. September 1, 2016 – Special Session
 - d. September 14, 2016 – Emergency Session
5. Consideration of Request to Pay Bills
6. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
7. Consideration of **Order #2016-31**- “Approving the Johnson County Treasurer’s Report to the Commissioners Court”
8. Consideration of Award of **RFP #2016-610** – Handicap Accessibility Renovation at the Clifton Taylor Law Enforcement Center to Pete Durant and Associates for \$57,940.00-Purchasing Department
9. Consideration of Renewal of **RFB #2014-418** – Road Materials with Multiple Vendors-Purchasing Department
10. Consideration of **RFP #2016-612** – Advertise and Request Proposals for Repair and Extension of Parking Lot at the Burleson Sub Courthouse-Purchasing Department
11. Consideration of a Variance for 4255 CR 307, Grandview, Texas, for a Residence and a Small Office on One Septic System, Located in Precinct #4-Public Works Department
12. Consideration of a Variance for 2617 Bent Oaks, Burleson, Texas, for a Shop and Residence on One Septic System so That They can Live in the Shop Until the Residence is Built, Located in Precinct #3-Public Works Department
13. Consideration of Final Plat of Tracts 20A, 20B, and 20C, Being a Revision on Tract 20, **Dragoo Addition**, Located in Precinct #2-Public Works Department
14. Consideration of Final Plat of **Parker Flats**, Phase 1, Lot 1, Lot 2, Lot 3, Lot 4, Lot 5, and Lot 6, Block 1, 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

3. Consideration of **Order #2016-32- “Commissioners Court Granting an Exemption Under Section 262.024, Local Government Code, From the Bidding Requirements of Section 262.023, Local Government Code, Upon the Commissioners Court Finding that the Purchase of Alcohol Monitoring System Technology From SCRAM Systems is an Item that Can be Obtained from Only One Source”**
4. Consideration of Amended 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

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. Insurance Claims-Vehicle & Equipment Maintenance, S.T.O.P. 6800-\$1,730.00
3. Consideration of Engagement Letter for GASB OPEB Valuation for Johnson County with Gabriel, Roeder, Smith & Co. Under the Shared Services Arrangement Provided by GRS and North Central Texas Council of Governments-Auditor’s Office
4. Consideration of Authorizing the Process Towards Procurement of Engineering and Administrative Services for JCSUD/Johnson County 2017-2018 Texas Community Development Fund Grant Application and Implementation-County Judge’s Office
5. Consideration of Juvenile Services Contracts:
 - a. Contract for Residential Services Rite of Passage Inc.
 - b. Contract for Secure Short-Term Detention Services Rite of Passage, Inc.
 - c. Contract for Residential Juvenile Offender Services with Bell County
 - d. Non-Residential Services Contract with Santa Fe Youth Services
 - e. Johnson County Juvenile Services Juvenile Justice Alternative Education Program Non-Residential Services Contract with Nathan Brown
 - f. Youth Advocate Programs, Inc. Amendment to Services Agreement
6. Consideration of Elections Department Items:
 - a. Amendment to the Ballot Board for the November 8, 2016 General Election
 - b. Amendment to the Early Voting Head Clerks for the November 8, 2016 General Election
 - c. Amendment to the Election Day Judges for the November 8, 2016 General Election

- d. Pay Increase for the Early Voting Head Clerks, Election Day Judges, Ballot Board and All Clerks
- e. Two New Early Voting Locations or Two Temporary Locations
- 7. Consideration of Motorola Solutions Annual Services Agreement-Emergency Management Department
- 8. Consideration of Transfer of Funds into a Capital Improvements Fund for the Purpose of the Renovation Project of the Old Annex Building-Precinct #4
- 9. Consideration of Dental Bills for Kim Barker, DDS-County Judge's Office
- 10. Consideration of Application for a Credit Card through First Financial Bank with a MasterCard Business Application and Resolution Authorizing Credit Card Application-Auditor's Office
- 11. Consideration of Rental Agreement Terms and Conditions, and Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with R.B. Everett & Company for Rental of Equipment-Purchasing Department
- 12. Consideration of Interlocal Agreement Between Johnson County and the City of Burleson for Access to SunGard OSSI Public Safety System Software and Information Technology Services-IT Department
- 13. Consideration of AT&T Switched Ethernet Service Contract (with Network on Demand) Pricing Schedule Provided Pursuant to Custom Terms-IT Department
- 14. Consideration of Memorandum of Understanding Between Texas A&M Agrilife Extension Service and Johnson County Pertaining to Information Technology Services-IT Department
- 15. Consideration of Continuation of County Choice Silver Retiree Medical Program with Texas Association of Counties with United Health Care Being the Retiree Medical Supplement Plan Provider-Personnel Department
- 16. Consideration of Renewal of Workers' Compensation Program with Texas Association of Counties-Personnel Department
- 17. Consideration of Annual Johnson County Employee Christmas Party-Personnel Department
- 18. Consideration of SAVNS Maintenance Grant Contract Between the Office of the Attorney General and Johnson County, OAG Contract No. 1771211-County Judge's Office
- 19. Consideration of Appointment of Amy Simons, Cleburne, Texas to the Johnson County Historical Commission
- 20. Consideration of Official Bond and Oath for Gary Braly, Reserve Deputy Constable, Precinct #4
- 21. Consideration of Official Bond and Oath for Daniel Collins, Deputy Constable, Precinct #4
- 22. Consideration of Inter-Departmental Mail Pick Up and Delivery-Purchasing Department
- 23. Consideration of the Johnson County Travel Policy
- 24. 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. Personal Property (Furniture) as Listed on Donation Form, for Use of the Sheriff's Office, all with Listed Estimated Values, from Devon Energy
2. **Transferring of Budget Surplus for 2015-2016:**
 - a. Emergency Management-Dues & Conferences-\$440.00, and Operating Reserve-\$773.00 – Total \$1,213.00
 - b. Purchasing-Advertising-\$100.00
 - c. Veteran Services-Dues & Conferences-\$900.00
 - d. Juvenile Probation-Detention Fees-\$15,000.00
 - e. County Extension-Personnel Salaries-\$746.00
 - f. District Attorney-Witness Expense-\$14,899.00, and Auto & Property Insurance-\$11,441.00 – Total \$26,340.00
 - g. Treasurer-Office Supplies-\$600.00
 - h. Non-Departmental-Equipment Non-Capital-\$2,000.00
 - i. 413th District Court-Fees and Services-\$4,672.00
 - j. Non-Departmental-Professional Liability Insurance-\$11,200.00
 - k. Information Technology and Indigent Health-Computer Software Maintenance-\$62,000.00, Computer Hardware Maintenance-\$13,000.00, Indigent Health Care-\$52,014.00 – Total \$127,014.00
 - l. Non-Departmental-Operating Reserve-\$13,400.00
 - m. Juvenile Case Manager-Workers Compensation-\$310.00, Dues & Conferences-\$2,290.00, and Office Supplies-\$1,390.00 – Total \$3,990.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1, for himself to attend "10 Hour Seminar – Professional Development"
 - b. Request from the Honorable Pat Jacobs, Justice of the Peace, Precinct #3, for herself to attend "10 Hour Seminar – Professional Development"
 - c. Request from Kristen Clark, Extension Agent for herself and Justin Hale to attend "Heart O' Texas Livestock Show"
 - d. Request from Kristen Clark, Extension Agent for herself and Justin Hale to attend "State Fair of Texas"

XI. WORKSHOP

1. Inter-Departmental Mail Pick Up and Delivery
2. Johnson County Travel Policy
3. Budget

XII. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.071*-Consultation with Attorney, Pending Litigation:
 - (1) Ronald E. Wells, Inc. v. A.M.S. Company Inc., Sedalco, Inc., Johnson County, Cause No. DC-C201600483, in the 18th District Court, Johnson County, Texas
 - (2) Johnson County, Texas v. Ronald E. Wells, and Ronald E. Wells, Inc., Cause No. DC-C201600488, in the 18th District Court, Johnson County, Texas
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/September 22, 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

_____ AM 1:00 PM

SEP 22 2016

Becky Ivey, Johnson County Clerk

By: EF., Deputy