

# 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, JUNE 11, 2018- 9:00 AM

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### 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. Due to the July 4<sup>th</sup> Holiday, the Deadline to Submit Items for the July 9, 2018 Commissioners Court Agenda will be Noon on **Monday, July 2, 2018**

### V. PUBLIC PARTICIPATION

### VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
  - a. May 23, 2018 – Special Session
  - b. May 29, 2018 – 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 of the Plan for Construction of Roadway (**Heritage Estates Trail**) for a Future Gated Subdivision in 146.96 Acre Tract, Owned by The Osteen D. and Ethel L. Pflueger Revocable Living Trust, Described in Public Records of Johnson County, Texas (Inst. No. 2018-07922) in Precinct #4, and Approval of the Security, being Cashier's Checks in the Amount of \$182,950.00, to be Used by Johnson County, Texas as Security for the Construction of the Roadway-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. Change Order Number 002, AIA Document G701-2017 for Final Reconciliation of Construction Costs
  - b. Application and Certificate of Final Payment in the Amount of \$64,264.01

## **VIII. NEW BUSINESS**

1. Consideration to Advertise for Bids/Proposals
2. Consideration to Approve Construction of the Guinn Building Parking Lot with the City of Cleburne's Approval to Allow Commissioner Rick Bailey, Precinct #1 to Perform all Work In-House-County Judge's Office
3. Consideration to Approve and Sign the Texas Comptroller Assurance of Compliance with the Department of Defense Directive Under Title VI of the Civil Rights Act of 1964 Required for the Allocation of Federal Flood Control Funds-Tax Assessor-Collector's Office
4. Consideration of Annual Road Reports:
  - a. Precinct #1
  - b. Precinct #2
  - c. Precinct #4
5. Consideration of Appointment of Robert Shaw, MD as the Johnson County Local Health Authority-County Judge's Office
6. Consideration of a Resolution of Johnson County Requesting the 86<sup>th</sup> Texas Legislature to Pass Legislation Regarding Limitations on Registered Sex Offenders in Counties-Precinct #4
7. Consideration of **Order #2018-09** – "Prohibition of Outdoor Burning"
8. Consideration to Relocate Constable, Precinct #1 Offices from 425 West Chambers to 3390 FM 1434-Precinct #1
9. Consideration of Fees to be Charged to the Cities of Johnson County for Dispatch Services Provided by the Johnson County Sheriff's Office and the Amount of Fees to be Charged to Each City-County Judge's Office
10. Consideration and Approval of Wording on Future Plats that Approve for Filing Purposes Only and Does Not Accept Roads for County Maintenance-Public Works

**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. Constable, Precinct #4 - Office Supplies-\$500.00
  - b. Justice of the Peace, Precinct #2 - Postage-\$500.00; Drug Testing-\$500.00 – Total\$1,000.00
  - c. County Auditor - Fees and Services-\$1,000.00
  - d. JUV Direct Supervision - JUV Operating Expense-\$2,012.00
  - e. Non-Departmental - Transfers to-\$40,504.00
2. **Consideration of Training/Seminars:**
  - a. Request from the Honorable Jerry Stringer, Commissioner, Precinct #3 for himself to attend “TAC 2018 Legislative Conference”
  - b. Request from the Honorable Jerry Stringer, Commissioner, Precinct #3 for:  
(1) Gary Giesen to attend “2018 TACERA Conference”
  - c. Request from the Honorable Larry Woolley, Commissioner, Precinct #4, for himself to attend “96<sup>th</sup> Annual County Judges & Commissioners Conference”
  - d. Request from the Honorable Adam King, Sheriff, for:  
(1) Kevin Link to attend “International Forensic Educational Conference”
  - e. Request from the Honorable Adam King, Sheriff, for:  
(1) Danny Rogers to attend “Robbery Investigators of Texas Conference”
  - f. Request from Patty Bourgeois, Elections Administrator, for herself, Joy Adams and Loren Milam to attend “36<sup>th</sup> Annual Election Law Seminar”

**X. WORKSHOP**

1. Discussion of Fees to be Charged to the Cities of Johnson County for Dispatch Services Provided by the Johnson County Sheriff’s Office and the Method of Calculating the Amount of Fees to be Charged to Each City
2. Discussion to Clarify that the Filing of a Plat is not Acceptance of Roads for County Maintenance
3. Discussion of Potential Fleet Maintenance Facility at 3390 FM 1434 Location- Precinct #1

  
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ROGER HARMON, JOHNSON COUNTY JUDGE  
POSTED

\_\_\_\_\_ AM 1:05 PM

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*

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