

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, NOVEMBER 28, 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:** Due to the Christmas Holidays, There will be an Early Deadline of Monday, December 19, 2016 at Noon, to Place Items on the Agenda for the Tuesday, December 27, 2016 Regular Called Commissioners Court Meeting
2. Presentation of Lebeth Carter, New Extension Agent, Family and Consumer Sciences
3. Presentation by CareFlite Regarding the Johnson County Compliance Summary for July, August, and September of 2016

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Request to Pay Bills
2. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
3. Consideration of **Order #2016-41**- "Approving the Johnson County Treasurer's Report to the Commissioners Court"
4. Consideration of Renewal of **RFP #2015-501** – Bulk Fuel with Lambert Oil Company, Inc.-Purchasing Department
5. Consideration of Final Plat of **Chase Acres**, Lot 1, Block 1, Located in Precinct #4-Public Works Department
6. Consideration of Final Plat of **Fehse Addition**, Lot 1, Block 1, Located in Precinct #1-Public Works Department

VII. UNFINISHED BUSINESS

1. 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 Purchase of Garrett Metal Walk Through Detector from American Security Detectors LLC in the Amount of \$3,849.75 for the Justice of the Peace, Precinct #2 Courtroom, to be Paid for with Courthouse Security Funds-Justice of the Peace, Precinct #2
3. Acknowledgement of Statement of Financial Position for Johnson and Somervell Counties CSCD-Adult Probation Department
4. Consideration of Purchase of Preservation of 45 Boxes of Probate Records from Kofile Preservation for the County Clerk's Office-Purchasing Department
5. Consideration of Interlocal Agreement for Local Match Funding for Section 5311 Program Between the City of Cleburne, Texas and Johnson County, Texas for City/County Transportation Services
6. Consideration of Termination of Contract Between Johnson County, Texas and Graves Humphries Stahl, Ltd. for Collection of Delinquent JP Fines and Fees-IT Department
7. Consideration of Trans Texas Surveying and Mapping to Conduct a Topographical Survey of the Parking Lot at the Guinn Justice Center in the Amount of \$1,500.00-Purchasing Department
8. Consideration of Agreement for Professional Engineering Services on a Defined Scope of Services Basis for the Parking Lot Expansion at the Guinn Justice Center in the Amount of \$5,390.00 for Site Plan Phase Services-Purchasing Department

9. 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
10. Consideration of Expansion of Phone System to Include the Jail, Sheriff's Office, Purchasing Department, and Juvenile Services Department-IT 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 2016-2017:**
 - a. Non-Departmental-Operating Reserve-\$5,607.00
 - b. Mansfield Interlocal-Cell Phone Allowance-\$1,440.00, Personnel Salaries-\$60,000.00, Certification Pay-\$900.00, and Health & Life Insurance-\$8,604.00 – Total \$70,944.00
 - c. Non-Departmental-Operating Reserve-\$6,548.00
 - d. Operating Reserve-Operating Reserve-\$15,368.00
 - e. Road & Bridge, Precinct #1-Operating Reserve-\$15,368.00
 - f. Road & Bridge, Precinct #2-Operating Reserve-\$11,334.00
 - g. Road & Bridge, Precinct #3-Operating Reserve-\$16,108.00
 - h. Road & Bridge, Precinct #4-Operating Reserve-\$19,995.00
 - i. Sheriff Admin/Patrol, Sheriff/Jail, Sheriff CVE, Joshua ASAP, Joshua SRO, Godley SRO, Cleburne ASAP, and Alvarado ASAP-Uniforms-\$61,200.00
2. **Transferring of Budget Surplus for 2015-2016:**
 - a. Justice of the Peace, Precinct #3-Equipment Non-Capital-\$993.00
 - b. Road & Bridge, Precinct #3-Petroleum Products-\$25,358.00
 - c. Road & Bridge, Precinct #1-Building Repair & Maintenance-\$2,173.00
 - d. County Extension-Travel Allowance-\$417.00
 - e. Joshua SRO-Workers Compensation Insurance-\$1,603.00
 - f. Sheriff Admin/Patrol-Office Supplies-\$14,712.00, and Personnel Salaries-\$14,988.00 – Total \$29,700.00
 - g. Sheriff Admin/Patrol-Personnel Salaries-\$16,568.00
 - h. Non-Departmental-County Functions-\$2,400.00
 - i. District Attorney-Dues & Conferences-\$2,931.00, and Fees and Services-\$4,978.00 – Total \$7,909.00
 - j. 413th District Court-Other Court Appointed Attorneys-\$1,478.00
 - k. County Judge-Personnel Salaries-\$475.00
 - l. Purchasing-Travel Allowance-\$120.00, Unemployment Insurance-\$120.00, and Retirement-\$26.00 – Total \$266.00
 - m. Building Maintenance-Building Repair & Maintenance-\$49,531.00
 - n. Sheriff/Jail-Dues & Conferences-\$339.00

3. **Consideration of Training/Seminars:**
 - a. Request from Adam King, S.T.O.P Task Force Commander and Sheriff Elect, for himself to attend “Newly Elected Sheriff’s Management Seminar”
 - b. Request from the Honorable Bob Alford, Sheriff, for Juan M. Torres and Keven George to attend “New Supervisor Course 3737”
 - c. Request from Kristen Clark, Extension Agent, for Justin Hale to attend “55th Annual Blackland Income Growth Seminar”

X. WORKSHOP

1. Expansion of Phone System to Include the Jail, Sheriff’s Office, Purchasing Department, and Juvenile Services Department

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel, Elections Department:
 - (1) Joyce Adams-Assistant Elections Administrator-F51-001
 - (2) Loren Milam-Assistant Voter Registrar-F40-002
 - (3) Shauna Belloma-Clerk II-F02-060
 - (4) Tasha Maricle-Clerk II-F02-061
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

_____ AM 1:00 PM

NOV 21 2016

Becky Ivey, Johnson County Clerk

By: EF., Deputy

72 –Hour Notice/November 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