

# 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 JUNE 24, 2019 - 9:00 AM

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### 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 July 4<sup>th</sup> Holiday, the Deadline to Submit Items for the July 8, 2019 Commissioners Court Agenda will be Noon on **Monday, July 1, 2019**
2. Presentation From Spyglass Group, LLC on Verification of Savings to the County

### V. PUBLIC PARTICIPATION

### VI. PUBLIC HEARING

1. Reduce Speed Limit to 20 MPH on Percifield Trail from Hwy 67 to CR 707 in Johnson County, Texas-Precinct #4

2. Designation and Installation of “No Thru Trucks” Signs on CR 810 S from US 67 to FM 3136 in Johnson County, Texas-Precinct #4

## **VII. PRECEDING BUSINESS**

1. Consideration of **Order #2019-29** – “Reduce Speed Limit to 20 MPH on Percifield Trail from Hwy 67 to CR 707 in Johnson County, Texas, Precinct #4”
2. Consideration of **Order #2019-30** – “Designation and Installation of No Thru Trucks Signs on CR 810 S from US 67 to FM 3136 in Johnson County, Texas, Precinct #4”
3. Consideration of Minutes of the Commissioners Court:
  - a. June 5, 2019 – Special Session
  - b. June 10, 2019 – Regular 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 **Order #2019-31** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”
7. Consideration to Authorize Johnson County Purchasing Agent to Advertise and Request Qualifications for **RFQ #2019-911** for an Architect to Remodel Portion of Sheriff’s Administration Building-County Judge’s Office
8. Consideration of **Order #2019-32** – “Order Approving Plat” for **Rustic Meadows**, Phase 2, Block A; Lots 22-44, Block B; Lot 46, and Block F; Lots 122-134, in Johnson County, Texas, Precinct #2-Public Works Department
9. Consideration of Approval of Irrevocable Letter of Credit Number 3791718 from Doubleside Properties LLC for the Sum of \$300,487.00, Secured by Simmons Bank, for the Construction of Roads, Streets, Drainage and Signage for **Rustic Meadows**, Phase 2, in Precinct #2-Public Works Department

## **VIII. UNFINISHED BUSINESS**

## **IX. NEW BUSINESS**

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Interlocal Agreement with the City of Keene to Provide Chip Seal, Approximately 4,752 Feet on CR 317 from Hwy 67 to Railroad Tracks in Keene, TX, Johnson County, Texas-Precinct #4
3. Consideration of Commissioners Court Approval for Interlocal Agreement Project with the City of Keene to Provide Chip Seal, Approximately 4,752 Feet on CR 317 from Hwy 67 to Railroad Tracks in Keene, TX, Johnson County, Texas-Precinct #4
4. Consideration of the 2019-2020 Budget Planning Calendar-County Attorney’s Office

5. Consideration of County Judge's Office Sending a Letter of Support to City of Cleburne for Cleburne Ordinance No. OR05-2019-25-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. T201400103, Lot 8, Block 218, Original Cleburne, 1201 N. Brazos-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. T201400118, Lot 4, Block 219, Original Cleburne, 1202 N. Brazos-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. T201400118, Lot 3, Block 219, Original Cleburne, 1206 N. Brazos-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. T200900422, Lot 10, Block 125, Original Cleburne, 1003 N. Border-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. T200900422, Lot 9, Block 125, Original Cleburne, 1001 N. Border-County Judge's Office
11. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201400376, Lot 5, Block 126, Original Cleburne, 1012 N. Robinson-County Judge's Office
12. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201100364, Lot 15, Block 145, Original Cleburne, 1307 N. Robinson-County Judge's Office
13. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201200124, Lot 1, Block 190, Original Cleburne, 787 Chase-County Judge's Office
14. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201200124, Lot 2, Block 190, Original Cleburne, 785 Chase-County Judge's Office
15. Consideration to Re-locate 5 Shelving Units, 3 High Double Face Ranges and 2 Low Double Face Ranges with Laminated Countertops, from Room B15 to Room B18 (Plat Room Across the Hall) to Make Room for Five Units of Custom Shelving that will House "Disaster Safe Binders" of the Newly Preserved County Clerk Records-County Clerk
16. Consideration of Continued Participation in the TX LESO (Formerly the 1033 Program)-Sheriff's Office
17. Consideration of Texas Commission on Law Enforcement (TCOLE) Contractual Training Renewal Application-Sheriff's Office

18. Consideration of the Memorandum of Understanding between Johnson County, on behalf on its Sheriff's Office and Alvarado Independent School District, on behalf of its Police Department-Sheriff's Office
19. Consideration of Interlocal Cooperation Agreement for Dispatching Services for the Alvarado Independent School District Police Department-Sheriff's Office
20. Consideration of Annual Road Report:
  - a. Precinct #3
21. Consideration of Appointment of Ben Arriola as the Radio Advisory Board Member from the Sheriff's Office-Radio System Management
22. Consideration of Continuation Certificates for:
  - a. LaJuan Young, Mail Clerk
  - b. Linda Lee Gosselin, Hamm Creek Park
  - c. Robert Sigler, Deputy Constable, Precinct #1
  - d. Paul Gaumond, Reserve Deputy Constable, Precinct #2

## **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 2018-2019:**
  - a. Non-Departmental - Operating Reserve-\$2,500.00
  - b. Road & Bridge, Precinct #3 - Operating Reserve-\$20,000.00
  - c. Constable, Precinct #1 - Vehicle Repair & Maintenance-\$330.00, Maintenance of Office Equipment-\$330.00 and Small Tools & Supplies-\$400.00 – Total-\$1,060.00
  - d. 249<sup>th</sup> District Court - Other Court Appointed Attorneys-\$8,000.00
  - e. JJAEP - Dues & Conferences-\$2,000.00
  - f. JUV Residential Mental Health Placement - JUV External Contracts-\$20,000.00
  - g. Constable, Precinct #4 - Office Supplies-\$935.00 and Law Books & Publications-\$600.00 – Total-\$1,535.00
  - h. Justice of the Peace, Precinct #4 - Maintenance of Office Equipment-\$168.00, Drug Testing-\$500.00 and Law Books and Publications-\$400.00 – Total-\$1,068.00
  - i. Sheriff-Jail - Fees & Services-\$9,199.00
  - j. Jury - Fees & Services-\$1,000.00
  - k. Tax Collector - Postage-\$500.00
  - l. Sheriff Admin/Patrol - Fees & Services-\$3,750.00
  - m. Sheriff-Jail - Fees & Services-\$3,750.00
  - n. Constable, Precinct #3 - Office Supplies-\$250.00
  - o. Constable, Precinct #2 - Law Books & Publications-\$125.00
  - p. Non-Departmental - Operating Reserve-\$1,815.00
2. **Consideration of Training/Seminars:**
  - a. Request from the Honorable Wayne Bridewell, 249<sup>th</sup> District Court Judge, for Robin Howe to attend “2019 TCRA Annual Convention”
  - b. Request from Kirk Kirkpatrick, Auditor, for Barbara Huneidi and Laura Darby to attend “Texas Juvenile Justice 2019 Budget Workshop”

- c. Request from Kristen Clark, Extension Agent, for Justin Hale to attend "2019 TCAAA Annual Conference"

**XI. WORKSHOP**

- 1. Discussion to Authorize Johnson County Purchasing Agent to Advertise and Request Qualifications for **RFQ #2019-911** for an Architect to Remodel Portion of Sheriff's Administration Building

**XII. EXECUTIVE SESSION**

- 1. Government Code:
  - a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation, Notice of Claim from Richard Eason Regarding CR 1110, Precinct #1
  - b. *Sec. 551.074*-Personnel, Justice of the Peace, Precinct #2:
    - (1) Nikki Ashley, Position #F09-001
    - (2) Melissa Daniel, Position #F02-022
    - (3) Rebekah Ward, Position #F02-048
    - (4) Open Position, Position #F02-075
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session

  
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**ROGER HARMON, JOHNSON COUNTY JUDGE**  
POSTED

**72 -Hour Notice/June 20, 2019**

\_\_\_\_\_AM 1:03PM

**JUN 20 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: AK, 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