

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, JANUARY 14, 2019 - 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. Presentation of Length of Service Pins to Johnson County Employees
2. Update on the Regional Transportation Council (RTC) and the Texas Transportation Forum from County Judge, Roger Harmon

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARING

1. Reduce Speed Limit to 30 MPH on CR 417 from FM 4 to CR 309 in Johnson County, Texas – Precinct #4
2. Installation of a Stop Sign on the South-Bound Side of CR 913, 25 Feet North of Lonesome Road Intersection, to Provide Safe Visibility for Traffic Turning onto Lonesome Road from the North-Bound Side of CR 913 in Johnson County, Texas – Precinct #1

VII. PRECEDING BUSINESS

1. Consideration of **Order #2019-01** – “Reduce Speed Limit to 30 MPH on CR 417 from FM 4 to CR 309 in Johnson County, Texas”-Precinct #4
2. Consideration of **Order #2019-02** – “Install a Stop Sign on the South-Bound Side of CR 913, 25 Feet North of Lonesome Road Intersection, to Provide Safe Visibility for Traffic Turning onto Lonesome Road from the North-Bound Side of CR 913 in Johnson County, Texas”-Precinct #1
3. Consideration of Minutes of the Commissioners Court:
 - a. December 19, 2018 – Special Session
 - b. December 21, 2018 – Regular Session
 - c. January 2, 2019 – Special Session
4. Consideration of Request to Pay Bills
5. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
6. Consideration of Renewal of **RFP #2018-803** – “Armored Vehicle Services” with Laser Security, Inc. at the Same Pricing for a One (1) Year Period-Purchasing Department
7. Consideration of **RFQ #2019-904** – “General Engineering Services Evaluation Committee”, Consisting of Roger Harmon, Kenny Howell, Bill Moore, David Disheroon and Joseph Jackson, Ellis County Engineer, to Evaluate Qualifications and Make Recommendations to Commissioners Court-Purchasing Department

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment FY 2019 Pursuant to the Local Government Code *Section 111* for:
 - a. County Attorney – Vehicle Repair-\$200.00
3. Consideration of Acceptance of Donation of \$62,328.00 from Management Training Corporation, Sanders Estes Correctional Center as Payment in Lieu of Taxes for 2018-Auditor’s Office
4. Consideration of Approval of Transfer of Funds from the Indigent Defense Formula Grant Fund 9380 to the General Fund for Grant Funds Received as Reimbursement for Indigent Defense for FY2018 in the Amount of \$108,375.35, Including Interest Earned on Grant Funds-Auditor’s Office
5. Consideration to Authorize Kirk Kirkpatrick, County Auditor, to be the Alternative Signatory for the SAVNS Grant Quarterly Invoicing Paperwork-County Judge’s Office
6. Acknowledgment of the Johnson County Emergency Services District #1 Written Report of the District’s Budget, Tax Rate and Debt Service for the Preceding Fiscal Year-County Judge’s Office
7. Consideration of Resolution “Opposition to Unfunded Mandates”-County Judge’s Office

8. Consideration of Trade-in of Four (4) Sig Sauer P229, .357 Caliber, in the Total Value of \$1,400.00 Towards Nine (9) New Sig Sauer P320, 9mm Caliber, for a Net Purchase Price of \$2,460.91 for Constable, Precinct #1, Matt Wylie in Accordance with Local Government Code 263.152(a)(2)-Purchasing Department
9. Consideration to Increase Change Bag from \$50.00 to \$200.00 in the Recording Section, Cleburne Office, Old Courthouse-County Clerk's Office
10. Consideration to Approve Rollback Agreement with Texas Conference of Urban Counties for Techshare.Juvenile to JCMS.Basic-IT Department
11. Consideration of Official Bonds and Oaths for Elected Officials:
 - a. Roger Harmon, County Judge
 - b. Kenny Howell, Commissioner, Precinct #2
 - c. Larry Woolley, Commissioner, Precinct #4
 - d. Robert B. Mayfield III, County Court at Law No. 1
 - e. F. Steven McClure, County Court at Law No. 2
 - f. David R. Lloyd, District Clerk
 - g. Becky Ivey, County Clerk
 - h. Kathy Blackwell, Treasurer
 - i. Ronald R. McBroom, Justice of the Peace, Precinct #1
 - j. Jeff Monk, Justice of the Peace, Precinct #2
 - k. Patricia Jacobs, Justice of the Peace, Precinct #3
 - l. Robert S. Shaw, Justice of the Peace, Precinct #4
12. Consideration of Appointment of Ken Miser of Cleburne, Texas to the Johnson County Historical Commission-County Judge's Office
13. Consideration of Appointment of Members to the Johnson County Historical Commission for 2019-2020

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. Non-Departmental - Equipment Capital-\$48,552.00
 - b. Road & Bridge, Precinct #4 - Operating Reserve-\$17,749.00
 - c. Road & Bridge, Precinct #2 - Operating Reserve-\$4,165.00
 - d. Sheriff Admin/Patrol - Office Supplies-\$456.00
 - e. Sheriff/Jail - Dues & Conferences-\$234.00
 - f. Constable, Precinct #4 - Maintenance of Office Equipment-\$250.00
2. **Transferring of Budget Surplus for 2018-2019:**
 - a. Sheriff-Jail - Building Repair & Maintenance-\$3,708.00
 - b. Sheriff Admin/Patrol - Equipment Capital-\$20,902.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Jerry Stringer, Commissioner, Precinct #3 for himself to attend "North & East Texas County Judges & Commissioners Association Annual Conference"

- b. Request from the Honorable Larry Woolley, Commissioner, Precinct #4 for himself to attend "Texas Association of Regional Councils (TARC)"
- c. Request from the Honorable Rick Bailey, Commissioner, Precinct #1 for himself to attend "V G Young School for County Commissioners"
- d. Request from the Honorable David Lloyd, District Clerk for himself and Chris Taylor to attend "CDCA Winter Conference"
- e. Request from the Honorable Adam King, Sheriff for:
 - (1) Lanny Boone to attend "Supervising Patrol Critical Incidents"
 - (2) Bryce Wells and Matthew Cook to attend "Street Survival Seminar"
- f. Request from Kristen Clark, Extension Agent, for:
 - (1) Keely McCrady to attend "San Angelo Youth Food Challenge"
 - (2) Justin Hale to attend "Southwestern Exposition & Livestock Show"
 - (3) Herself to attend "San Angelo Stock Show & Rodeo"
 - (4) Justin Hale to attend "San Angelo Livestock Show"
 - (5) Herself to attend "San Antonio Stock Show & Rodeo"
 - (6) Justin Hale to attend "San Antonio Stock Show & Rodeo-February 6-10"
 - (7) Justin Hale to attend "San Antonio Stock Show & Rodeo-February 16-23"

XI. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.074*-Personnel:
 - (1) Mary Milton, Position #F03-042-Sheriff's Office
 - (2) Position #F20-005-Sheriff's Office
 - (3) Position #D03-001-Sheriff's Office
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE


POSTED

_____ AM 1:02 PM

JAN 10 2019

72 -Hour Notice/January 10, 2019

Becky Ivey, Johnson County Clerk

By:  _____, Deputy

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