



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, SEPTEMBER 9, 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 Proclamation for National POW/MIA Recognition Day
3. Presentation of Check from the Prairielands Groundwater Conservation District by Josh Grimes, General Manager
4. Presentation of Update on Pecan Valley Centers and the Implementation of 1115 Transformation Waiver Projects by Coke Beatty, Executive Director

V. PUBLIC HEARINGS

1. No Thru Trucks on CR 209 from U.S. Highway 67 E South to CR 109 in Johnson County, Texas Precinct #4
2. No Thru Trucks on CR 109 from the intersection of FM 1807 East to the Intersection of CR 213 in Johnson County, Texas Precinct #4
3. The Johnson County Clerk's records archive plan, 2) approval of the fund plan for the continued collection of the preservation and restoration fee by the County Clerk, and 3) with the passage of HB1513 in the 83rd Legislative Regular Session relating to temporary increases in the records archive fee and the records management and preservation fee charged by County Clerks, approval to temporarily increase each fee from \$5 to \$10
4. The Johnson County District Clerk's records archive plan, 2) approval of the fund plan for the continued collection of the preservation and restoration fee by the District Clerk, and 3) with the passage of HB1513 in the 83rd Legislative Regular Session relating to temporary increases in the records archive fee charged by the District Clerk, approval to temporarily increase the fee from \$5 to \$10

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of **Order #2013-26** - "No Thru Trucks on CR 209 from U.S. Highway 67 E South to CR 109 in Johnson County, Texas Precinct #4"
2. Consideration of **Order #2013-27** - "No Thru Trucks on CR 109 from the intersection of FM 1807 East to the Intersection of CR 213 in Johnson County, Texas Precinct #4"
3. Consideration of **Order #2013-28** - "The Johnson County Clerk's records archive plan, 2) approval of the fund plan for the continued collection of the preservation and restoration fee by the County Clerk, and 3) with the passage of HB1513 in the 83rd Legislative Regular Session relating to temporary increases in the records archive fee and the records management and preservation fee charged by County Clerks, approval to temporarily increase each fee from \$5 to \$10"
4. Consideration of **Order #2013-29** - "The Johnson County District Clerk's records archive plan, 2) approval of the fund plan for the continued collection of the preservation and restoration fee by the District Clerk, and 3) with the passage of HB1513 in the 83rd Legislative Regular Session relating to temporary increases in the records archive fee charged by the District Clerk, approval to temporarily increase the fee from \$5 to \$10"

5. Consideration of Minutes of the Commissioners Court:
 - a. July 29, 2013 – Special Session
 - b. July 31, 2013 – Special Session
 - c. August 2, 2013 – Special Session
 - d. August 5, 2013- Special 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 **RFQ #2013-317** – Architectural Services for Proposed Johnson County Jail

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

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. Justice of the Peace, Precinct #4 Technology Fund-Office Supplies- \$464.00
3. Consideration of Johnson County Sheriff’s & Constables’ Fees
4. Consideration of Renewal of LexisNexis Subscription for Online Legal Research-County Attorney’s Office
5. Consideration of Interlocal Agreement for Participation in Fort Worth’s Environmental Collection Center Household Hazardous Waste Program FY2014
6. Consideration of Communications System Agreement with Hill County Texas
7. Consideration of County Choice Silver Retiree Program with the Texas Association of Counties, with United Health Care Being the Retiree Medical Supplement Plan Provider-Personnel Department
8. Consideration of Fiscal Year 2014 Low Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program (LIRAP) County Funding in the Amount of \$60,896.00
9. Consideration of Terms of Commissioners Court for 2013-2014
10. Consideration of 2014 Holidays for Johnson County Employees

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.

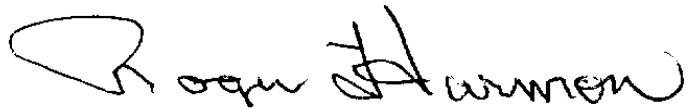
1. Transferring of Budget Surplus for 2012-2013:
 - a. Courthouse Security-Equipment Repair and Maintenance-\$600.00, Security Equipment Maintenance-\$9,300.00
 - b. County Court at Law No. 2- Office Supplies-\$400.00, MISD Court Appointed Attorney-\$7,500.00, Other Court Appointed Attorney-\$15,500.00
 - c. Constable, Precinct #1-Office Supplies-\$412.00
 - d. Sheriff, Patrol-Training-\$82.00
 - e. Sheriff, Jail-Prisoner Medical and Dental Care-\$23,500.00
 - f. Elections-Printing-\$10,000.00
 - g. Justice of the Peace, Precinct #4-Dues and Conferences-\$750.00
 - h. Emergency Management-Office Supplies-\$750.00
2. Consideration of Training/Seminars:
 - a. Request from the Honorable Kenny Howell, Commissioner, Precinct #2, for himself to attend “91st Annual County Judges & Commissioners Association Conference”
 - b. Request from the Honorable Don Beeson, Commissioner, Precinct #4, for himself to attend “91st Annual County Judges & Commissioners Association Conference”
 - c. Request from the Honorable Jerry Webber, County Court at Law No. 2 Judge, for Paula Cribbs to attend “Texas Association for Court Administration Education Conference”
 - d. Request from the Honorable Jerry Webber, County Court at Law No. 2 Judge, for Iryna Spangler to attend “TACA Conference/Institute of Court Management Course”
 - e. Request from the Honorable Dale Hanna, District Attorney, for Bryan Bufkin to attend “2013 Annual Criminal & Civil Law Update – TDCAA”
 - f. Request from the Honorable David Lloyd, District Clerk, for himself to attend “Texas District Court Alliance 13th Annual Workshop & Clerk’s College”
 - g. Request from Erik Dumas, Public Works Director, for Randy Wheeler to attend “Texas Courthouse Stewardship Workshop”
 - h. Request from Kathryn Fasci, Veterans Services Director, for herself and William Bailey to attend “66th Annual Statewide Training Conference”

XI. WORKSHOP

1. Budget and Tax Rate
2. **RFQ 2013-317** – Architectural Services for Proposed Johnson County Jail – Interviews:
 - a. 1:30 PM – Burns Architecture
 - b. 2:00 PM – Southwest Architects, Inc.
 - c. 2:30 PM – Wiginton Hooker Jeffry, PC

XII. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel:
 - (1) Merry Cashion, Senior Administrative Assistant, District Attorney’s Office-Position #F37-003
 - (2) Ruth Brown, Justice Court Clerk, Justice of the Peace, Precinct #1-Position #F09-003
 - (3) Brandy Wood, Court Clerk II, Justice of the Peace, Precinct #1-Position F02-045
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/September 5, 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