

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 26, 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. **ANNOUNCEMENT:** The Commissioners Court Meeting to Approve the March 29, 2018 Payroll will be Held on **Tuesday**, March 27, 2018 at 9:00 AM Due to the Good Friday Holiday
2. **ANNOUNCEMENT:** The Commissioners Court Meeting to Approve the April 13, 2018 Payroll will be Held on Wednesday, April 11, 2018 at **8:00 AM** Instead of 9:00 AM
3. Presentation of Proclamation for Child Abuse Prevention Month
4. Presentation of the 2017 Comprehensive Annual Financial Report

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:

- a. March 12, 2018 – Regular Session
- b. March 14, 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 of **Order #2018-06** “Approving the Johnson County Treasurer’s Report to the Commissioners Court”

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 Budget Amendment FY 2018 Pursuant to the Local Government Code Chapter 111 for:
 - a. Sheriff - Equipment Non-Capital-\$450.00
3. Consideration of Modification of Intergovernmental Agreement with the United States Marshals Service, Agreement No. 77-15-0078, Modification No. 3, to Incorporate Department of Labor Wage Determination 2015-5231, Revision 9 Dated 01/10/2018 into the Current Intergovernmental Agreement and to Correct Modification No. 2, Box #9 to State \$67.29 not \$65.00-Sheriff’s Office
4. Consideration of Adoption of Subscriber Rates for the Johnson County Radio System-Radio System Management
5. Consideration of Authorization for Release of Centerline and Address Point Data to TomTom North America, Inc.-IT Department
6. Consideration of Johnson County’s Investment Policy-Auditor’s Office
7. Consideration and Approval of Amended Safekeeping Agreement with First Financial Bank-Auditor’s Office
8. Consideration of Approval for Johnson County Citizen’s Police Academy Sponsor Donation Forms-Sheriff’s Office
9. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Sun Belt Rentals, Inc. Rental Agreement for Rental of Equipment-Purchasing Department
10. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Bane Machinery Fort Worth, LP Rental Agreement for Rental of Equipment-Purchasing Department
11. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and R. B. Everett & Co. Rental Agreement for Rental of Equipment-Purchasing Department
12. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and ROMCO Equipment Co., LLC Rental Agreement for Rental of Equipment-Purchasing Department
13. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Kirby-Smith Machinery Rental Agreement for Rental of Equipment-Purchasing Department

14. Consideration of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and Star Tractor, LTD Rental Agreement for Rental of Equipment-Purchasing Department
15. Consideration to Approve 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
16. Consideration of Continuation Certificates for:
 - a. LaJuan Young, Mail Clerk
 - b. Linda Lee Gosselin, Hamm Creek Park

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. Road & Bridge, Precinct #1 - Right of Way Acquisition-\$150,000.00 and Major Bridge Culvert Project-\$10,000.00 – Total-\$160,000.00
 - b. County Court at Law No. 2 - Investigation Expense-\$250.00
 - c. 413th District Court - Other Court Appointed Atty-\$2,000.00
 - d. Constable, Precinct #1 - Uniforms-\$100.00 and Equipment Repair & Maintenance-\$130.00 – Total-\$230.00
 - e. JUV Post-Adjudication (Non-Secure) - JUV Inter-County Contracts-\$50,000.00
 - f. County & District Courts-Technology - Equipment Non-Capital-\$500.00
 - g. Sheriff Admin/Patrol - Small Tools & Supplies-\$1,690.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Larry Woolley, Commissioner Precinct #4 for himself to attend “TAC Legislative Conference”
 - b. Request from the Honorable David Lloyd, District Clerk for:
 - (1) Michelle Mason and Shelley Rodriquez to attend “Tyler Texas User’s Conference”
 - c. Request from the Honorable Adam King, Sheriff for:
 - (1) Justin Smith to attend “Taser CEW V20.2 Instructor Course (Re-Cert)”
 - d. Request from the Honorable Adam King, Sheriff for:
 - (1) Garritt Bennett, Charles Layland and Calvin Miller to attend “P.R.I.M.E.T.I.M.E. Interview & Interrogations by Texas Forensic Associates”
 - e. Request from the Honorable Adam King, Sheriff for:
 - (1) Dusty Ford, Charles Grover and Glen Woolsey to attend “TASRO 6th Annual School Safety Conference”

X. WORKSHOP

1. Discussion of Adoption of Subscriber Rates for the Johnson County Radio System

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.071*-Consultation with Attorney-Contemplated Litigation:
 - (1) Tidal Basin Agreement, Task Order Numbers JC2015-1 and JC2015-2



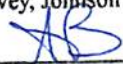
ROGER HARMON, JOHNSON COUNTY JUDGE
POSTED

72 –Hour Notice/March 22, 2018

_____ AM 1:05 PM

MAR 22 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