

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, MARCH 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 of Proclamation for Child Abuse Prevention Month
2. Presentation of Proclamation for Antique Alley

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. February 13, 2017 – Regular Session
 - b. February 27, 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 #2017-08**- "Approving the Johnson County Treasurer's Report to the Commissioners Court"
5. Consideration of **RFB #2017-702** - Maintenance and Repair of Office Equipment-Purchasing Department
6. Consideration of Renewal of **RFP #2013-309** – Nuisance Abatement with Lawn Works-Purchasing Department
7. Consideration of Final Plat of Lot 1, Block 1, **Bivens Addition**, Located in Precinct #4-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 **FY 2016-2017** Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. 413th District Court-County & District Courts Technology-\$22,892.00
 - b. County Court at Law No. 1-Guardianship Fee Fund-\$10,000.00
 - c. County Court at Law No. 2-Guardianship Fee Fund-\$10,000.00
 - d. Sheriff Admin/Patrol-General Fund-\$39,697.00, and Equipment Purchase-\$12,441.00 – Total \$52,138.00
3. Consideration of the Johnson County Emergency Services District #1 Written Report to the Commissioners Court Pursuant to *Section 775.036* of the Health and Safety Code
4. Consideration of Use of Tech Fund Money to Purchase Video Conference Equipment for Jail Magistrations-Justice of the Peace, Precinct #1
5. Consideration of Use of Tech Fund Money to Purchase Stalker Lidar for the Use of Highway Patrol to Work Traffic on I-35W-Justice of the Peace, Precinct #4
6. Consideration of Relocation of Constable, Precinct #4 Office to the Courthouse Basement Room B28-Precinct #4
7. Consideration of the Johnson County Investment Policy and Exhibit "A" Authorized Brokers-Treasurer's Office
8. Consideration of Agreement Termination Letter from CareFlite
9. Consideration of **Order #2017-09** – "Order Authorizing San Jacinto Day Fireworks Sales"

10. Consideration of Modification #1 of Intergovernmental Agreement No. 77-15-0078 with the U.S. Department of Justice United States Marshals Service-Sheriff's Office
11. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with Sunbelt Rentals, Inc. and Sunbelt's Rental Agreement for Rental of Equipment-Purchasing Department
12. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with Star Tractor, LTD and Star Tractor's Rental Agreement for Rental of Equipment-Purchasing Department
13. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with R.B. Everett & Company and R.B. Everett & Company's Rental Agreement for Rental of Equipment-Purchasing Department
14. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with Bane Machinery Ft. Worth LP and Bane Machinery's Rental Contract and General Conditions for Rental of Equipment-Purchasing Department
15. Consideration of Removal of a Walk-In Freezer and a Walk-In Refrigerator as Capital Assets from Inventory that were Destroyed by Mistake During the Renovation Process at the Jail-Purchasing Department
16. Consideration of Removing Two (2) Electric Saws Listed on Attachment "A", Page 2 as Surplus and Transferring them to the Johnson County Sheriff's Office for Use with the Creek Crew-Purchasing Department
17. 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
18. Consideration of Participation in the 2020 Census Local Update of Census Addresses Operation Voluntary Program-County Judge's Office
19. Consideration of Appointment of Michael Smith of Cleburne, Texas to the Johnson County Historical Commission
20. Consideration of Official Bond and Oath for Kevin G. Jones, Deputy Constable, Precinct #4

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. 249th District Court-Fees & Services-\$1,500.00
 - b. Road & Bridge, Precinct #3-Operating Reserve-\$30,000.00
 - c. JJAEP-Curriculum-\$1,187.00

2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Johnny Bekkelund, Justice of the Peace, Precinct #4 Judge, for himself, Kathy Osier, Michelle Martinez, and Lauren Webb to attend "Legislative Update"
 - b. Request from the Honorable Steve McClure, County Court at Law No. 2 Judge, for Paula Cribbs to attend "Rural Association for Court Administration"
 - c. Request from J.R. Kirkpatrick, for himself to attend "Risk Management Conference"
 - d. Request from Dan Milam, IT Director, for Chris Holt to attend "Cybersecurity Incident Response for IT Personnel"
 - e. Request from Kristen Clark, Extension Agent, for herself and Justin Hale to attend:
 - (1) Star of Texas Fair & Rodeo
 - (2) Houston Livestock Show

X. WORKSHOP

1. Location to House Equipment for the Adult Probation Department

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.072-Deliberations About Real Property:*
 - (1) 116 South Mill Street, Cleburne, Texas
 - (2) 3400 FM 1434, Cleburne, Texas
2. Reconvene into Open Session for Potential Action Resulting from Executive Session

POSTED

AM 1:10 PM

MAR 23 2017

Becky Ivey, Johnson County Clerk

By: EF., Deputy


 ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/March 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