

JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

JERRY D. STRINGER
Commissioner Pct. #3

KENNY HOWELL
Commissioner Pct. #2

Carla Hester
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
FRIDAY, OCTOBER 13, 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 the 2017 Annual Achievement of Excellence in Procurement Award to the Johnson County Purchasing Department from the National Purchasing Institute
2. Presentation of Length of Service Awards to Johnson County Employees

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. Designation and Installation of a Single Stop Sign on a Commercial Driveway Located on CR 807 a Distance of 400 Feet South of the Intersection of CR 807 and FM 2280, in Johnson County, Texas - Precinct #4

2. Designation and Installation of No Parking Signage on Each Side of the Road for the First 1000 Feet of CR 711A (also known as Collins Rd) from the Intersection of CR 711A and FM 731 in Johnson County, Texas - Precinct #4 (CR 711A/Collins Rd is Located Adjacent to the Nichols Middle School Campus in Joshua ISD)

VII. PRECEDING BUSINESS

1. Consideration of **Order #2017-30** “Designation and Installation of a Single Stop Sign on CR 807 at a Commercial Driveway Located on CR 807 a Distance of 400 Feet South of the Intersection of CR 807 and FM 2280 in Johnson County, Texas – Precinct #4”
2. Consideration of **Order #2017-31** “Designation and Installation of No Parking Signage on Each Side of the Road for the First 1000 Feet of CR 711A (also known as Collins Rd) from the Intersection of CR 711A and FM 731 in Johnson County, Texas – Precinct #4 (CR 711A/Collins Rd is Located Adjacent to the Nichols Middle School Campus in Joshua ISD)”
3. Consideration of **Order #2017-32** “Approving the Johnson County Treasurer’s Report to the Commissioners Court”
4. Consideration of **Order #2017-33** “Designation of Johnson County Reinvestment Zone”
5. Consideration of Minutes of the Commissioners Court:
 - a. September 11, 2017 – Regular Session
 - b. September 13, 2017 – Special Session
 - c. September 18, 2017 – Regular Session
 - d. September 22, 2017 – Special Session
6. Consideration of Request to Pay Bills
7. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
8. Consideration of Johnson County Purchasing Department to Reject all Bids for **RFB #2017-704** “Asphalt and Asphalt Emulsions” – Purchasing Department
9. Consideration of Johnson County Purchasing Department to Award **RFB #2017-713** “Culverts” to McCoy’s Buliding Supply, Contech Engineered Solutions, and Wilson Culverts, Inc. – Purchasing Department
10. Consideration of Johnson County Purchasing Agent to Advertise and Request Proposals for **RFP #2017-716** “Culvert Construction” – Purchasing Department
11. Consideration of Johnson County Purchasing Department to Award **RFB #2017-705** “Road Materials” to Rattler Rock, Arnold Crushed Stone, Ingram Concrete, Mills Crushed Stone, Oldcastle Materials Texas (Texas Bit), Vulcan Materials, JLB Construction, 37 Mining Products, Martin Marietta, and Fort Worth Crushed Stone – Purchasing 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 Chapter 111 for:
 - a. Sale of Used Service Weapons- Equipment Non-Capital - \$6,558.00
 - b. Auction Sales Proceeds-Road & Bridge, Pct. #1 - \$20,710.00
3. Consideration and Execution of Abatement Agreement with Louis Vuitton U.S. Manufacturing, Inc.-County Judge's Office
4. Consideration of Order #2017-34 "Order Authorizing Johnson County to Enter Tax Abatement Agreement with Louis Vuitton U.S. Manufacturing, Inc. and for Abatement of Certain Taxes-County Judge's Office
5. Consideration of Real Estate Appraisal and Listing of Property Located at 2744 West FM 4, Cleburne, Johnson County, Texas – Precinct #1
6. Consideration of County Road Cuts on CR 801C and Industrial Blvd (CR 700) to Accommodate City of Cleburne Sewer Line Project in Johnson County, Texas-Precinct #4
7. Consideration of Interlocal Agreement with the City of Grandview for Inmate Housing-Sheriff's Office
8. Consideration of Interlocal Agreement between Joshua I.S.D. and County of Johnson for Truancy Program (A.S.A.P.) for the 2017-2018 School Year-Sheriff's Office
9. Consideration of Agreement with Sergeant Laboratories for SEIM Software-IT Department
10. Consideration of Sealed Bids and Resolution for Struck Off Property within Johnson County, Texas
TRACT 1 T199909645
126-4490-00230
2204 Morning Dove Dr
Lot 23, Block 1, South Forty Est
11. 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
12. Consideration of Continuation Certificate for Patricia Bourgeois, Elections Administrator
13. Consideration of Continuation Certificate for Hoby Wright, Deputy Constable Precinct #1
14. Consideration of Continuation Certificate for Pamela A. Holland, Deputy Constable Precinct #2

15. Consideration of Appointment of Darlene M. West of Burleson, Texas, to the Johnson County Historical Commission
16. Acknowledgement of Amendment of Solicitation/Modification of Contract EROIGSA-17-0004, HSCEDM-17-F-IG086 to Provide Funding for Detention Services in the Amount of \$608,171.86
17. Consideration to Continue CountyChoice Silver Retiree Medical Program with Texas Association of Counties with United Health Care being the Retiree Medical Supplement Plan Provider-Personnel Department
18. Consideration of Nomination for Candidate for Board of Directors for the Central Appraisal District of Johnson County for the 2018-2019 Term

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. General District Court Expense - Office Supplies-\$60.00
 - b. General District Court Expense - Court of Appeals-\$760.00
 - c. Road & Bridge Pct. #1 – Equipment-Capital-\$100,000.00
 - d. Road & Bridge Pct. #3 - Operating Reserve-\$11,000.00
 - e. Road & Bridge Pct. #3 - Operating Reserve-\$300.00
 - f. Road & Bridge Pct. #3 - Operating Reserve-\$5,000.00
 - g. Road & Bridge Pct. #4 - Equipment Lease-\$1,500.00
 - h. Non-Departmental - Fees & Services-\$38,662.00
 - i. Non-Departmental - Mental Commitment Expense-\$4,133.00
 - j. 249th District Court - Felony Court Appointed Attorneys - \$2,000.00
 - k. County Clerk - Dues & Conferences-\$302.00
 - l. Emergency Management - Equipment Repair & Maintenance-\$1,323.00 and Vehicle Repair & Maintenance-\$123.00 – Total \$1,446.00
 - m. Public Works - Advertising-\$200.00 and Building Repair & Maintenance-\$464.00 – Total \$664.00
 - n. Elections - Fees & Services-\$633.00
 - o. Sheriff Admin/Patrol - Petroleum Products-\$3,504.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Ronald McBroom, Justice of the Peace Precinct #1 Judge, for himself to attend “Professional Development”
 - b. Request from the Honorable Johnny Bekkelund, Justice of the Peace Precinct #4 Judge, for:
 - (1) Himself to attend “Texas Justice Court Training”, Rockwall, Texas
 - (2) Himself to attend “Texas Justice Court Training”, Round Rock, Texas
 - (3) Lauren Webb to attend “Texas Justice Court Training”

- c. Request from the Honorable Becky Ivey, County Clerk, for herself, Erika Campbell, and Deirdre Coslow to attend "63rd Annual Texas Vital Statistics Conference"
- d. Request from the Honorable Adam King, Sheriff, for:
 - (1) Kim Burris to attend "TAPEIT Conference"
 - (2) Garritt Bennett and Marshall Whitlock to attend "2017 ALERRT Conference"
 - (3) Deloris Mihalchik to attend "Firearm Instructor"
- e. Request from Ralph McBroom, Purchasing Agent, for Austin Wells to attend "Advanced Public Purchasing"
- f. Request from Kristen Clark, Extension Agent, for:
 - (1) Justin Hale to attend "Heart O' Texas Livestock Show"
 - (2) Justin Hale to attend "State Fair of Texas"

XI. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.074*-Personnel, Juvenile Services:
 - (1) Open, Probation Officer - Position #B12-003
 - (2) Brian Staples, Probation Officer - Position #B12-001
 - (3) Barbarita Diaz, Probation Officer - Position #B12-002
 - (4) Molly Mabery, Probation Officer - Position #B12-004
 - b. *Sec. 551.087*-Economic Development Negotiations:
 - c. *Sec. 551.071*-Consultation with Attorney, Pending Litigation:
 - (1) Ronald E. Wells, Inc. v. A.M.S. Company Inc., Sedalco, Inc., Johnson County, Cause No. DC- C201600483, in the 18th District Court, Johnson County, Texas
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED
 _____ AM 4:15 PM

72 –Hour Notice/October 6, 2017

OCT 06 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

Becky Ivey, Johnson County Clerk
 By: EF, Deputy

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 Carla Hester at 817-556-6360 two (2) days prior to the meeting