

**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, AUGUST 26, 2013- 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:** On September 23, 2013 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, Cleburne, Texas, the Commissioners Court will have a Public Hearing on the Proposed Budget for 2013-2014. The Commissioners Court will also Vote on the Budget and Tax Rate at that Same Meeting
2. **Presentation of Retirement Plaque to Allan Gilreath – Johnson County Sheriff's Office**

V. PUBLIC HEARINGS

1. Installation of stop signs at the intersection of CR 711-A, Weatherby Road and Collins Road, creating a three-way stop intersection in Johnson County, Texas-Precinct #4
2. Establishing a speed limit of 30 mph on Weatherby Road from the intersection of CR 711-A north approximately four tenths of a mile to the end of County Maintenance sign in Johnson County, Texas-Precinct #4
3. Establishing a speed limit of 30 mph on Collins Road from the intersection of CR 711-A south approximately seven tenths of a mile to the end of County Maintenance sign in Johnson County, Texas-Precinct #4
4. Establishing a speed limit of 30 mph on CR 711-A from Farm to Market Road 731 to the “T” intersection of Collins Road and Weatherby Road in Johnson County, Texas-Precinct #4

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of **Order #2013-21** - “Installation of stop signs at the intersection of CR 711-A, Weatherby Road and Collins Road, creating a three-way stop intersection in Johnson County, Texas-Precinct #4”
2. Consideration of **Order #2013-22** - “Establishing a speed limit of 30 mph on Weatherby Road from the intersection of CR 711-A north approximately four tenths of a mile to the end of County Maintenance sign in Johnson County, Texas-Precinct #4”
3. Consideration of **Order #2013-23** - “Establishing a speed limit of 30 mph on Collins Road from the intersection of CR 711-A south approximately seven tenths of a mile to the end of County Maintenance sign in Johnson County, Texas-Precinct #4”
4. Consideration of **Order #2013-24** - “Establishing a speed limit of 30 mph on CR 711-A from Farm to Market Road 731 to the “T” intersection of Collins Road and Weatherby Road in Johnson County, Texas-Precinct #4”
5. Consideration of Minutes of the Commissioners Court:
 - a. July 12, 2013 – Regular Session
 - b. July 22, 2013 – 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 of **Order #2013-19** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”

9. Consideration of **RFQ #2012-203** – Veterinary Services for Johnson County
10. Consideration of Final Plat of **Prairieside Addition** – Phase One, Lots 1-5, Block 1 and Lots 1 and 2, Block 2 - Located in Precinct #2

VIII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for Adult Probation Building
2. Consideration of Architectural Design, Specification, Financial Program Requirement and Contracts for the Emergency Operations Center Grant
3. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Alvarado Sub-Courthouse Building
 - a. Consideration of 6.3.4 Discretionary Service Agreement with ONCOR Electric Delivery Company, LLC and Invoice in the Amount of \$20,587.77 for Removal of Six (6) Electric Poles and Wiring from Proposed New Building Site, Removal of Electric Service Crossing the Site to the Library and Installation of New Electric Service for Library on the North Side of the Library Property at 206 N. Baugh Street, Alvarado, Texas, Precinct #3

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of **FY 2013** Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. Equipment Purchase Fund-Transfer From 48000- \$69,000.00
 - b. General Fund Non-Departmental-Transfer to 57000-\$69,000.00
 - c. Emergency Operations Center-Building Construction \$119,511.00, Capitalized Fees & Services-\$14,210.00
 - d. STOP Operations-Transfer From Other Funds-\$20,000.00
 - e. Special Crimes Operations-Forfeitures-Transfer to 5700-\$20,000.00
3. Consideration of Sealed Bid for Struck Off Property within Johnson County, Texas: Cause No. T200800122, 516 Christopher Lane, Burleson, Texas 76028
4. Consideration of a Resolution of Johnson County, Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale Cause No. T200800122, 516 Christopher Lane, Burleson, Texas 76028
5. Consideration of Purchase of Fleet Vehicle with S.T.O.P. Funding in the Amount of \$27,965.75-S.T.O.P. Special Crimes Unit

6. Consideration to Use Tech Fund Monies to Purchase a Television for the Courtroom in the Amount of \$507.95-Justice of the Peace, Precinct #4
7. Consideration of Capital Projects for FY2014-Auditor's Office
8. Consideration of Resolution Expressing Official Intent to Reimburse Costs of County Computer Equipment and Software Project-Auditor's Office
9. Consideration of Purchased Client Services Contract Unilateral Amendment, Title IV-E Child Welfare Services (Non-Financial) Contract #23939074, Amendment #13-01, with the Texas Department of Family and Protective Services
10. Consideration of Department of State Health Services Contract 2014-001274-00 for the CPS/CRI CPS – Cities Readiness Initiative
11. Consideration of Professional Services Agreement Between Johnson County, Texas and Brenda Campbell for Services to the Cities Readiness Initiative 2013-2014
12. Consideration of Interlocal Agreement Between the North Central Texas Council of Governments and Johnson County for E9-1-1 Service, Equipment, Addressing and Database Maintenance to Include Attachments A-E
13. Consideration of **Order #2013-20**- “Prohibition of Outdoor Burning”
14. Consideration of **Order #2013-25**- “Designation of Vehicles Exempt from Inscription Requirements of Section 721.004 of the Texas Transportation Code”-Purchasing
15. Consideration of Obtaining Appraisals and Selling of County Owned Property Located in the City of Cleburne – Old Adult Probation Building, Lisa's Restaurant, Johnson County Annex, Old Jail, Parking Lot Next to Bill's Bookstore-Precinct #1
16. Consideration of Communications System Agreement with the City of Rio Vista
17. Consideration of Addendum Regarding Johnson County, TX – Payroll/HR with Harris ERP (Formally MS Govern)-IT Department
18. Consideration of Implementation of Quatred Inventory Software-IT Department
19. Consideration of the IT Department Using Suite 220 of the Johnson County Annex for Office Space
20. Consideration of Costs to Remove the Cornerstone for the Courthouse Centennial Celebration
21. Consideration of Notice of the November 5, 2013 Constitutional Amendment Election
22. Consideration of the November 5, 2013 Constitutional Amendment Election:
 - a. Early Voting Head Clerks
 - b. Early Voting Polling Locations
 - c. Election Day Judges
 - d. Election Day Polling Locations

23. Consideration of Election Agreement Including Exhibits A, B & C with the City of Crowley
24. Consideration of Election Agreement Including Exhibits B & C with the Granbury Independent School District
25. Consideration of Voting Machine Lease Agreement Between Johnson County and the City of Burleson
26. Consideration of Voting Machine Lease Agreement Between Johnson County and the City of Keene

X. CONSENT AGENDA

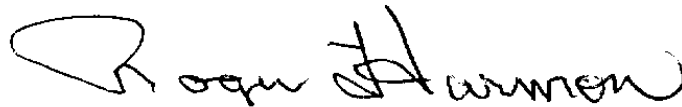
The following items are a part of the Consent Agenda. Public Hearing and Review are held collectively unless opposition is presented in which case the contested item will be heard separately.

1. Consideration of Donations to Johnson County:
 - a. 1923 Annual from Steel High School, Dayton, Ohio (Cleburne Played Steel High School in 1923) from Virgil Ward and Neil Logan with an Unknown Estimated Value
 - b. 1939 Cleburne High School Class Ring, Photographs, Two (2) Music Metals in original boxes, Two (2) Award Certificates, from 1937 and 1938, Two (2) Latin Tournament Pins from 1935 and a Latin Tournament Program from 1935 from Nancy Lee Foley with an unknown Estimated Value for all items except the Class Ring which is Valued at the Gold Price and Weight on Day of Sale – (These Items Have Not Yet Been Received by Johnson County)
2. Transferring of Budget Surplus for 2012-2013:
 - a. Public Works-Small Tools and Supplies-\$500.00, Equipment Non-Capital Controllable-\$500.00
 - b. Courthouse Security-Training-\$200.00
 - c. Hamm Creek Park-Equipment Capital-\$13,263.00
 - d. County Court at Law No. 2- Maintenance of Office Equipment-\$800.00
 - e. District Attorney-Law Books Publications-\$11,000.00
 - f. Equipment Purchase, Sheriff-Equipment Capital-\$500.00
 - g. Information Technology-Computer Supplies-\$15,000.00
 - h. 249th District Court-Law Books & Publications-\$1,500.00
 - i. Constable, Precinct #1-Maintenance of Office Equipment-\$65.00
 - j. Constable, Precinct #2-Office Supplies-\$2,469.00, Ammunition-\$570.00, Vehicle and Equipment-\$745.00
 - k. Capital Murder Reserve, 18th District Court-Fees & Services-\$5,000.00, Indigent Court Reporters Rec-\$10,000.00
 - l. Constable, Precinct #4-Ammunition-\$500.00
 - m. Building Repair & Maintenance-Exterminating-\$100.00, Utilities-\$9,500.00, Utilities-\$3,000.00

3. Consideration of Training/Seminars:
 - a. Request from the Honorable Scott Porter, Johnson County Tax Assessor/Collector for himself to attend “2013 Texas Association of Counties Legislative Conference”
 - b. Request from the Honorable Bob Alford, Sheriff, for:
 - (1) Tom Hargrave to attend “Quarterly TCLOSE Workshop”
 - (2) Steve Shaw to attend “Cold Case Follow-Up”

XI. WORKSHOP

1. Budget and Tax Rate



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/August 22, 2013

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 Alison Hitchcock at (817-556-6360) two (2) days prior to the meeting