

# 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, JULY 9, 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. Presentation of Length of Service Pins to County Employees

### V. PUBLIC PARTICIPATION

### VI. PUBLIC HEARING

1. Reduce Speed Limit to 30 MPH on CR 314 from FM 2135 to FM 4 in Johnson County, Texas – Precinct #4

### VII. PRECEDING BUSINESS

1. Consideration of Order #2018-14 – "Reduce Speed Limit to 30 MPH on CR 314 from FM 2135 to FM 4 in Johnson County, Texas" – Precinct #4
2. Consideration of Minutes of the Commissioners Court:

- a. June 20, 2018 – Special Session
- b. June 25, 2018 – Regular Session
3. Consideration of Request to Pay Bills
4. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
5. Consideration of Variance for Two Structures on One Septic System at 4801 CR 312 in Precinct #4-Public Works Department
6. Consideration of Variance for Two Structures on One Septic System at 4901 CR 605 in Precinct #3-Public Works Department
7. Consideration of Variance for Venture RE, LLC to Construct Entry Monument Signs for CrossRoads at **Rough Creek Subdivision** Partially within Johnson County Right of Way on CR 916, in Precinct #4-Public Works Department
8. Consideration of Final Plat for **Dowling Addition**, Lot 1 and 2, Block 1, in Precinct #4-Public Works Department
9. Consideration of Final Plat for **The Retreat**, Phase 13, Lots 5-15, Block 58 and Lots 12-17, Block 60, in Precinct #1-Public Works Department
10. Consideration of Final Plat for **Barely “A” Ranch**, Lot 1, Block 1, in Precinct #1-Public Works Department

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

1. Consideration to Advertise for Bids/Proposals
2. Consideration to Approve the Transfer of \$668,634.74 Plus Interest, the Remaining Cash Balance of Fund 7012 Jail Construction, C1, to Fund 7061, Burleson Sub-Courthouse Project-Auditor’s Office
3. Consideration to Authorize Purchasing Agent to Procure Plan Specifications from Komatsu Architecture to Solicit Bids for the Construction of an Elevator at the Burleson Sub-Courthouse-Purchasing Department
4. Consideration of Appointment of Jonathan O’Bar, Grandview Fire Chief, as Fire Marshall for Mass Gathering Event-County Judge’s Office
5. Consideration of Amendment to Communications System Agreement for FY 2018-19 for:
  - a. CareFlite
  - b. American Medical Response (AMR)
  - c. City of Grandview
  - d. City of Godley
6. Consideration to Terminate the Interlocal Agreement between Joshua ISD and the County of Johnson for the SRO Officer for Nichols Middle School, Effective August 31, 2018-Sheriff’s Office
7. Consideration of Interlocal Cooperation Agreement between Johnson County, Hood County and LaSalle Corrections for the Housing and Care of Certain Inmates-Sheriff’s Office
8. Consideration of Composition, Drawing and Appointment of a Salary Grievance Committee Pursuant to the Local Government Code, Chapter 152-County Judge’s Office

9. Consideration of Termination Letter Dated July 3, 2018 from Bank of America Regarding Office Lease, Located at 1 N. Main and 103 S. Mill Street, Cleburne, Texas, Effective August 6, 2018-County Judge's Office
10. Consideration to Approve 2019 Plan Year Renewal with Texas Association of Counties Health and Employee Benefits Pool-Personnel Department
11. Consideration to Approve 2019 Plan Year Renewal with Cigna for Dental and Vision Coverage-Personnel Department
12. Consideration to Approve Dishonesty Bond for:
  - a. Jacob Vassion, Hamm Creek Park-Precinct #1
  - b. Terri Galloway, Hamm Creek Park-Precinct #1

## **X. 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. Justice of the Peace, Precinct #4 - Fees and Services-\$3,000.00; Dues and Conferences-\$2,000.00; Telephone-\$480.00 – Total-\$5,480.00
  - b. Sheriff-Jail - Fees & Services-\$1,035.00
  - c. Law Library - Law Books & Publications-\$500.00
2. **Consideration of Training/Seminars:**
  - a. Request from the Honorable John Neill, 18<sup>th</sup> District Court Judge for:
    - (1) Renee Hall to attend "2018 TCRA Annual Convention"
  - b. Request from the Honorable Kathy Blackwell, Treasurer, for herself to attend "70<sup>th</sup> Annual County Treasurer's Association of Texas Conference"
  - c. Request from the Honorable Matt Wylie, Constable, Precinct #1 for:
    - (1) June O'Neal to attend "Texas Justice Court Training Center 2018 Civil Process Seminar"

## **XI. WORKSHOP**

1. Discussion of 2019 Plan Year Renewal with Texas Association of Counties Health and Employee Benefits Pool
2. Discussion of 2019 Plan Year Renewal with Cigna for Dental and Vision Coverage
3. Presentation from the Johnson County Sheriff's Office Association Regarding Compensation for Sheriff's Office Employees for Upcoming Budget Year

## **XII. EXECUTIVE SESSION**

1. Government Code:
  - a. *Sec. 551.074*-Personnel, Sheriff's Office
    - (1) Reassign Title of Position #C05-008, Open Position to the Title of Corporal and Assign Brad Bollin to Newly Classified Position
  - b. *Sec. 551.071*-Consultation with Attorney, Pending Litigation

(1) Cause No. 3:17-CV-0348N-BH, Bonnie Thomas v. Daniel Griffith, et al., Northern District of Texas, Dallas Division

2. Reconvene into Open Session for Potential Action Resulting from Executive Session

  
ROGER HARMON, JOHNSON COUNTY JUDGE

**72 –Hour Notice/July 5, 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 1:05 PM

**JUL 05 2018**

Becky Ivey, Johnson County Clerk

By:  \_\_\_\_\_, Deputy