

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, APRIL 23, 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 Regularly Scheduled Commissioners Court Meeting for May 14, 2018 has been Rescheduled for Friday, May 11, 2018. The Deadline to Submit Items for the May 11, 2018 Agenda will be Noon, Thursday, May 3, 2018
2. Presentation of Proclamation for Motorcycle Safety and Awareness Month
3. Presentation of Proclamation for Soil and Water Stewardship Week

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. April 9, 2018 – Regular Session
 - b. April 11, 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 Renewal of **RFQ #2016-603** – Land Surveyor for Johnson County with Trans Texas Surveying & Mapping, LLC- Purchasing Department
5. Consideration of Final Plat for **Rustic Meadows**, Phase 1, in Precinct #2- 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 Debt Payment, Tax Note, Series 2013, Due 05/15/2018, in the Amount of \$23,705.50-Auditor's Office
3. Consideration of the Johnson County Emergency Services District (ESD) #1 Audit Report of the District's Fiscal Accounts and Records- Emergency Services District #1
4. Consideration of the 2018-2019 Budget Planning Calendar-County Attorney's Office
5. Consideration of the City of Cleburne's Notification of Intent to Sell Tax Foreclosed Properties Pursuant to Interlocal Agreement-County Judge's Office
6. Consideration of Interlocal Agreement for Road Construction and Repair with the City of Cleburne for Repairs within the City Limits, for Roads Listed on Attachment B-Precinct #1
7. Consideration of Commissioners Court Approval for Interlocal Agreement Project with the City of Cleburne for Road Repairs within the City Limits, for Roads Listed on Attachment B-Precinct #1
8. Consideration of Interlocal Agreement for Road Construction and Repair with the City of Alvarado for Repairs within the City Limits, on Park Lane-Precinct #4
9. Consideration of Commissioners Court Approval for Interlocal Agreement Project with the City of Alvarado for Road Repairs within the City Limits, on Park Lane-Precinct #4
10. Consideration of Approval of Interlocal Cooperation Agreement between Johnson County and the City of Keene Regarding CR 316-County Judge's Office

11. Consideration of Commissioners Court Approval for Interlocal Cooperation Agreement between Johnson County and the City of Keene Regarding CR 316-County Judge's Office
12. Consideration of Communications System Agreement and Exhibit A Terms of Use between Johnson County and CareFlite-County Judge's Office
13. Consideration of Approval of Microsoft Enterprise Enrollment Agreement, Program Signature Form, Amendment to Contract Documents Amendment M-97, and the Product Selection Form Constituting Agreement with Microsoft and SHI International-IT Department
14. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk's Office
15. Consideration of Gary Morris, Medical Examiner to Attend the IAC&ME (International Association of Coroners & Medical Examiners) Training Symposium in Las Vegas, Nevada-County Judge's Office
16. Consideration of the Appointments of Commissioner, Precinct #2, Kenny Howell and Commissioner, Precinct #4, Larry Woolley to the City of Joshua TIF Board of Directors for a Two Year Term-County Judge's Office
17. Consideration of Appointment of Judge Roger Harmon as a Group Representative to the Regional Transportation Council of the North Central Texas Council of Governments, Representing Johnson County, for a Two Year Term Expiring June 2020-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. **Memorandum of Donation to Johnson County:**
 - a. Two (2) Echo Weed Eaters from the Johnson County Cemetery Association to the Johnson County Sheriff's Office, Valued at \$299.00 Each, Totaling \$598.00
2. **Transferring of Budget Surplus for 2017-2018:**
 - a. Road & Bridge, Precinct #3 - Operating Reserve-\$5,000.00
 - b. Sheriff-Jail - Operating Reserve-\$8,620.00
 - c. 413th District Court - Equipment Non Capital-\$500.00
 - d. Justice of the Peace, Precinct #1 - Dues & Conferences-\$83.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Kenny Howell, Commissioner, Precinct #2 for himself to attend "96th CJCA of Texas Conference"
 - b. Request from the Honorable David Lloyd, District Clerk for himself and Chris Taylor to attend "123rd Annual CDCAT Conference"
 - c. Request from the Honorable David Lloyd, District Clerk for:
 - (1) Chris Taylor and Bonnie Lain to attend "19th Annual GCAT Conference"

- d. Request from the Honorable Matt Wylie, Constable, Precinct #1 for himself and Donnie Riddell to attend "JPCA 2018-47th Annual Conference"
- e. Request from the Honorable Matt Wylie, Constable, Precinct #1 for:
 - (1) Elizabeth Clark and Donnie Riddell to attend "Texas Justice Court Training Center 18 Civil Process Seminar"-Galveston, Texas
 - (2) Joshua Hay to attend "Texas Justice Court Training Center 18 Civil Process Seminar"-Bee Cave, Texas
- f. Request from the Honorable Kathy Blackwell, Treasurer, for herself to attend "County Treasurers Continuing Education Seminar"
- g. Request from the Honorable Kathy Blackwell, Treasurer, for herself to attend "Conference of the County Investment Academy"
- h. Request from Ralph McBroom, Purchasing Agent, for:
 - (1) Courtni Bragg and Josh McGinnis to attend "TxPPA Summer Momentum Conference"
- i. Request from Ralph McBroom, Purchasing Agent, for:
 - (1) Josh McGinnis to attend "Public Purchasing 101: The Basics"
- j. Request from Kristen Clark, Extension Agent, for:
 - (1) Justin Hale to attend "Beef Certificate Program"



ROGER HARMON, JOHNSON COUNTY JUDGE
 POSTED

72 -Hour Notice/April 19, 2018

_____ AM 1:05 PM

APR 19 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