

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, SEPTEMBER 10, 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:** On September 24, 2018 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne, Texas, the Commissioners Court will Conduct a Public Hearing on the 2018-2019 Budget
2. **Announcement:** On September 24, 2018 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne, Texas, the Commissioners Court will Vote on the Proposed 2018-2019 Budget and Tax Rate for the 2018 Tax Year
3. **Announcement:** The First Regularly Scheduled Commissioners Court Meeting in October will be Held on Friday, October 5, 2018. The Deadline to Submit Items for the October 5, 2018 Agenda will be Thursday, September 27, 2018 at Noon
4. Presentation of Proclamation for National POW/MIA Recognition Days
5. Presentation of Proclamation for 9/11 Remembrance Day

6. Presentation of the 2018 Annual Achievement of Excellence in Procurement Award to the Johnson County Purchasing Department from the National Purchasing Institute

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARING

1. 2nd Public Hearing on the Proposed Johnson County Tax Rate for the 2018 Tax Year

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. August 13, 2018 – Regular Session
 - b. August 27, 2018 – Regular Session
 - c. August 29, 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 **RFB #2016-611** – Road Signs and Road Markers for Johnson County with Custom Products Corporation at Revised Pricing-Purchasing Department
5. Consideration to Award **RFQ #2018-810** – Veterinary Services to Alvarado Veterinary Clinic for One (1) Year with the Option to Renew Two (2) Additional One (1) Year Periods-Purchasing Department
6. Consideration of Variance for Two Commercial Buildings on One Septic System at 9143 and 9139 E. US Hwy 67, Alvarado, in Precinct #3-Public Works Department
7. Consideration of Final Plat for **The Retreat**, Phase 14, Lots 1-26, Block 82, Precinct #1-Public Works Department
8. Consideration of Final Plat for **Senter Addition**, Lot 1, Block 1, Precinct #4-Public Works Department
9. Consideration of Final Plat for **Maldonado Addition**, Lots 1-2, Block 1, Precinct #1-Public Works Department
10. Consideration of Final Plat for **Thompson Estates**, Lot 1, Block 1, Precinct #4-Public Works Department

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111* for:
 - a. Equipment-Capital-\$17,900.00

3. Consideration of Resolution Authorizing County Grant Program 2019 Texas Department of Agriculture Texans Feeding Texans Home-Delivered Meal Grant Program-County Judge's Office
4. Consideration of Christmas Decorations for the Courthouse for WhistleStop 2018-County Judge's Office
5. Consideration to Approve Plaza Theatre's Use of the Public Parking Lot Located on S. Main Street Across the Street from the Plaza Theatre on Saturday, October 20, 2018, between the Hours of Noon and 5:00 PM, with Setup Hours beginning at 8:00 AM and Ending by 9:00 PM for Plaza Academy's Boo Fest-County Judge's Office
6. Consideration to Approve the Use of the Courthouse Parking Lot on Saturday, September 22, 2018 and Sunday, September 23, 2018 for Antique Alley-County Judge's Office
7. Recording of District Judges' Order Establishing Salaries for County Auditor's Office and County Auditor's Budget for Fiscal Year 2019 and Judges' Order Establishing Court Reporters' Salaries for Fiscal Year 2019 and Fee Schedule for Johnson County Court Reporters and Indigent Criminal Appeals Effective October 1, 2018-Auditor's Office
8. Acknowledgement of Purchasing Agent Appointment Board's Amended Order Appointing Ralph McBroom as Purchasing Agent
9. Acknowledgement of Certificate of Completion of Tax Assessor-Collector Annual Continuing Education Requirement-Tax Office
10. Consideration to Authorize the County Judge to Sign any and all Closing Documents Related to the Property Located at 2744 W. FM 4, Cleburne, TX, Precinct #1-County Judge's Office
11. Consideration of Use of Inmate Labor Pursuant to Texas Code of Criminal Procedure Article 43.10 for Maintenance and Related Services for the Family Crisis Center of Johnson County, Texas, a Non-Profit Organization that Qualifies Under the Tax Exemption of Section 501(a), Internal Revenue Code of 1986 as an Organization Described by Section 501(c)(3) and is Organized as a Non-Profit Corporation Under the Texas Non-Profit Corporation Act-Sheriff's Office
12. Consideration of Interlocal Cooperation Agreement for Dispatching Services for:
 - a. Joshua ISD Police Department
 - b. Alvarado Marshal
 - c. Alvarado Police Department
 - d. Keene ISD
13. Consideration of Amendment to Communications System Agreement for FY 2018-19 for:
 - a. Johnson County ESD
14. Consideration of Review and Adjustment to Radio User Rate for City of Burleson-Radio Management
15. Consideration of Agreement with VetPro Software for Veterans Services-IT Department
16. Consideration of Approval of 911 Address Change-IT Department
17. Consideration of Changes to 911 Addressing Policy for Johnson County-IT Department

18. Consideration to Give the County Treasurer Authorization to Release Funds to Pay Indigent Health Care Payment in the Amount of \$89,425.57 to TEXNET (State System) September 7, 2018-Treasurer's Office

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. Road & Bridge, Precinct #3 - Operating Reserve-\$2,000.00
 - b. Sheriff-Jail - Fees & Services-\$3,200.00
 - c. Medical Examiner - Medical Supplies-\$355.00; Tires & Tubes-\$500.00 and Operating Reserve-\$22,399.00 – Total-\$23,254.00
 - d. Emergency Management - Equipment Repair & Maintenance-\$1,768.00
 - e. County Auditor - Fees & Services-\$600.00
 - f. S.T.O.P. Special Crimes Unit - Dues & Conferences-\$1,000.00
 - g. Sheriff Admin/Patrol - Office Supplies-\$4,510.00; Ammunition-\$4,000.00 and Fees & Services-\$5,000.00 – Total-\$13,510.00
 - h. Sheriff Admin/Patrol - Safety Loss Control Program-\$7,800.00
 - i. Tax Collector - Fees & Services-\$1,521.00
 - j. County Clerk - Postage-\$1,000.00
2. **Consideration of Training/Seminars:**
- a. Request from the Honorable Steve McClure, Judge, County Court at Law #2, for:
 - (1) Paula Cribbs to attend "TACA (Texas Association of Court Administrators)"
 - b. Request from Ralph McBroom, Purchasing Agent, for:
 - (1) Courtni Bragg to attend "Contract Manager Training & Certification"

XI. WORKSHOP

1. Budget and Tax Rate



ROGER HARMON, JOHNSON COUNTY JUDGE
POSTED

72 –Hour Notice/September 6, 2018

_____ AM 1:00 PM

SEP 06 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