

# 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, AUGUST 26, 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:** On September 23, 2019 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne, Texas, the Commissioners Court will Conduct a Public Hearing on the 2019-2020 Budget
2. **Announcement:** On September 23, 2019 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 Main Street, Cleburne, Texas, the Commissioners Court will Vote on the Proposed 2019-2020 Budget and Tax Rate for the 2019 Tax Year
3. Presentation of Retirement Plaque to Glen G. Woolsey, Deputy, Sheriff's Office

**V. PUBLIC PARTICIPATION**

## **VI. PRECEDING BUSINESS**

1. Consideration of Minutes of the Commissioners Court:
  - a. August 5, 2019 – Special Session
  - b. August 7, 2019 – Special Session
  - c. August 12, 2019 – Regular 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 #2019-47** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”
5. Consideration of **Order #2019-48** – “Order Approving Plat” of **The John and Martha Glenn Addition**, Lots 1-4, Block 1, in Johnson County, Texas, Precinct #4-Public Works Department
6. Consideration of Renewal of **RFB #2017-705** – “Road Materials” with Ingram Concrete LLC, Arnold Crushed Stone, Rattler Rock Inc., Fort Worth Crushed Stone, JLB Contracting (Texas Bit), and Oldcastle Materials, (Texas Bit) at Current Pricing and with Vulcan Construction Materials at Revised Pricing-Purchasing 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 Proceeds-Constable, Precinct #4-\$5,499.00
  - b. Insurance Claim-Sheriff-\$4,267.00
3. Consideration of **Order #2019-45** – “Prohibition of Outdoor Burning”-Precinct #4
4. Consideration of **Order #2019-46** – “Commissioners Court Order Granting an Exemption Under *Section 262.024*, Local Government Code, from the Bidding Requirements of *Section 262.023*, Local Government Code, Upon the Commissioners Court Finding that an Upgrade to the Biometric Security Access System for Johnson County is an Item Necessary to Preserve or Protect the Public Health or Safety of the Residents of Johnson County”-Purchasing Department
5. Consideration of Interlocal Agreement with the City of Joshua for Road Work on CR 604 in Precinct #2-Precinct #2
6. Consideration of Commissioners Court Approval for Interlocal Agreement Project with the City of Joshua for Road Work on CR 604 in Precinct #2-Precinct #2
7. Consideration for Artrie Allen, Jury Administrator, to Attend the Fair and Effective Practices in Jury System Management Workshop in Santa Fe, New Mexico-District Clerk’s Office

8. 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
9. Consideration of Terms of Commissioners Court for 2019-2020
10. Consideration of Johnson County Holidays for 2020
11. Consideration of Bond for Wayne Nowell, Reserve Deputy-Constable, Precinct #1
12. Consideration of Budget Workshop Items

## **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. **Transferring of Budget Surplus for 2018-2019:**
  - a. Sheriff Admin/Patrol - Ammunition-\$3,000.00 and Vehicle Repair & Maintenance-\$3,000.00 – Total-\$6,000.00
  - b. JJAEP - Curriculum-\$2,890.00; Dues & Conferences-\$1,200.00 and Food Service-\$1,124.00 – Total \$5,214.00
  - c. Purchasing - Vehicle Repair & Maintenance-\$250.00 and Advertising-\$1,000.00 – Total-\$1,250.00
  - d. Sheriff-Jail - Small Tools & Supplies-\$300.00
  - e. Medical Examiner - Equipment Non-Capital-\$1,250.00
  - f. Constable, Precinct #1 - Constable Sales-\$209.00
  - g. Non-Departmental - Operating Reserves-\$66,263.00
  - h. Information Technology - Equipment Non-Capital-\$54,000.00
  - i. 18<sup>th</sup> District Court - Dues & Conferences-\$1,200.00
2. **Consideration of Training/Seminars:**
  - a. Request from the Honorable Steven McClure, Judge, County Court at Law #2 for Paula Cribbs to attend “22<sup>nd</sup> Annual Rural Association of Court Administration Conference”
  - b. Request from Honorable Jerry Stringer, Commissioner Precinct #3 for Sean Ratliff and Gary Giesen to attend “2019 TACERA (Texas Association of County Engineers & Road Administrators) Conference”
  - c. Request from Kirk Kirkpatrick, Auditor, for Jennifer Lyon and Norman Buck to attend “Texas Association of County Auditors Annual Conference”
  - d. Request from David Lloyd, District Clerk, for:
    1. Himself, Chris Taylor and Brenda McGuire to attend “2<sup>nd</sup> Annual CDCAT Fall Conference”
    2. Chris Taylor and Bonnie Lain to attend “Post Legislative Updates on Collections Presented by CoACC

## **X. WORKSHOP**

1. Budget and Tax Rate
2. Fee Increases on Schedule of Costs for Precinct Services

**XI. EXECUTIVE SESSION**

1. Government Code:
  - a. *Sec. 551.074*-Personnel, Johnson County:
    - (1) Employment of a County Engineer for Johnson County, Texas
2. Reconvene into Open Session for Potential Action Resulting from Executive Session

  
**ROGER HARMON, JOHNSON COUNTY JUDGE**

POSTED

\_\_\_\_\_ AM 1:03 PM

**AUG 22 2019**

**72 –Hour Notice/August 22, 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