

# 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, MAY 22, 2017- 9:00 AM**

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**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 Johnson County Memorial Poppy Days

**V. PUBLIC PARTICIPATION**

**VI. PRECEDING BUSINESS**

1. Consideration of Minutes of the Commissioners Court:
  - a. April 10, 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 #2017-14** - "Approving the Johnson County Treasurer's Report to the Commissioners Court"
5. Consideration of Variance for 2300 Tracy's Court, Alvarado, Texas (Homesteads, Block S, Lot 36) for a Second Home on a Lot Smaller than 2 Acres, Located in Precinct #4-Public Works Department
6. Consideration of Variance for 2300 Tracy's Court, Alvarado, Texas (Homesteads, Block S, Lot 36) for a Second Septic System on a Lot Smaller than 2 Acres, Located in Precinct #4-Public Works Department
7. Consideration of Variance for 240 County Road 1112/Old Foamy Road, Cleburne, Texas (TF Edwards, Abstract 244) for a Structure and a Residence on One Septic System, 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 Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
  - a. Johnson County Historical Commission-Johnson County Historical Projects-\$8,000.00
3. Consideration of Amendment to Tax Abatement Agreement and **Order #2017-15** "Tax Abatement Project Southwest"
4. Consideration of Memo of Understanding Regarding TCIC Stolen License Plate and TCIC Stolen Vehicle Information with the Texas Department of Public Safety-Constable, Precinct #1
5. Consideration of Memo of Understanding Regarding TCIC Stolen License Plate and TCIC Stolen Vehicle Information with the Texas Department of Public Safety-Constable, Precinct #3
6. Consideration of Engagement Letter with Kennemer, Masters & Lundsford for County Audit of FY2017-Auditor's Office
7. Consideration of Engagement Letter with Kennemer, Masters & Lundsford for Johnson County's Texas Juvenile Justice Department (TJJD) Grant Funds Audit of FY2017-Auditor's Office
8. Consideration of Proposal from Everest Construction Group, Inc. for Work on the Handicap Ramp at the Johnson County Courthouse-County Judge's Office
9. Consideration of Service Provider Agreement Credit Card Processing, and Exhibits A and B, with Certified Payments for the Public Works Department-Public Works Department

10. Consideration of New Line Item for Uniforms for the Sheriff's Office in Order to Provide Two (2) Uniforms for New Hires at Time of Employment-Sheriff's Office
11. Consideration of Texas Commission on Environmental Quality (TCEQ) FY 2015 Local Initiative Project (LIP) Contract 582-14-40122 Funds Letter-County Judge's Office
12. Consideration of Appointment of Nita Redmon, Grandview, Texas, to the Johnson County Historical Commission

## **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. Road & Bridge, Precinct #4-Equipment Lease-\$4,000.00
  - b. 249<sup>th</sup> District Court-Fees & Services-\$1,000.00
  - c. Constable, Precinct #1-Tires & Tubes-\$663.00, and Fees & Services-\$100.00 – Total \$763.00
  - d. District Court-Fees & Services-\$1,600.00
  - e. General District Court-Fees & Services-\$800.00
2. **Consideration of Training/Seminars:**
  - a. Request from the Honorable Rick Bailey, Commissioner, Precinct #1, for himself to attend "95<sup>th</sup> Annual County Judges & Commissioners Annual Conference"
  - b. Request from the Honorable John Neill, 18<sup>th</sup> District Court Judge, for Renee Hall to attend "2017 TCRA Annual Convention"
  - c. Request from the Honorable Bill Bosworth, 413<sup>th</sup> District Court Judge, for Pamela Waits to attend "2017 TCRA Annual Convention"
  - d. Request from the Honorable Steve McClure, County Court at Law No. 2 Judge, for Karen Jones to attend "2017 TCRA Annual Convention"
  - e. Request from the Honorable Jeff Monk, Justice of the Peace, Precinct #2 Judge, for Nikole Ashley to attend "Judgements 101, Court Financial Management Best Practices & State Court Costs to State Reporting"
  - f. Request from the Honorable Matt Wylie, Constable, Precinct #1, for himself, Hoby Wright, Jeff Runnels, and Josh Hay to attend "Legislative Update 3185"
  - g. Request from the Honorable Scott Porter, Tax Assessor-Collector, for himself to attend "Tax Assessor-Collectors Association of Texas Conference"
  - h. Request from Kirk Kirkpatrick, Auditor, for Barb Huneidi to attend "TJJD Budget Workshop"
  - i. Request from Ralph McBroom, Purchasing Agent, for Austin Wells to attend "Basic Public Purchasing"
  - j. Request from Kristen Clark, Extension Agent, for herself to attend "TAE4-HA Annual Conference"

- k. Request from the Honorable Adam King, Sheriff, for:
- (1) Jay Kniffen and Garritt Bennett to attend "Robbery Investigators of Texas (RIOT) Conference"
  - (2) Bryan Henry, Ken Bartlett, Marshall Whitlock, Garritt Bennett, Lanny Boone, and Miguel Torres to attend "Exterior Response to Active Shooter Events (ERASE) Train the Trainer"

**X. WORKSHOP**

- 1. Wellness Program and Upcoming Renewals of Employee Benefits by Holmes Murphy

**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

  
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ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

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MAY 18 2017

Becky Ivey, Johnson County Clerk

By: EF, Deputy

**72 –Hour Notice/May 18, 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