

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, OCTOBER 22, 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:** Due to the Thanksgiving Holidays, the Deadline to Submit Items for the November 26, 2018 Agenda will be Noon on Monday, November 19, 2018
2. Presentation of Proclamation for National Domestic Violence Awareness Month
3. Presentation of Proclamation for Veterans Recognition and Appreciation Days
4. Presentation of Length of Service Pins to Johnson County Employees
5. Presentation to Provide Johnson County Commissioners Court with a Contract Status Report on Paramedic Care and Ambulance Services by AMR Staff

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARING

1. Renaming of Sisters Lane to Private Access 80505, Situated in Precinct #4 of Johnson County, Texas and in the Extraterritorial Jurisdiction of the City of Burleson, Texas

VII. PRECEDING BUSINESS

1. Consideration of Renaming of Sisters Lane to Private Access 80505, Situated in Precinct #4 of Johnson County, Texas and in the Extraterritorial Jurisdiction of the City of Burleson, Texas-IT Department
2. Consideration of Minutes of the Commissioners Court:
 - a. September 26, 2018 – Special Session
 - b. October 5, 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 **Order #2018-23** – “Approving the Johnson County Treasurer's Report to the Commissioners Court”
6. Consideration of Renewal of **RFB #2017-713** – Culverts with Contech Engineered Solutions at Current Pricing and with McCoy's Building Supply and Wilson Culverts, Inc. at Revised Pricing-Purchasing Department
7. Consideration of Final Plat for **Emerton Addition**, Lots 1-5, Block 1, in Precinct #4-Public Works Department
8. Consideration of Approval of **Heritage Estates Trail**, Roadway for a Future Gated Subdivision, in Precinct #4-Public Works Department
9. Consideration of Releasing Funds in the Amount of \$182,950.00 Payable to Ethel Pflueger for The Osteen D. and Ethel L. Pflueger Revocable Living Trust, Previously Presented June 11, 2018 to Secure Construction of **Heritage Estates Trail** for a Future Gated Subdivision Located in Precinct #4-Public Works Department

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Debt Service Payment, Tax Notes, Series 2013, Due 11/15/2018, in the Amount of \$183,705.50-Auditor's Office
3. Consideration of FY 2019 Budget Amendment Pursuant to Local Government Code *Section 111.010* for:
 - a. Medical Examiner-Personnel Salaries-\$390.00
4. Consideration of Transferring of Budget Surplus of Johnson County FY2018, from Non-Departmental-County Judge's Office

5. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201300145, Lots 1 & 2, Block 688, Original Cleburne, 216 Mechanic-County Judge's Office
6. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201400217, Lot 5, Block 257, Original Cleburne, 407 Royal-County Judge's Office
7. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. DC-T201400502, Lot 3, Block 264, Original Cleburne, 206 Royal-County Judge's Office
8. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201100323, Lot 4, Block 687, Original Cleburne, 108 Mechanic-County Judge's Office
9. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201100323, Lot 5, Block 687, Original Cleburne, 110 Mechanic-County Judge's Office
10. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. DC-T201500257, Lots 2A & 3, Block 267, Original Cleburne, 506 Royal-County Judge's Office
11. Consideration of Trade-in of 2008 New Holland T6030 Tractor with Alamo Boom Mower Valued at \$20,000.00 Towards New Kubota M6-101DTC-F Tractor for a Net Purchase Price of \$44,970.96 for Precinct #2 in Accordance with Local Government Code 263.152(2)-Purchasing Department
12. Consideration of Purchase of a TerrainKing Boom Mower for \$67,289.00 for Precinct #2-Purchasing Department
13. Consideration of Resolution Appointing Member to Initial 9-1-1 District Board-County Judge's Office
14. Consideration of Approval of Johnson County Citizen's Police Academy Sponsor Donation Forms-Sheriff's Office
15. Consideration of Interlocal Cooperation Agreement for Housing Class C Misdemeanor Offenses for:
 - a. City of Godley
16. Consideration of Interlocal Cooperation Contract for General Stores with Texas Department of Public Safety, Effective After Last Party Signs and Terminating August 31, 2021-Sheriff's Office
17. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk's Office
18. Consideration of the FY 2019 Johnson County Resolution, Indigent Defense Grant Program (TIDC Formula Grant)-County Judge's Office
19. Consideration of Group Membership Agreement Plan Year FY19 with CareFlite-County Judge's Office
20. Consideration of **Order #2018-22** – "Commissioners Court Granting an Exemption Under *Section 262.024*, Local Government Code, from the

Bidding Requirements of *Section 262.023*, Local Government Code, Upon the Commissioners Court Finding that the Contingency Fee Contract of Representation with Ferrer Poirot & Wansbrough (“FPW”), MacLean Law Firm, PC (“ML”), McNamee Hosea (“MH”) and Fears Nachawati, PLLC, (“FN”) is for a Professional Service”-County Judge’s Office

21. Consideration of Attorney’s Retainer Contract between Ferrer Poirot & Wansbrough (“FPW”), MacLean Law Firm, PC (“ML”), McNamee Hosea (“MH”), Fears Nachawati, PLLC (“FN”) and Johnson County, Texas for Representation in Opioid Litigation-County Judge’s Office
22. Consideration of Reimbursement to Kathryn Fasci, Veterans Service Officer, for Membership Dues to the National Association of County Veteran Service Officers (NACVSO) in the Amount of \$360.00-County Judge’s Office
23. Consideration to Dispose of Approximately 180 Boxes of Documents Converted to Digital Format and Stored in Compliance with Texas State Library of Archives Commission Bulletin B: Electronic Records Standards and Procedures-Public Works Department
24. Consideration of Adjusted Radio User Fee for Johnson County ESD #1 from the Current \$22.66 to \$19.35, Currently Assessed to Agencies Not Utilizing the Johnson County Sheriff’s Office Dispatch Center-Radio Management
25. Consideration of Continuation Certificate for Gary Braly, Reserve Deputy Constable, Precinct #4-Constable, Precinct #4
26. Consideration to Amend Vacation and Sick Time Accrual Policy-Personnel Department
27. Consideration to Amend the 2018 Wellness Plan-Personnel Department

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 2018:**
 - a. 413th District Court - Other Court Appointed Attorneys-\$5,563.00
 - b. 18th District Court - Other Court Appointed Attorneys-\$700.00
 - c. County Court at Law, #1 - Other Court Appointed Attorneys-\$6,103.00
 - d. District Clerk - Maintenance of Office Equipment-\$1,234.00
 - e. County Attorney - Maintenance of Office Equipment-\$335.00
 - f. Emergency Management - Dues & Conference-\$305.00
 - g. Information Technology - Computer Software Maintenance-\$10,757.00
 - h. Public Works - Advertising-\$383.00
 - i. Constable, Precinct #2 - Vehicle Repair and Maintenance-\$428.00
 - j. Constable, Precinct #3 - Vehicle Repair and Maintenance-\$577.00
 - k. Sheriff Admin/Patrol - Vehicle Repair & Maintenance-\$3,344.00 and Fees & Services-\$3,344.00 – Total-\$6,688.00
 - l. S.T.O.P. Special Crimes Unit - Telephone-\$1,309.00
 - m. 249th District Court - Fees & Services-\$2,906.00
 - n. Information Technology - Dues & Conferences-\$200.00

- o. District Attorney - Dues & Conferences-\$2,600.00
- p. District Clerk - Dues & Conferences-\$460.00
- q. County Commissioners - Health & Life Insurance-\$2,972.00
- r. Non-Departmental - Tenured Employees Health Insurance-\$10,363.00 and Part Time/Temp Employees-\$ 1,237.00 – Total-\$11,600.00
- s. ASAP Cleburne ISD - Personnel Salaries-\$916.00
- t. Sheriff Admin/Patrol - Personnel Salaries-\$9,700.00
- u. Sheriff-Jail - Personnel Salaries-\$500.00
- v. SRO-Godley ISD - Personnel Salaries-\$225.00
- w. Hamm Creek Park - Personnel Salaries-\$378.00
- x. County Extension - Personnel Salaries-\$1,404.00
- y. Adult Probation - Personnel Salaries-\$1,017.00
- 2. **Transferring of Budget Surplus for 2018-2019:**
 - a. Non-Departmental - Operating Reserve-\$1,786.00
- 3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Roger Harmon, County Judge, for:
 - (1) Carla Hester to attend “2019 County Court Assistants Training Conference”
 - b. Request from the Honorable Bill Moore, County Attorney for:
 - (1) Amy Pardo and Belinda Handley to attend “TDCAA Key Personnel & Victim Assistance Coordinator Seminar”
 - c. Request from the Honorable Kathy Blackwell, County Treasurer for herself to attend “2018 New Treasurer’s Seminar”
 - d. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1 for:
 - (1) Himself to attend “FY 19 Justice of the Peace Seminar”
 - (2) Gelsomina Looper to attend “Experienced Court Personnel Seminar”
 - (3) Melanie White to attend “Experienced Court Personnel Seminar”
 - (4) Rhonda Houghton to attend “Experienced Court Personnel Seminar”
 - (5) Himself and Brandy Wood to attend “North Texas JPCA Annual Conference”
 - e. Request from the Honorable Johnny Bekkelund, Justice to the Peace, Precinct #4 for:
 - (1) Kathy Osier and Janet Frizzell to attend “Texas Justice Court Training”
 - f. Request from the Honorable Adam King, Sheriff for:
 - (1) Anna Goodloe to attend “TCOLE Quarterly Consortium Training Coordinators Meeting”
 - (2) Charles Layland, Deloris Mihalchik and James Novian to attend “ICAC Investigative Techniques Training Program”
 - g. Request from David Disheroon, Public Works Director, for:
 - (1) Jennifer VanderLaan and Christopher Shane Watts to attend “2018 Managing Floodplain through the NFIP”

XI. WORKSHOP

- 1. Discussion to Amend the 2018 Wellness Plan

XII. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel:
 - (1) Position #D04-009, Criminal Investigator-Sheriff's Office
 - (2) Position #D04-019, Criminal Investigator-Sheriff's Office
 - b. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation:
 - (1) Opioid Litigation
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED


72 -Hour Notice/October 18, 2018

_____ AM 1:09 PM

OCT 18 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