

JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pct. #1

KENNY HOWELL
Commissioner Pct. #2

ROGER HARMON
County Judge

Alison Hitchcock
Assistant to Commissioner's Court

JERRY D. STRINGER
Commissioner Pct. #3

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, DECEMBER 12, 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 Proclamation and Retirement Plaque to Bob Alford, Johnson County Sheriff, from the Johnson County Commissioners Court

V. RECEPTION HONORING SHERIFF BOB ALFORD

1. Light Refreshments in Honor of Bob Alford, Johnson County Sheriff

VI. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS
CONTINUED

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 Retirement Plaque to Lisa Tomlinson, Chief Juvenile Probation Officer from the Texas Juvenile Justice Department
3. Presentation of Retirement Plaque to Lisa Tomlinson, Johnson County Juvenile Services Director, from the Johnson County Commissioners Court
4. Presentation of Plaque to Outgoing Emergency Services District #1 Board Member:
 - a. Jack Watson, Precinct #4
5. Presentation of Plaques to Outgoing Johnson County Economic Development Board Members:
 - a. Al Archer, County Judge
 - b. Tom Griffin, Precinct #1

VII. PUBLIC PARTICIPATION

VIII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. October 24, 2016 – Regular Session
 - b. November 14, 2016 – Regular Session
 - c. November 21, 2016 – Special 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 Variance for 2529 Cheyenne Ln., Crowley (Lot 2, Block 1, Ray's Place III), for a Bathroom in a Shop and an Existing House on One Approved Existing Septic System, Located in Precinct #2-Public Works Department
5. Consideration of Variance for a 2.91 Acre Tract out of the J.B. Kerr Survey Abstract 481, (2101 Houston Rd., Burleson), for an Office and Residence on One New Approved Septic System Designed to Accommodate Both Structures, Located in Precinct #3-Public Works Department
6. Consideration of Pre-Approval of a 124.13 Foot Road Frontage for a Future Final Plat of **Bivens Addition**, Lot 1, Block 1, Located in Precinct #4-Public Works Department
7. Consideration of Final Plat of **Phoenix Landing**, Lot 1, Block 1, Located in Precinct #4-Public Works Department

IX. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Johnson County Jail Expansion and Renovation Project
 - a. Consideration of Owner Agent Designation for the Johnson County Jail Expansion Building C5
 - b. Consideration of AIA Document A133 – 2009 Exhibit A, Guaranteed Maximum Price Amendment for the Johnson County Corrections Center Phase Two Renovations of Building C1, Cleburne, Texas
 - c. Consideration of Notice to Proceed

X. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Appointment to the Johnson County Emergency Services District #1 Board:
 - a. Wes Shipley, Precinct #4
3. Consideration of Appointments and Re-Appointments to the Johnson County Economic Development Board:
 - a. Appointment of Bobby de la Garza, County Judge
 - b. Appointment of Tim Whitlock, Precinct #1
 - c. Re-Appointment of Joe Hollarn, Precinct #2
 - d. Re-Appointment of Dr. Kenneth Estes, ED.D., Precinct #3
 - e. Re-Appointment of Tim Sinclair, Precinct #4
4. Consideration of Resolution Establishing the Johnson County Radio Advisory Board-Emergency Management Department
5. Consideration of the Texas Commission on Environmental Quality (TCEQ) Local Emergency Planning Committee (LEPC) Grant Program Application-Emergency Management Department
6. Consideration of Purchase of Four (4) 20' and One (1) 40' Metal Shipping Containers from SteelContainers.Net in the Amount of \$13,200.00 for Storage of Constable's Property-Purchasing Department
7. Consideration of Purchase of Chain Link Fence from Viking Fence Co., Ltd., in the Amount of \$10,950.00 for Storage of Constable's Property-Purchasing Department
8. Consideration of Outcomes Addendum to Onsite Services Agreement with Catapult Health, LLC for On-Site Employee Preventative Health Screenings-Personnel Department
9. Consideration of Loan of Artwork and Artifacts to Johnson County and Hold Harmless Agreement (Appraised for Less than \$25,000.00) with Donald Diamond, Jr., for Loan of a Yellow Jacket Beanie, Two (2) Place Settings of Liberty Hotel Flatware, a City Directory, and a Coleman Motor Key Fob to be Displayed in the Johnson County Historical Commission Museum

XI. 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. Deed, Maps and Photos Related to the Cahill Family Cemetery with Unknown Estimated Values from Elise Reed
 - b. 100 Piece Kobalt Standard (SAE) and Metric Mechanic's Tool Set with Case, From Lowe's for the Johnson County Employee Christmas Party
2. **Transferring of Budget Surplus for 2016-2017:**
 - a. Road & Bridge, Precinct #2-Construction in Progress-\$5,000.00
 - b. Non-Departmental-Operating Reserve-\$4,827.00
 - c. Non-Departmental-Fees & Services-\$4,500.00
 - d. Sheriff Admin/Patrol-Telephone-\$1,000.00
 - e. Road & Bridge, Precinct #1-Road Repair Materials-\$50,000.00, and Transfers from Other Funds-\$50,000.00 – Total \$100,000.00
3. **Transferring of Budget Surplus for 2015-2016:**
 - a. Adult Probation-Personnel Salaries-\$863.00
 - b. Non-Departmental-Indigent Burial-\$2,649.00
 - c. Non-Departmental-Computer Software Maintenance-\$11,355.00
4. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Roger Harmon, County Judge, for himself to attend "VG Young Institute of County Government School for County Commissioners Courts"
 - b. Request from the Honorable Rick Bailey, Commissioner, Precinct #1, for himself to attend "VG Young Institute of County Government School for County Commissioners Courts"
 - c. Request from the Honorable Kenny Howell, Commissioner, Precinct #2, for himself to attend "VG Young Institute of County Government School for County Commissioners Courts"
 - d. Request from the Honorable Larry Woolley, Commissioner, Precinct #4, for himself to attend "VG Young Institute of County Government School for County Commissioners Courts"
 - e. Request from the Honorable Becky Ivey, County Clerk, for herself to attend "County and District Clerks Association Winter Conference"
 - f. Request from the Honorable Adam Crawford, Constable, Precinct #2, for himself, Sean Blanks, and Melyn Thompson to attend "Civil Process Seminar"
 - g. Request from Kristen Clark, Extension Agent, for herself to attend "TAE4-HA Winter Board Meeting"

XII. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel, IT Department:
 - (1) Cynthia Bauman, GIS Analyst, Position #C11-001
 - (2) Melissa Lewis, System Analyst, Position #C10-001
 - (3) Maurette Morrow, System Analyst, Position #C10-002
 - (4) Brittany Smallwood, System Analyst-Position #C10-003
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/December 8, 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

DEC -8 2016

Becky Ivey, Johnson County Clerk

By: EF., Deputy