

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, MARCH 12, 2018- 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. Proclamation for "March for Meals Awareness Month"
2. Presentation Regarding Burleson TIF #2

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. February 26, 2018 – Regular Session
 - b. February 28, 2018 – Special 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 Authorize Johnson County Purchasing Agent to Advertise and Request Proposals for **RFP #2018-807** -“Printing and Mailing Tax Statements”-Purchasing Department
5. Consideration of Variance for Two Structures on One Septic System Located at 8018 E. FM 917, in Precinct #3-Public Works Department
6. Consideration of Variance for Two Structures on One Septic System Located at 7512 CR 401, in Precinct #4-Public Works Department
7. Consideration of the Conveyance of a Portion of a Previously Platted Lot by Metes and Bounds Description Without Revising the Plat. The Owner of Lot 11, Block K, Phase Nine, **The Homesteads Addition**, Wants to Convey a Portion of Lot 11, a Previously Platted Lot, by Metes and Bounds Description Without Revising the Plat, in Precinct #3-Public Works Department
8. Consideration to Revise and Combine Lot 14 and Lot 15, Block 44 in **The Retreat**, Phase 4, a Recorded Subdivision in Johnson County, Texas to Form Lot 15R, Block 44 in **The Retreat**, Phase 4, 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
 - a. AIA Document G704 – 2017, Certificate of Substantial Completion, Phase Two, Building C1

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Execution and Acceptance of Communication System Agreement with American Medical Response (AMR)-Radio System Management
3. Consideration of Resolution and the Final Supplemental Watershed Plan No. VIII and Environmental Evaluation for the Rehabilitation of Floodwater Retarding Structures No. 10 and 11 of the Chambers Creek Watershed Ellis, Hill, Johnson and Navarro Counties, Texas-County Judge’s Office
4. Consideration and Approval of Buy Board Cooperative Copy Paper Program Under Cooperative Contract No. 528-17-Purchasing Department
5. Consideration of **Order #2018-05** – “Order Authorizing San Jacinto Day Fireworks Sales”-Precinct #4
6. Consideration of Amendment to Tax Abatement Agreement with Golden State Foods, Corporation, also known as Project Southwest-County Judge’s Office
7. Consideration of **Order #2018-06** – “2nd Amendment to Tax Abatement Project Southwest”-County Judge’s Office

8. Consideration and Approval of Modification and Novation of Interlocal Agreement between Joshua ISD and Johnson County to Delete the Service of One Officer for Remainder of the Term of the Agreement-Sheriff's Office
9. Consideration of Approval for Johnson County Citizen's Police Academy Sponsor Donation Forms-Sheriff's Office
10. Acknowledgement of Amendment of Solicitation/Modification of Contract Unilateral Modification EROIGSA-17-0004, 70CDCR18FIGR00131, P00001 to Provide Funding for Detention Services in the Amount of \$1,478,655.44-Sheriff's Office
11. Acknowledgement of Amendment of Solicitation/Modification of Contract Unilateral Modification IAW-EROIGSA-17-0004, HSCEDM-17-F-IG086, P00013 to Provide Funding for Detention Services in the Amount of \$44,947.62-Sheriff's Office
12. Consideration of EAP Renewal Agreement between Aetna Behavioral Health LLC and Johnson County-Personnel Department
13. Consideration of Approval of 911 Addressing Policy for Johnson County-IT Department
14. Consideration of Scott Heisey to Attend the SunGard Conference in Orlando, FL-IT Department
15. Consideration of Order #2018-07 – "Amendment to Agreement as to Burleson TIF #2" and City of Burleson and Johnson County, Texas Amendment to Agreement to Participate in the Tax Increment Reinvestment Zone Number Two, City of Burleson, Texas ("Amendment")-County Judge'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 2017-2018:**
 - a. Sheriff Admin/Patrol - Equipment Capital-\$3,000.00 and Mobile Communications Equipment-\$6,000.00 – Total-\$9,000.00
 - b. 413th District Court - Other Court Appt. Attorneys-\$2,000.00
 - c. County Court at Law #1 - Visiting Judges Compensation-\$600.00
 - d. Emergency Management - Equipment Capital-\$9,349.00 and Equipment Non-Capital-\$1,399.00 – Total-\$10,748.00
 - e. Courthouse Security - Security Equipment Maintenance-\$1,736.00
 - f. Radio Management - Workers Compensation Ins.-\$958.00
 - g. Tax Collector - Fees & Services-\$1,000.00
 - h. Non-Departmental - Operating Reserve-\$12,830.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Jerry Stringer, Commissioner Precinct #3 for:
 - (1) John Currey to attend "TACERA One-Day Workshop"
 - b. Request from the Honorable Adam King, Sheriff for:

- (1) Brad Bollin to attend “Underground Techniques and Survival of Narcotics Officers”
- c. Request from the Honorable Adam King, Sheriff for:
 - (1) Derrick Middleton to attend “Texas Fire and Arson Investigators Seminar”
- d. Request from the Honorable Adam King, Sheriff for:
 - (1) Kim Burris and Derrick Middleton to attend “Hand’s on Vehicle Investigation”
- e. Request from Douglas O’Neal, Radio Systems Manager, for himself to attend “Texas SWIC 5th Annual Texas Communications System Owners’ Meeting”

X. WORKSHOP

- 1. Review of 911 Addressing Policy for Johnson County

XI. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.087*-Economic Development Negotiations
 - (1) Amendment to Tax Abatement Agreement with Golden State Foods, Corporation, also known as Project Southwest
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session




 ROGER HARMON, JOHNSON COUNTY JUDGE
 POSTED

72 –Hour Notice/March 8, 2018

_____AM 1:04 PM

MAR 08 2018

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:  , 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