

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 25, 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. Due to the July 4th Holiday, the Deadline to Submit Items for the July 9, 2018 Commissioners Court Agenda will be Noon on **Monday**, July 2, 2018
2. Presentation of Retirement Plaque to Grady Storm, Precinct #4
3. Presentation of Retirement Plaque to Mary Lou Corwin, Sheriff's Office
4. Presentation of Proclamation of June 25, 2018 as "George W. Marti Day"

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. June 6, 2018 – Special Session
 - b. June 11, 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 **Order #2018-12** "Approving the Johnson County Treasurer's Report to the Commissioners Court"
5. Consideration to Award **RFQ #2018-806** to Agents Realty of Texas, Cleburne, TX, for a Period of One (1) Year with the Option to Renew Two (2) Additional One (1) Year Periods-Purchasing Department
6. Consideration of Variance for Two Structures on One Septic System at 7325 CR 206, in Precinct #4-Public Works Department
7. Consideration of Variance for Two Structures on One Septic System at 4833 CR 304, in Precinct #4-Public Works Department
8. Consideration of Final Plat for **Garrett Addition**, Lots 1-3, Block A, in 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 Transferring Juvenile Probation Positions to State Budget-Juvenile Services
3. Acknowledgement of Amendment of Solicitation/Modification of Contract Unilateral Modification EROIGSA-17-0004, 70CDCR18FIGR00131, P00003 to Provide Funding for Detention Services in the Amount of \$4,313,755.66-Sheriff's Office
4. Consideration to Terminate the Interlocal Agreement between Joshua ISD and the County of Johnson for the ASAP Officer for the Remainder of the 2017-2018 School Year-Sheriff's Office
5. Consideration of Johnson County Interlocal Dispatching Agreement with the City of Keene, Texas for Keene Police Department-Sheriff's Office
6. Consideration of Annual Road Reports:
 - a. Precinct #3
7. Consideration of Interlocal Agreement to Furnish Road Repair Material to the City of Grandview, Texas-Precinct #4
8. Consideration of Commissioners Court Approval for Interlocal Agreement to Furnish Road Repair Material to the City of Grandview, Texas-Precinct #4
9. Consideration of Rescinding **Order #2018-09** – "Prohibition of Outdoor Burning"-County Judge's Office

10. Consideration of **Order #2018-13** – “Prohibition of Outdoor Burning”- County Judge’s Office
11. Consideration of Renewal of Contract with Thomson Reuters West Publishing for Clear Government Investigations Online Law Enforcement Research Services-County Attorney’s Office
12. Consideration of Continuation Certificates for:
 - a. Paul Gaumond, Deputy Constable, Precinct #2
 - b. Steve Williams, Deputy Constable, Precinct #3
13. Consideration of the Re-Appointments of County Judge, Roger Harmon and Commissioner, Precinct #1, Rick Bailey to the City of Cleburne TIF #1 Board of Directors for a Two Year Term-County Judge’s Office
14. Consideration of Appointment of Randolph Campbell, Jr. of Joshua, Texas, to the Johnson County Historical Commission-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. 18th District Court - Law Books Publications-\$1,500.00
 - b. County Auditor - Fees & Services-\$800.00
 - c. Information Technology - Computer Software Maintenance-\$10,000.00
 - d. Purchasing - Petroleum Products-\$1,000.00 and Printing-\$2,000.00 – Total -\$3,000.00
 - e. Non-Departmental - 911 Contract-CAD-\$40,147.00 and Settlements-\$357.00 – Total-\$40,504.00
 - f. Jury - Fees & Services-\$500.00
 - g. Public Works - Maintenance of Office Equipment-\$1,800.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Wayne Bridewell, 249th Judicial District Judge, for:
 - (1) LuAnn Gill to attend “2018 TCRA Annual Convention”
 - b. Request from the Honorable Robert Mayfield, County Court at Law No. 1 Judge for:
 - (1) Janet McConathy to attend “2018 TCRA Annual Convention”
 - c. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1 for himself to attend “Texas Counties & Mental Illness”
 - d. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1 for himself to attend “Impaired Driving Symposium”
 - e. Request from the Honorable Adam King, Sheriff, for:
 - (1) James Novian and Charles Layland to attend “Crimes Against Children Conference”
 - f. Request from Kirk Kirkpatrick, Auditor, for:
 - (1) Rachel Valdez and Sherron Beard to attend “On the Road Area Training”

- g. Request from Kirk Kirkpatrick, Auditor, for himself and Dwight Crow to attend "Auditing for Fraud in the Government Environment"
- h. Request from Dan Milam, IT Director, for:
 - (1) Maurette Watson and Scott Heisey to attend "Odyssey Integration Training"
- i. Request from Kristen Clark, Extension Agent, for herself and Justin Hale to attend "Tri-County Youth Ag Tour"
- j. Request from Kristen Clark, Extension Agent, for herself and Justin Hale to attend "Southeast District 8 County Camp"
- k. Request from Kristen Clark, Extension Agent, for:
 - (1) Justin Hale to attend "2018 TCAAA Annual State Conference"
- l. Request from Kristen Clark, Extension Agent, for:
 - (1) Justin Hale to attend "2018 Texas 4-H Congress"
- m. Request from Kristen Clark, Extension Agent, for herself to attend "TAE4-HA State Conference"

X. WORKSHOP

- 1. Discussion of Potential Fleet Maintenance Facility at 3390 FM 1434 Location-Precinct #1



 ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/June 21, 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

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

POSTED

_____ AM 1:10 PM

JUN 21 2018

Becky Ivey, Johnson County Clerk

By: ME, Deputy