

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, FEBRUARY 27, 2017- 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 by County Judge Roger Harmon Regarding Unfunded Mandates

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. January 23, 2017 – 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 #2017-04-** “Approving the Johnson County Treasurer’s Report to the Commissioners Court”
5. Consideration of Renewal of **RFB #2014-410** – Lawn Maintenance with Lawn Tech, Inc.-Purchasing Department
6. Consideration of Final Plat of Lot 1, Block 1, **Saldana Addition**, Located in Precinct #1-Public Works Department
7. Consideration of Variance for a 21.40 Acre Tract out of the Seth Morris Survey Abstract 536, (301 S. CR 810, Alvarado), for a House Attached to a Cabana/Pool House on One New Approved Septic System Designed to Accommodate Both Structures, Located in Precinct #4-Public Works Department
8. Consideration of Variance for a 2.384 Acre Tract out of the Eugene C. Kelty Survey Abstract 476, (6401 CR 204, Grandview), for a House and a Shop on One New Approved Septic System Designed to Accommodate Both Structures, Located in Precinct #4-Public Works Department
9. Consideration of Variance which Includes a Requirement that an Affidavit (Notarized and Filed with Deed Records) Stating that all 3 Buildings Must be Sold Together, for 12313 E. FM 917, Alvarado (M.D. Dickey Survey Abstract 395, 5.01 Acres), for 3 Warehouse Buildings Connected to One New Septic System Designed to Accommodate All 3 Structures, Requested by Commissioners Stringer, Located in Precinct #3-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
 - a. AIA Document G704-2000, Certificate of Substantial Completion, Phase 1 Building C5
2. Consideration of **Order #2017-03** – “Prohibition of Outdoor Burning” – Precinct #4

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of **Order #2017-05** – “Prohibition of Outdoor Burning” – Precinct #2
3. Consideration of Law Enforcement Agency (LEA) Application for Participation in the 1033 Military Surplus Program-Constable, Precinct #2
4. Consideration of 2016 Racial Profiling Report-Constable, Precinct #2
5. Consideration of 2016 Racial Profiling Report-Constable, Precinct #3
6. Consideration of 2016 Racial Profiling Report I, Tier One-Sheriff’s Office

7. Consideration of Twenty-One (21) MiFi's with a Monthly Cost of \$37.99 Each, Total \$797.79 Per Month-Sheriff's Office
8. Consideration of Procurement Proposal for Electric Power Supply Beginning January 1, 2020, and Notice of Intent to Begin a Competitive Procurement Process on March 31, 2017-Commissioner, Precinct #1
9. Consideration of Renewal of Maintenance Agreement Addendum Quotation with Safran Morpho Trust for the Livescan Fingerprinting Equipment Located at the Guinn Justice Center-County Attorney's Office
10. Consideration of Quote from Trans Texas Surveying and Mapping for a Topographic/Boundary Survey Required for the Parking Lot Expansion at the Burleson Sub-Courthouse, in the Amount of \$2,850.00-Purchasing Department
11. Consideration of Agreement for Professional Engineering Services on a Defined Scope of Services Basis with Halff Associates, Inc. for the Parking Lot Expansion at the Burleson Sub-Courthouse, in the Amount of \$5,990.00 for Site Plan Phase-Purchasing Department
12. Consideration of Drawings and Options with Exit Configurations for Parking Lot at the Corner of Buffalo and Harrell-Public Works Department
13. Consideration of the 2016 TCEQ Phase II MS4 Annual Report-Public Works 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. **Memorandum of Donation to Johnson County:**
 - a. One (1) Computer Laptop Dell LaHitude E6500, Serial #8D813L1 and One (1) Computer Gateway E-4100C Serial #0033275423 from Kristen Clark on Behalf of Texas A&M Agrilife Extension with an Estimated Value of \$50.00 Each
2. **Transferring of Budget Surplus for 2016-2017:**
 - a. 249th District Court-Fees & Services-\$5,000.00
 - b. Non-Departmental-Equipment Non-Capital-\$14,400.00
 - c. Non-Departmental-Operating Reserve-\$10,000.00
 - d. Juvenile Detention/Pre-Adjudication-Juvenile External Detention-\$40,000.00
 - e. Non-Departmental-Operating Reserve-\$74,719.00
 - f. Law Library-Office Supplies-\$80.00
 - g. Justice of The Peace, Precinct #2-Equipment Non-Capital-\$255.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Larry Woolley, Commissioner, Precinct #4, for himself to attend "Safe-D 16th Annual Conference 2017"

- b. Request from the Honorable Adam King, Sheriff, for David Blankenship to attend "Texas Jail Association Annual Jail Conference"
- c. Request from Patty Bourgeois, Elections Administrator, for herself and Joy Adams to attend "Professional Education Program-Houston"
- d. Request from Randy Gillespie, Personnel Director, for Brenda Slauson to attend "2017 Healthy County Boot Camp"

X. WORKSHOP

- 1. Corrective Action in Subdivision Rule Book, Paragraph 9, Page 40 Paved Surface, Change 30' to 22'-Public Works Department
- 2. Utility Service Requirements, Section IV Requirement for Plat Application, Duty of Developer/Property Owner, Paragraph 9, Page 17-Public Works Department
- 3. Parking Around the Courthouse and Parking Spaces Assigned to County-Commissioner, Precinct #1

XI. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.072*-Deliberations About Real Property:
 - (1) 116 South Mill Street, Cleburne Texas
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session

POSTED

_____ AM 1:00 PM

FEB 23 2017

Becky Ivey, Johnson County Clerk

By: E.F., Deputy



 ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/February 23, 2017

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