

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 28, 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 Proclamation for Grandview Zebra Football Day

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. January 16, 2019 – 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 Order #2019-03 – "Approving the Johnson County Treasurer's Report to the Commissioners Court"

5. Consideration of **RFQ #2019-904** – “General Engineering Services Evaluation Committee”, Consisting of Larry Woolley, Kenny Howell, Bill Moore, David Disheroon, and Joseph Jackson, Ellis County Engineer, to Evaluate Qualifications and Make Recommendations to Commissioners Court-Purchasing Department
6. Consideration to Authorize the Purchasing Agent to Advertise and Request Proposals for Bank Depository **RFP #2019-905**-Purchasing Department

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of **Order #2019-04** – “Johnson County Fraud Prevention & Detection Policy for 2019”-Auditor’s Office
3. Consideration of Debt Service Payment, Certificate of Obligation Taxable, Series 2015, Due 02/15/2019, in the Amount of \$951,356.86-Auditor’s Office
4. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201000091, Lot 2A, Block 544, Original Cleburne, 112 Harmon-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. T201100124, Lot 5B, Block 541, Original Cleburne, 213 W. Brown-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. T201400071, Lot 2C, Block 697, Original Cleburne, 117 Katy-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. T201400397, Lot 1, Block 277, Original Cleburne, 501 Willingham-County Judge’s Office
8. Consideration of Contract Amendment #5 to the Intergovernmental Cooperative Reimbursement Agreement between the Texas Commission on Environmental Quality (TCEQ) and Johnson County (LIP Contract 582-14-40122)-County Judge’s Office
9. Consideration of Third Party Authorization for Special Waste Disposal with TAS Environmental Services-County Judge’s Office
10. Consideration of Contract and Agreement for Detention of Juvenile Offenders with Wichita County-Juvenile Services
11. Consideration of Juvenile Justice Center Contract and Agreement for Detention and Residential Services with Lubbock County-Juvenile Services

12. Consideration of Contract and Agreement for Secure Long-Term Residential Service of Juvenile Offenders Space Available with Youth Opportunity Investments, LLC (Rockdale Academy)-Juvenile Services
13. Consideration of Memorandum of Understanding for Texas Statewide Interoperability Channel Plan-Radio System Management
14. Consideration for Release of Claims Associated with LEPC Grant-Emergency Management
15. Consideration of Amendment to Interlocal Agreement between the County of Johnson and the City of Cleburne Regarding Jurisdiction of Plat Approval in the City's Extra Territorial Jurisdiction-Public Works Department
16. Consideration of Interlocal Agreement with Region 8 Education Service Center Which Allows Johnson County Access to TIPS-USA Purchasing Cooperative-Purchasing Department
17. Consideration to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code *Section 263.152 (a)(1)* and Place on Rene Bates Auction for Sale-Purchasing Department
18. Consideration of Change Order for an Increase of \$8,466.00 for RFP #2019-900, "Guinn Parking Lot Construction" Pursuant to Local Government Code *Sec. 262.031*-Purchasing Department
19. Consideration for Constable, Precinct #1 to Participate in the 1033 Program-Constable, Precinct #1
20. Consideration of Continuation Certificate for:
 - a. Donnie Riddell, Deputy Constable, Precinct #1
21. Consideration of Appointment of David Guttery to the Johnson County Economic Development Board-Commissioner, Precinct #3
22. Consideration of the 2019 Officers and Members for the Johnson County Child Welfare Board-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. **Memorandum of Donation to Johnson County:**
 - a. Donation of \$101,650.20 from Hanover Property Company to Pay for Specific Road Repairs on Ellis Street and Hardy Street located in Precinct #3
2. **Transferring of Budget Surplus for 2018-2019:**
 - a. Road & Bridge, Precinct #3 - Operating Reserve-\$7,000.00
 - b. Justice of the Peace, Precinct #3 - Equipment Non-Capital-\$1,307.00
 - c. Juvenile Probation - Fees & Services-\$500.00
 - d. Information Technology - Computer Software Maintenance-\$10,000.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Adam King, Sheriff for:
 - (1) Glen Woolsey to attend "2019 TASRO Safe Schools Conference"
 - (2) Richard Hogan to attend "Homicide Investigators of Texas Conference"

X. EXECUTIVE SESSION

1. Government Code:

a. Sec. 551.071-Consultation with Attorney, Pending Litigation:

- (1) Cause No. D-1-GN-16-005692, City of Cleburne, Texas and Johnson County, Texas vs. Texas Commission on Environmental Quality, in the 126th District Court, Travis County, Texas, and Appeal to the Third Court of Appeals in Austin, Texas in Cause No. 03-18-00711-CV
- (2) Cause No. D-1-GN-005686, City of Cleburne, Texas and Johnson County, Texas vs. Texas Commission on Environmental Quality, in the 353rd District Court of Travis County, Texas
- (3) Cause No. DC-C201800880, City of Cleburne, Texas and Johnson County, Texas vs. Harrington Environmental Services, LLC, in the 18th District Court, Johnson County, Texas
- (4) Cause No. DC-C201900036, Erik Williamson vs. Johnson County, Texas and Adam King in His Official Capacity as Sheriff of Johnson County, Texas, 249th Judicial District Court

b. Sec. 551.071-Consultation with Attorney, Contemplated Litigation:

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

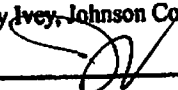

ROGER HARMON, JOHNSON COUNTY JUDGE

_____ AM 1:10 PM

72 -Hour Notice/January 24, 2019

JAN 24 2019

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