

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 TUESDAY, NOVEMBER 12, 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. **Announcement:** There will be a Special Called Meeting of the Commissioners Court on Thursday, November 14, 2019 at 9:00 AM to Canvass the Votes from the November 5, 2019 Constitutional Amendment Election
2. Presentation to Provide Johnson County Commissioners Court with a Contract Status Report on Paramedic Care and Ambulance Services by AMR Staff
3. Presentation of Proclamation for "America Recycles Day", November 15, 2019

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARING

1. Installation of 2 Stop Signs on Kentucky St. at the Intersection of Scissor Tail Dr.-Precinct #2

2. Designation and Installation of “No Thru Truck” Signs on CR 314 from FM 4 to FM 2135 in Johnson County, Texas-Precinct #4
3. Placement of Stop Signs in the County Right of Way at the Facility Exit of the Louis Vuitton Factory Located at 5500 CR 316, Alvarado, Texas in Johnson County, Texas-Precinct #4
4. Making Permanent the Temporary “3-Way Stop Signs” Currently in Place at the Construction Entrance/Gas Well Road at the Louis Vuitton Facility Located at the Property Known as 5500 CR 316, Alvarado, Texas in Johnson County, Texas-Precinct #4

VII. PRECEDING BUSINESS

1. Consideration of **Order #2019-63** – “Installation of 2 Stop Signs on Kentucky St. at the Intersection of Scissor Tail Dr.”, in Johnson County, Texas-Precinct #2
2. Consideration of **Order #2019-64** – “Designation and Installation of No Thru Truck Signs on CR 314 from FM 4 to FM 2135” in Johnson County, Texas-Precinct #4
3. Consideration of **Order #2019-65** – “Placement of Stop Signs in the County Right of Way at the Facility Exit of the Louis Vuitton Factory Located at 5500 CR 316, Alvarado, Texas” in Johnson County, Texas-Precinct #4
4. Consideration of **Order #2019-66** – “Making Permanent the Temporary 3-Way Stop Signs Currently in Place at the Construction Entrance/Gas Well Road at the Louis Vuitton Facility Located at the Property Known as 5500 CR 316, Alvarado, Texas” in Johnson County, Texas-Precinct #4
5. Consideration of Minutes of the Commissioners Court:
 - a. October 28, 2019 – Regular Session
6. Consideration of Request to Pay Bills
7. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
8. Consideration to Cancel Contract for Collection of Delinquent Court Fines and Fees Assessed by the Justice Courts of Johnson County with McCreary, Veselka, Bragg and Allen, P.C., “MVBA”-Purchasing Department
9. Consideration of Purchasing Agent to Advertise and Request Qualifications for **RFQ #2019-914** – “Collections of Delinquent Court Fines and Fees Assessed by the Justice Courts of Johnson County”-Purchasing Department
10. Consideration of Purchasing Agent to Advertise and Request Proposals for **RFP #2019-915** – “Two (2) New F750 Regular Cab Trucks”-Purchasing Department

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals

2. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. Pre-Trial Bond Supervision - Adult Probation-\$6,325.00
3. Consideration of **Order #2019-60** – “Approving the Johnson County Medical Examiner District Agreement Fiscal Year 2020”-County Judge’s Office
4. Consideration of Environmental Review Record/Assessment, Johnson County TX CDBG Contract No. 7218250 Water Improvements, Letter to TDA, Request for Release of Funds and Affidavit of Posting Environmental Finding of No Significant Impact-County Judge’s Office
5. Consideration of Johnson County Historical Commission Applying for a Recorded Texas Historic Landmark Marker for the Brazos Point Bridge-County Judge’s Office
6. Consideration of Interlocal Agreement between City of Burleson and Johnson County Pursuant to *Sec. 242.001*, Texas Local Government Code Regarding Subdivision Plats in the ETJ of the City of Burleson-County Attorney’s Office
7. Consideration of Interlocal Cooperation Agreement with the City of Cresson and Johnson County Regarding Platting Process within the ETJ of the City of Cresson-County Attorney’s Office
8. Consideration of Amendment to Communications System Agreement, Effective October 1, 2019:
 - a. Joshua ISD
 - b. City of Cleburne
9. Consideration of Interlocal Cooperation Agreement for Housing Class C Misdemeanor Offenses for:
 - a. City of Cleburne
 - b. City of Alvarado
10. Consideration of Contract for Non-Residential Services Contract with Rite of Passage, Inc. Texas Monarch Academy for Girls-Juvenile Services
11. Consideration of Contract for Non-Residential Services Contract with Gary Hively, LCDC, CART-Juvenile Services
12. Consideration of Contract for Non-Residential Services Contract with Helen Williamson Elliott, LPC-Juvenile Services
13. Consideration of Contract for Youth Advocate Programs, Inc. Service Agreement-Juvenile Services
14. Consideration of Contract for Residential Services with Rite of Passage, Inc.-Juvenile Services
15. Consideration of Non-Residential Services Contract with Charise Olson, ReInspire-Juvenile Services
16. Consideration of Non-Residential Services Contract with Michael A. Brown, Experiential Solutions T.E.A.M., Inc.-Juvenile Services
17. Consideration to Renew the 2020 CountyChoice Silver Retiree Medical Program with Texas Association of Counties with UnitedHealthcare being the Retiree Medical Supplement Plan Provider-Personnel Department
18. Consideration of Parking Lot Repairs at Elections Department, 103 S. Walnut and at Juvenile Department, 1102 E. Kilpatrick, Suite C, County Projects-Precinct #1

19. Consideration of Resolution Affirming the Casting of Votes in the 2020-2021 Election of the Board of Directors for the Central Appraisal District of Johnson County, Texas-County Judge's Office

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 FY2020:**
 - a. General District Court Expense - Fees & Services-\$2,000.00
 - b. Mail Room - Fees & Services-\$900.00
 - c. Law Library - Office Supplies-\$284.00
 - d. Road & Bridge, Pct. #1 - Operating Reserve-\$5,674.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Roger Harmon, County Judge, for himself to attend "V. G. Young School for County Commissioners Courts"
 - b. Request from the Honorable Jerry Stringer, Commissioner, Precinct #3, for himself to attend "62nd Annual School for County Commissioners Courts"
 - c. Request from the Honorable Ronald McBroom, Justice of the Peace, #1, for:
 1. Himself to attend "20 Hour Justice of the Peace Seminar"
 2. Himself to attend "Civil Trial Workshop"
 - d. Request from the Honorable Adam King, Sheriff, for Kristen Lesley to attend "2019 Open Government Conference"
 - e. Request from David Disheroon, Public Works Director, for Randy Wheeler to attend "Preserving Historic Texas 2020 Conference"
 - f. Request from Jamie Moore, Emergency Management Coordinator, for himself to attend "Texas Emergency Management Advisory Committee"
 - g. Request from Cristy Malott, Juvenile Services Director, for:
 1. Brian Staples to attend "Sex Offender Registration Conference 2019"
 2. Herself and Steve Gant to attend "Texas Juvenile Chiefs Summit"
 3. Herself and Molly Mabery to attend "2020 Women in Criminal Justice"
 4. Herself to attend "West Texas Juvenile Chiefs Association"

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel, IT Department:
 - (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

72 –Hour Notice/November 7, 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

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

POSTED

_____ AM 1:11 PM

NOV 07 2019

Becky Ivey, Johnson County Clerk

By: , Deputy