

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, DECEMBER 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. Presentation of Award to Reagan Ellison, State 4-H Recordbook Winner

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. November 13, 2017 – Regular Session
 - b. November 20, 2017 – Special Session
 - c. November 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 to Grant a Variance for Two Commercial Buildings on One Septic System Located at 8330A US Hwy 67 and 8330B US Hwy 67, Alvarado, Precinct #4-Public Works Department
5. Consideration to Grant a Variance for Two Commercial Buildings on One Septic System Located at 8330C US Hwy 67 and 8330D US Hwy 67, Alvarado, Precinct #4-Public Works Department
6. Consideration to Grant a Variance for Two Structures (House and Shop with Restroom) on One Septic System for all of **Grandview Acres** Subdivision (up to 40 Lots), 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 Approval for Purchase of Taser and Accessories from Tech Fund for Constable, Precinct #1-Justice of the Peace, Precinct #1
3. Consideration of Alternative Business Automation Solutions FP Customer Agreement and FP Mailing Solutions Terms and Conditions-Purchasing Department
4. Acknowledgement of Amendment of Solicitation/Modification of Contract Unilateral Modification IAW EROIGSA-17-0004, HSCEDM-17-F-IG086, P00010 to Provide Funding for Detention Services in the Amount of \$600,792.40-Sheriff's Office

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 #1 - Operating Reserve-\$30,114.00
 - b. Road & Bridge, Precinct #2 - Operating Reserve-\$5,818.00
 - c. 413th District Court - Misdemeanor Court Appt. Attorney-\$635.00
 - d. Tax Collector - Dues & Conferences-\$685.00
 - e. Courthouse Security - Security Equipment Maintenance-\$1,991.00
 - f. District Attorney - Personnel Salaries-\$11,044.00
2. **Transferring of Budget Surplus for 2017-2018:**
 - a. Radio Management - Retirement-\$5,951.00

3. **Consideration of Training/Seminars:**
a. Request from the Honorable Matt Wylie, Constable, Precinct #1, for:
(1) Beth Clark to attend "National Child Passenger Safety Certification"

X. WORKSHOP

1. Consideration of Multiple Commercial Buildings on Singular or Contiguous Tracts of Property Owned by a Single Owner, Partnership, Corporation, or Other Business Entity to Share the Use of a Private Sewage Facility Provided that the Daily Usage Rate of the Combined Buildings Do Not Exceed the Operating Capacity of the Private Sewage Facility-Public Works Department

XI. EXECUTIVE SESSION

1. Government Code:
a. *Sec. 551.074*-Personnel:
(1) Kathy Blackwell-Deputy Treasurer-Position #F14-001-Treasurer's Office
(2) Mary Milton-Bonding Supervisor, Clerk III-Position #F03-042-Sheriff's Office
(3) Open-Criminal Investigator-Position #D04-010-Sheriff's Office
(4) Charles Layland-Criminal Investigator-Position #D04-020-Sheriff's Office
(5) Scott Heisey-Enterprise System Manager-Position #A13-001-IT Department
(6) Maurette Morrow-System Analyst-Position #C10-002-IT Department
(7) Open-GIS Analyst-Position #C11-001-IT Department
b. *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

72 -Hour Notice/December 7, 2017

_____ AM 1:00 PM

DEC 07 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: BF, 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