

# 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, OCTOBER 28, 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. Presentation of Proclamation for National 2019 Home Care and Hospice Month
2. Presentation of Proclamation for Veterans Recognition and Appreciation Days

### V. PUBLIC PARTICIPATION

### VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
  - a. October 15, 2019 – Regular Session
  - b. October 21, 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 #2019-59** – “Approving the Johnson County Treasurer's Report to the Commissioners Court”
5. Consideration of Renewal of **RFB #2018-801** – “Asphalt and Asphalt Emulsions” with Cleveland Asphalt, P2 Emulsions, Rooker Asphalt, Ergon Asphalt and Emulsion and Crafcot Texas, Inc. at Current Pricing- Purchasing Department
6. Consideration of **Order #2019-61** – “Releasing Irrevocable Letter of Credit Number 3791718 Securing Construction of Roads, Drainage and Signage for **Rustic Meadows**, Phase 2, in Precinct #2-Public Works Department
7. Consideration of **Order #2019-62** – “Order Approving Plat” of **Muse Crossing**, Lot 1, Block 1, in Precinct #4-Public Works Department

## **VII. UNFINISHED BUSINESS**

## **VIII. NEW BUSINESS**

1. Consideration to Advertise for Bids/Proposals
2. Consideration of FY 2019 Budget Amendment Pursuant to the Local Government Code *Section 111* for:
  - a. Sheriff's Office-Prisoner Pass Thru-\$1,337,340.00
3. Consideration of FY 2020 Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
  - a. Non-Departmental-Sheriff-Commissary-\$1,432.00
4. Consideration of **Order #2019-60** – “Prohibition of Outdoor Burning”- Precinct #4
5. Consideration of AIA Document B104-2017 and Johnson County Contract Terms Addendum with Robert Durham Architecture for Renovation of Johnson County Sheriff's Office-Purchasing Department
6. Consideration of Nestle Waters North America Inc. Sales and Service Agreement and Johnson County Contract Terms Addendum for the Lease of Water Filtration Equipment Through Ready Refresh for Various Johnson County Departments-Purchasing Department
7. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201400049, Lot 4, Block 618, Original Cleburne, 802 N. Granbury-County Judge's Office
8. Consideration of Range Lease Agreement with Marsha Adams, d/b/a Dively Holding Company, LLC-Sheriff's Office
9. Consideration of Communications System Agreement with Alvarado ISD Police Department
10. Consideration of Amendment to Communications System Agreement, Effective October 1, 2019:
  - a. Keene ISD Police Department
11. Consideration of Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2019-2020:

- a. Keene ISD Police Department
- 12. Consideration of Interlocal Cooperation Agreement for Housing Class C Misdemeanor Offenses for:
  - a. City of Grandview
- 13. Consideration of Cleburne ISD Facilities Rental Contract for the Johnson County Employee Christmas Party-Personnel Department
- 14. Consideration of Voting Machine Lease Agreement between Johnson County and City of Joshua for the November 23, 2019 Election-Elections Office
- 15. Consideration to Order the Redrawing of the Voting Precinct Lines-Elections 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. **Transferring of Budget Surplus for FY2019:**
  - a. Sheriff Detention - Building Repair & Maintenance-\$150,000.00; SO Health Insurance-\$136,000.00; SO Detention Health Insurance-\$30,000.00; TIF Refund-\$16,000.00 and Investment Expense-\$33,000.00 – Total-\$365,000.00
  - b. County Judge - Personnel Salaries-\$1,067.00 and Office Supplies-\$37.00 – Total-\$1,104.00
  - c. County Court at Law #1 - Personnel Salaries-\$662.00
  - d. County Court at Law #2 - Personnel Salaries-\$1,516.00 and Fees & Services-\$90.00 – Total-\$1,606.00
  - e. District Clerk - Personnel Salaries-\$247.00 and Maintenance of Office Equipment-\$1,407.00 – Total-\$1,654.00
  - f. District Attorney - Personnel Salaries-\$1,425.00
  - g. County Attorney - Personnel Salaries-\$1,309.00
  - h. Non-Departmental - Workers Compensation Insurance-\$14,801.00
  - i. Elections - Elections Personnel Compensation-\$3,874.00
  - j. Sheriff Admin/Patrol - Personnel Salaries-\$32,623.00
  - k. Juvenile Probation - Court Intake Operating-\$187.00
- 2. **Transferring of Budget Surplus for FY2020:**
  - a. Public Works - Dues & Conferences-\$2,000.00
  - b. Sheriff Admin/Patrol - Equipment Capital-\$5,795.00 and Ammunition-\$442.00 – Total-\$6,237.00
- 3. **Consideration of Training/Seminars:**
  - a. Request from the Honorable Adam King, Sheriff, for Dana Ames and Deloris Mihalchik to attend “Response, Search and Recovery of Missing and Abducted Children”
  - b. Request from Honorable David Lloyd, District Clerk, for Sherri Harrison to attend “Intro to Records Management/Managing Electronic Records”
  - c. Request from Honorable Jeff Monk, Justice of the Peace, Precinct #2, for:
    - (1) Himself to attend “Texas Justice Court Training Center”
    - (2) Nikki Ashley to attend “Texas Justice Court Training Center”
    - (3) Rebekah Ward to attend “Texas Justice Court Training Center”

- (4) Himself to attend "Texas Justice Court Training Center"
- (5) Melissa Daniel to attend "Texas Justice Court Training Center"
- d. Request from Honorable Pat Jacobs, Justice of the Peace, Precinct #3, for:
  - (1) Tammy Cockerham to attend "FY20 Experienced Court Clerk Personnel Seminar"
  - (2) Herself to attend "FY20 Experienced Court Clerk Personnel Seminar"
  - (3) Lisa Mitchell to attend "FY20 Experienced Court Clerk Personnel Seminar"
  - (4) Christi Moss to attend "FY20 Experienced Court Clerk Personnel Seminar"
  - (5) Lisa Rayburn to attend "FY20 Experienced Court Clerk Personnel Seminar"
- e. Request from Kristen Clark, Extension Agent, for Herself and Justin Hale to attend "28<sup>th</sup> Annual Holiday Classic"
- f. Request from Ralph McBroom, Purchasing Agent, for Tannah Malott and Taylor Murphy to attend "2019 TXPPA Fall Conference & Annual Meeting"

**X. WORKSHOP**

- 1. Review of the Voting Precinct Lines Over 5000 Including Precincts 2, 4, 7, 8 and 19

**XI. EXECUTIVE SESSION**

- 1. Government Code:
  - a. *Sec. 551.071*-Consultation with Attorney, Pending Litigation:
    - (1) Cause No. DC-C201800848, Johnson County v. Purdue Pharma, L.P., et al
- 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/October 24, 2019**

\_\_\_\_\_ AM 1:04 PM

**OCT 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: CYL, 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