

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, SEPTEMBER 11, 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. **Announcement:** The Regularly Scheduled Commissioners Court Meeting of Monday, September, 25, 2017 has been Rescheduled for Monday, September 18, 2017. The Deadline to Submit Items for the September 18, 2017 Agenda will be Tuesday, September 12, 2017 at Noon.
2. **Announcement:** The First Regularly Scheduled Commissioners Court Meeting in October will be held on Friday, October 13, 2017. The Deadline to Submit Items for the October 13, 2017 Agenda will be Thursday, October 5, 2017 at Noon.
3. **Announcement:** On September 18, 2017 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne Texas, the Commissioners Court will Conduct a Public Hearing on the 2017-2018 Budget.

4. **Announcement:** On September 18, 2017 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne, Texas, the Commissioners Court will Vote on the Proposed 2017-2018 Budget and Tax Rate for the 2017 Tax Year.
5. Presentation of Proclamation for National POW/MIA Recognition Days
6. Presentation of Proclamation for 9/11 Remembrance Day

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. 2nd Public Hearing on the Proposed Johnson County Tax Rate for the 2017 Tax Year
2. Johnson County Clerk's Preservation, Restoration and Records Archive Five Year Plan, Johnson County, Texas

VII. PRECEDING BUSINESS

1. Consideration of **Order #2017-27** – “Approval of the Johnson County Clerk's Preservation, Restoration, and Records Archive Five Year Plan for Years 2017-2021 and Approval of the Expenditure of Funds in Accordance with Said Plan”
2. Consideration of Minutes of the Commissioners Court:
 - a. August 7, 2017 – Special Session
 - b. August 9, 2017 – Special Session
 - c. August 14, 2017 – Regular Session
 - d. August 21, 2017 – Special Session
 - e. August 28, 2017 – Regular Session
 - f. August 28, 2017 – Emergency Session
 - g. August 30, 2017 – Special Session
3. Consideration of Request to Pay Bills
4. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
5. Consideration of Variance for 7968 CR 1204 for Two Structures on One Septic System, Located in Precinct #1-Public Works Department
6. Consideration of Final Plat of **Wagon Wheel Acres**, Phase Two, Located in Precinct #1-Public Works Department

VIII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Johnson County Jail Expansion and Renovation Project

IX. 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. Right of Way Acquisition-Right of Way-\$122,060.00
3. Consideration of Resolution Authorizing County Grant for the Texas Department of Agriculture Home-Delivered Meal Grant Program
4. Consideration of Second Amendment to Agreement for Mental Health and Mental Retardation Services in Johnson County, Texas
5. Consideration of ABAS Equipment Maintenance Agreement with Alternative Business Automation Solutions-County Judge's Office
6. Consideration of Interlocal Agreement Between the City of Cleburne and Johnson County for Medical Treatment/Transport of Detainees
7. Consideration of Contract for Residential Juvenile Offender Services Between Johnson County and Bell County Juvenile Board-Juvenile Probation Department
8. Consideration of Contract and Agreement for Secure, Residential, Post-Adjudication Treatment Services for Adjudicated Juvenile Offenders – Space Available with TrueCore Behavioral Solutions LLC-Juvenile Probation Department
9. Consideration of Non-Residential Services Contract with Nathan Brown-Juvenile Probation Department
10. Consideration of Interagency Agreement Between the City of Mansfield, the City of Burleson, the City of Kennedale, and Johnson County, for the Tri-County Auto Burglary and Theft Prevention Task Force-Sheriff's Office
11. Consideration of Interlocal Agreement Between Alvarado ISD and Johnson County School Resource Officer (SRO) for the 2017-2018 School Year-Sheriff's Office
12. Consideration of Prohibiting Knives in the Guinn Justice Center and in the Justice of the Peace Courtrooms and Signage for the Guinn Justice Center and the Justice of the Peace Courtrooms to Provide Notice that Knives are Prohibited-County Attorney's Office
13. 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
14. Consideration of Appointments of Richard and Ramona Ingram of Keene, Texas, to the Johnson County Historical Commission
15. Consideration of Continuation Certificate for Daniel Collins, Deputy Constable Precinct #4
16. Consideration of Budget Workshop Items

X. 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. Elections-Postage-\$5,130.00
 - b. Constable, Precinct #4, Fees & Services-\$320.00
 - c. Public Works-Law Books Publications-\$450.00
 - d. County Clerk-Fees & Services-\$106,237.00
 - e. Non-Departmental-Operating Reserve-\$30,477.00
 - f. Elections-Postage-\$7,700.00
 - g. Veterans Services-Maintenance of Office Equipment-\$1,040.00
 - h. Juvenile Probation Fees-Equipment Capital-\$4,651.00
 - i. Road & Bridge, Precinct #1-Equipment Capital-\$15,000.00
 - j. Courthouse Security-Security Equipment Maintenance-\$1,000.00
 - k. Extension-Law Books Publications-\$12.00, and Maintenance of Office Equipment-\$200.00 - Total \$212.00
 - l. 249th District Court-Felony Court Appointed Attorneys-\$6,000.00, and Other Court Appointed Attorneys-\$1,000.00 – Total \$ 7,000.00
 - m. Jury-Computer Software Maintenance-\$3,950.00, and Fees & Services-\$1,925.00 – Total \$5,875.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Adam King, Sheriff, for Brad Bollin to attend “2017 Texas Association of Vehicle Theft Investigators Annual Training Seminar”

XI. WORKSHOP

1. Budget and Tax Rate

XII. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel, Sheriff’s Office:
 - a. Kevin George – Position #D20-002 – Corporal
 - b. Open Position – Position #D03-034 – Deputy
 - c. Open Position – Position #D04-009 – Criminal Investigator
2. Reconvene into Open Session for Potential Action Resulting from Executive Session

POSTED

_____ AM 1:00 PM

SEP 07 2017

Becky Ivey, Johnson County Clerk

By: EF, Deputy


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/September 7, 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