

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, MARCH 11, 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. Recognition of Extension Volunteers for National Volunteer Week

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. February 25, 2019 – Regular Session
 - b. February 27, 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 #2019-16** – “Order Approving Plat” of **Chambers Creek Trail**, a Future Private Roadway in Precinct #4-Public Works Department
5. Consideration and Approval of Letter of Credit No. 4827-1, Submitted by The Springs Events, LLC, Issued by CrossFirst Bank for the Sum of \$192,000.00 Securing Construction of the Road, Drainage, Drainage Way and Signage for **Chambers Creek Trail** Pursuant to Plat of **Chambers Creek Trail** Approved by Commissioners Court on March 11, 2019-County Attorney’s Office
6. Consideration of **Order #2019-17** – “Order Approving Plat” of **Alvarado Ranchos**, Block 1, Lots 1-4 in Precinct #4-Public Works Department

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Transferring Remaining Balance in Jail Construction Fund 7012 of \$616,610.37 into Jail Construction Fund 7013 for the Exterior Insulation Finish System (EIFS) Project-Auditor’s Office
3. Consideration of the Johnson County Investment Policy for 2019-Treasurer’s Office
4. Consideration of Revised Resolution Authorizing Signatories and Revised Depository/Authorized Signatories Designation Form for the TxCDBG Contract No. 7218250-County Judge’s Office
5. Consideration to Pay Grant Works in the Amount of \$9,075.00 Upon Receipt of Grant Funds from Texas Department of Agriculture-County Judge’s Office
6. Consideration of Amendment to Interlocal Agreement between the County of Johnson and the City of Keene Regarding the Jurisdiction of Plat Approval in the City’s Extra Territorial Jurisdiction-Public Works Department
7. Consideration of Memorandum of Understanding (MOU) for Crime Stoppers Agency Coordinator-Sheriff’s Office
8. Acknowledgement of Amendment of Solicitation/Modification of Contract Unilateral Modification EROIGSA-17-0004, 70CDCR18FIGR00131, P00007 to Provide Funding for Detention Services in the Amount of \$288,171.64-Sheriff’s Office
9. Consideration of Resolution for the Submission of the Grant Application for the Johnson County Critical Response Equipment Program to the Office of the Governor-Sheriff’s Office
10. Consideration of Funds Awarded from JAG in the Amount of \$87,461.00 to Purchase a Tactical Robot and Communications Equipment (Throw Phone) to be Used in Responding to Critical Incidents-Sheriff’s Office
11. Consideration to Approve Purchase from Tech Fund for Seven (7) Ticket Writers and Accessories and for One (1) Radar for the Constable’s Office, Precinct #1-Justice of the Peace, Precinct #1

12. Consideration of Renewal of Reserve Deputy Constable Robert Degrate's Bond-Constable, Precinct #1
13. Consideration of Reappointments to the Cleburne TIF #2 Board of Directors for Two Year Terms:
 - a. Reappointment of Roger Harmon, County Judge
 - b. Reappointment of Larry Woolley, Commissioner, Precinct #4
14. Consideration of Appointments and Reappointments to the Johnson County Economic Development Board for a Two Year Term:
 - a. Reappointment of Bobby de la Garza, County Judge
 - b. Reappointment of Tim Whitlock, Precinct #1
 - c. Appointment of Robert Purdom, Precinct #2

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. 1935 Cleburne High School Class Photo and Class Addresses of 1935 Reunion from Georgia Gilliland for Display in the Johnson County Museum Room in the Historical Courthouse
 - b. Celery Dish with a Picture of the Old Courthouse, Valued at \$25.00 from Donald Davis for Display in the Johnson County Museum Room in the Historical Courthouse
2. **Transferring of Budget Surplus for 2018-2019:**
 - a. S.T.O.P. Special Crimes Unit - Janitorial Services-\$4,000.00
 - b. Constable, Precinct #4 - Constable Sales-\$971.00
 - c. Justice of the Peace, Precinct #2 - Fees and Services-\$3,067.00
 - d. Sheriff Admin/Patrol - Supplies Crime Scene-\$4,256.00
 - e. 413th District Court - Law Books & Publications-\$1,500.00
 - f. Non-Departmental - Operating Reserves-\$21,942.00
 - g. Courthouse Security - Small Tools & Supplies-\$3,000.00; Equipment Repair & Maintenance-\$5,000.00 and Fees & Services-\$14,922.00 – Total-\$22,922.00
 - h. Justice of the Peace, Precinct #3 - Postage Meter Rental-\$2,000.00 and Operating Reserve-\$1,000.00 – Total-\$3,000.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Adam King, Sheriff, for:
 - (1) Stephanie Williams and Angela Casaus to attend "Texas Public Safety Conference"
 - (2) James Novian and Deloris Mihalchik to attend "Child Death Investigation: Child Death Scene to Court"
 - (3) Kim Burris to attend "Investigation & Recognition of Shooting Incidents"
 - b. Request from the Honorable Scott Porter, Tax Assessor-Collector, for himself to attend "Texas School Assessors Association 52nd Annual Conference"

- c. Request from Randy Gillespie, Personnel Director, for Kayla Rutherford to attend "TAC County Management & Risk Conference"
- d. Request from Dan Milan, IT Director, for Chris Holt and Scott Heisey to attend "2019 TAGITM Education Conference"
- e. Request from Kathryn Fasci, Veterans Service Officer, for herself to attend "Veterans Advocate Conference and State County Veteran Service Officer Meeting"
- f. Request from Kristen Clark, Extension Agent, for Justin Hale to attend "Rodeo Austin Livestock Show and Rodeo"



ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

_____ AM 1:05 PM

72 –Hour Notice/March 7, 2019

MAR 07 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