

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 MONDAY, OCTOBER 23, 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 Veterans Recognition & Appreciation Days

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of **Order #2017-35** - "Approving the Johnson County Treasurer's Report to the Commissioners Court"
2. Consideration of **Order #2017-36** - "Commissioners Court Order Releasing Construction Bond No. SUR60001010 Securing Construction of Roads, Drainage and Signage in the Escape Subdivision", Located in Precinct #4-Public Works Department

3. Consideration of Minutes of the Commissioners Court:
 - a. October 11, 2017 – Special Session
4. Consideration of Request to Pay Bills
5. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
6. Consideration of Renewal of **RFB #2016-611** Road Signs and Road Markers for Johnson County with Custom Products Corporation-Purchasing Department
7. Consideration to Grant a Variance for 1630 East FM 4, Cleburne, (Henry R Craig Survey, Abst 171) for Two Structures on One Septic System, Located in Precinct #4-Public Works Department
8. Consideration to Grant a Variance for 505 W CR 714, Burleson, (**Megan Estates**, Lot 2R, Block 1) for Two Structures on One Septic System, Located in Precinct #2-Public Works Department
9. Consideration of Final Plat for Lot 1, Block 1, in **Holman Addition**, Located in Precinct #4-Public Works Department
10. Consideration for Approval of a Plat for 1.69 Acres, 4833 CR 304, also known as Lot 7 in **South 41** an Unrecorded Subdivision Located in Precinct #4-Public Works Department
11. Consideration to Revise and Combine Lot 3 and Lot 4, Block 4 in **K-Bar-D Ranch Estates**, a Recorded Subdivision in Johnson County, Texas to form Lot 4R, Block 4 in **K-Bar-D Ranch Estates**, located in Precinct #2-Public Works Department
12. Consideration to Revise and Combine Lot 5 and Lot 18, Block 2 in **Spring Ranch**, a Recorded Subdivision in Johnson County, Texas to form Lot 5R, Block 2 in **Spring Ranch**, Located in Precinct #2-Public Works Department
13. Consideration of Multiple Development Permits and Septic Permits on a 10 Acre Tract of Land Owned by Multiple Owners, Each Having an Undivided Interest in the Property, at 4320 Sunshine Lane, Alvarado, Texas, Precinct #3-Precinct #3

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 Debt Payment, Tax Note, Series 2013, Due 11/15/2017, in the Amount of \$311,299.00-Auditor’s Office
3. Consideration to Accept the Roads in **Country Hill Estates** into the County Road Maintenance Program-Precinct #2
4. Consideration of Juvenile Services Contracts:
 - a. Contract for Residential Services Rite of Passage, Inc.

- b. Contract for Secure Short-Term Detention Services Rite of Passage, Inc.
 - c. Interlocal Cooperation Agreement Juvenile Pre-Adjudication Facility (Denton County)
 - d. Service Denton County Juvenile Probation Contract for Post Adjudication Residential Services
 - e. Contract and Agreement for Detention of Juvenile Offenders (Brown County)
 - f. Contract for Residential Services Grayson County Department of Juvenile Services
5. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk's Office
 6. Consideration of CareFlite Group Membership Agreement, Plan Year FY 18-County Judge's Office
 7. 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
 8. Consideration of Retirement of the Following Assets from County Inventory and Allowance of the Listed Retiring Staff to Purchase Said Weapon from Johnson County:
 - a. Steve Shaw – Maverick 88 Serial #MV96751N
 9. Consideration to Amend the 2016-2017 Wellness Program-Personnel Department
 10. Consideration of Continuation Certificate for Sean Blanks, Deputy Constable, Precinct #2

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 - Investigation Expense-\$13,630.00
 - b. County Court at Law #2 - Other Court Appointed Attorneys-\$1,221.00
 - c. Public Works - Small Tools & Supplies-\$351.00
 - d. Emergency Management -Vehicle Repair & Maintenance-\$245.00 and Maintenance of Office Equipment-\$200.00-Total \$445.00
 - e. District Clerk - Maintenance of Office Equipment-\$1,101.00
 - f. 413th District Court - Investigation Expense-\$20,000.00 and Indigent Court Reporter Records-\$5,911.00-Total \$25,911.00
 - g. Justice of the Peace, Precinct #1 - Drug Testing-\$34.00 and Law Books Publications-\$176.00-Total \$210.00
 - h. Treasurer - Dues & Conferences-\$129.00
 - i. Non-Departmental - Operating Reserve-\$6,840.00
 - j. Constable, Precinct #2 - Dues & Conferences-\$422.00
 - k. Elections - Fees & Services-\$148.00
 - l. Tax Collector - Dues & Conferences-\$105.00

2. **Transferring of Budget Surplus for 2017-2018:**
 - a. General District Court - Court of Appeals-\$1,969.00
 - b. Non-Departmental – Small Tools & Supplies-\$660.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Kenny Howell, Commissioner, Precinct #2, for himself to attend “Texas A&M AgriLife Ext. Central District 8 Judges & Commissioners Conference”
 - b. Request from the Honorable Jeff Monk, Justice of the Peace, Precinct #2 Judge, for:
 - (1) Pepsie Frish to attend “Experienced Clerk School – Texas Justice Court Training Center”
 - c. Request from the Honorable Adam King, Sheriff, for:
 - (1) Kim Burris to attend “Palm Print Recognition & Identification”
 - d. Request from Ralph McBroom, Purchasing Agent, for:
 - (1) Kristi Shaw to attend “TxPPA Fall Conference and Annual Meeting”
 - (2) Donna White to attend “TxPPA Fall Conference and Annual Meeting”
 - e. Request from Kristen Clark, Extension Agent, for:
 - (1) Justin Hale to attend “2017 Texas 4-H Summit”

X. WORKSHOP

1. 2016-2017 Wellness Program-Personnel Department

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel, Personnel Department:
 - (1) Brenda Slauson, Personnel Assistant - Position #F28-001
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

72 –Hour Notice/October 19, 2017

_____ AM 1:00 PM

OCT 19 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