

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, FEBRUARY 25, 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

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. February 11, 2019 – Regular Session
 - b. February 13, 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 #2019-13** – "Approving the Johnson County Treasurer's Report to the Commissioners Court"

5. Consideration of **Order #2019-08** – “Order Approving Plat of **Westover Hills**, Phase Three, Lot 1, in Precinct #1”-Public Works Department
6. Consideration of **Order #2019-09** – “Order Approving Plat of the **Bumgardner Addition**, Lot 1, in Precinct #4”-Public Works Department
7. Consideration of **Order #2019-10** – “Order Approving Plat of the **McCauley and Long Addition**, Lots 1 and 2, Block 1, in Precinct #1”-Public Works Department
8. Consideration of **Order #2019-11** – “Order Approving Plat of the **Grandview Heights Addition**, Lots 1-7, Block 2, in Precinct #4”-Public Works Department
9. Consideration of **Order #2019-12** – “Order Releasing Irrevocable Letter of Credit No. 525 Securing Construction of Roads, Drainage and Signage in **Lakeside Estates**, Phase Six”-Public Works Department
10. Consideration to Accept Canyon Ridge Drive, Breezeway Drive, Windridge Drive and a Portion of Grassland Drive (**Canyon Ridge Subdivision**, Phase 1) into the County Road Maintenance System, in Precinct #2-Public Works Department

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment Pursuant to the Local Government Code Section 111 for:
 - a. Insurance Claim-Public Works Department-\$16,455.00
3. Consideration of Resolution of Johnson County, Texas Regarding Claims Payment Account with First Financial Bank to Pay Johnson County Indigent Health Care Claims-Auditor’s Office
4. Consideration of Authorization for Direct Deposits (ACH Credits) and Direct Payments (ACH Debits) and Guarantee Agreement with VPay-Treasurer’s Office
5. Consideration of Memorandum of Understanding (MOU) between Johnson County, Texas and the City of Cleburne Regarding Litigation Costs Against Environmental Hazards-County Judge’s Office
6. Consideration of **Order #2019-14** – “Order Assigning Golden State Foods Amended Abatement Agreement to Burleson Manufacturing Realty, LLC”-County Judge’s Office
7. Consideration of Assignment of Golden State Foods Abatement Agreement to Burleson Manufacturing Realty, LLC-County Judge’s Office
8. Consideration of **Order #2019-15** – “Supplemental Abatement Agreement with Golden State Foods”-County Judge’s Office
9. Consideration of Supplemental Abatement Agreement with Golden State Foods-County Judge’s Office
10. Consideration to Move Ahead with Komatsu Architecture for Engineering, Specifications and Architectural Plans for Bid Purposes for Burleson Sub Courthouse Expansion Project-Public Works Department

11. Consideration of Amendment to Interlocal Agreement between the County of Johnson and the City of Alvarado Regarding the Jurisdiction of Plat Approval in the City's Extra Territorial Jurisdiction-Public Works Department
12. Acknowledgement of Amendment of Solicitation/Modification of Contract Unilateral Modification EROIGSA-17-0004, 70CDCR18FIGR00131, P00006 to Provide Funding for Detention Services in the Amount of \$683,457.26-Sheriff's Office
13. Consideration for Dusty Ford to Travel to Smoky Mountain, Tennessee to Attend the National Association of School Resource Officers National Safe Schools Conference-Sheriff's Office
14. Consideration of 2018 Racial Profiling Report-Sheriff's Office
15. Consideration of 2018 Racial Profiling Report-Constable, Precinct #2
16. Consideration of 2018 Racial Profiling Report-Constable, Precinct #3
17. Consideration of 2018 Racial Profiling Report-Constable, Precinct #4
18. Consideration of Appointment of Keith Scarborough as a Board Member to Fill the Vacancy on the Pecan Valley Centers for Behavioral and Developmental Healthcare Board of Trustees-County Judge's Office
19. Consideration of Appointment of Vivian Wright of Burleson, Texas to the Johnson County Historical Commission-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 Brown/White Male Bulldog Mix Canine from Sector K9
 - b. Donation of 1 Bag per Month of Taste of the Wild Dog Food from Hollywood Feed
 - c. Donation of Dog Kennel for a Chevy Tahoe from Panola County Sheriff's Office
2. **Transferring of Budget Surplus for 2018-2019:**
 - a. Sheriff Admin/Patrol - Office Supplies-\$1,000.00
 - b. Emergency Management - Equipment Repair & Maintenance-\$500.00
 - c. Non-Departmental - Operating Reserve-\$6,520.00
 - d. Non-Departmental - Equipment Capital-\$4,000.00
 - e. Non-Departmental - Operating Reserves-\$1,000.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Becky Ivey, County Clerk, for Deborah Allison and Amy Hall to attend "2019 Probate Academy"
 - b. Request from the Honorable Bill Moore, County Attorney, for Amy Pardo to attend "Conference on Crimes Against Women"
 - c. Request from the Honorable Adam King, Sheriff for:
 - (1) Derrick Middleton to attend "Texas Fire and Arson Investigators Seminar"
 - (2) Charles Layland, Deloris Mihalchik and James Novian to attend "CAC Conference"

- d. Request from Kirk Kirkpatrick, County Auditor, for Dwight Crowe to attend "Leadership in Internal Auditing"
- e. Request from Patty Bourgeois, Elections Administrator, for herself, Joy Adams and Loren Milam to attend "CERA Professional Education Program-Houston"
- f. Request from Ralph McBroom, Purchasing Agent, for Taylor Murphy to attend "Public Purchasing 101: The Basics"
- g. Request from Dan Milam, IT Director, for:
 - (1) Maurette Morrow and Scott Heisey to attend "CentralSquare 2019"
 - (2) Maurette Morrow, Brittany Smallwood, Josie Westbrook and Scott Heisey to attend "Odyssey Connect 2019"
- h. Request from Randy Gillespie, Personnel Director, for Laura Baxter to attend "TAC County Management & Risk Conference"
- i. Request from Shelly Bone, Indigent Health for herself and Sherri Coburn to attend "Tx Health and Human Services-CIHCP Basic Training"

X. WORKSHOP

- 1. Consideration to Move Ahead with Komatsu Architecture for Engineering, Specifications and Architectural Plans for Bid Purposes for Burleson Sub Courthouse Expansion Project

XI. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.072*-Deliberations about Real Property Purchase
 - b. *Sec. 551.074*-Personnel
 - (1) Jodi Herzog, Position F30-014-Sheriff's Office
 - c. *Sec. 551.087*-Economic Development Negotiations
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session



 ROGER HARMON, JOHNSON COUNTY JUDGE
 POSTED

72 -Hour Notice/February 21, 2019

_____ AM 1:03 PM

FEB 21 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: 22, 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