

# JOHNSON COUNTY COMMISSIONERS COURT



**RICK BAILEY**  
Commissioner Pct. #1

**ROGER HARMON**  
County Judge

**JERRY D. STRINGER**  
Commissioner Pct. #3

**KENNY HOWELL**  
Commissioner Pct. #2

Alison Hitchcock  
Assistant to Commissioner's Court

**DON BEESON**  
Commissioner Pct. #4

**MEETING OF THE JOHNSON COUNTY COMMISSIONERS  
COURT-REGULAR TERM  
JOHNSON COUNTY COURTHOUSE, RM. 201  
#2 MAIN ST.-CLEBURNE, TEXAS 76033  
MONDAY, JANUARY 14, 2013- 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 Length of Service Awards for Johnson County Employees
2. Presentation of Quarterly Compliance Report from CareFlite
3. Presentation of Certificate of Achievement for Excellence in Financial Reporting

**V. PUBLIC PARTICIPATION**

**VI. PUBLIC HEARINGS**

1. Proposed Designation of a Johnson County Reinvestment Zone.  
The proposed zone consists of the following properties as described more particularly in the referenced Deeds:

**Warranty Deed: Volume 3768, Page 0135**

**Parcel #126.0440.00510**

**Parcel #126.0440.00515**

TRACT 1: Being 24.49 acres, situated in the Johnson County School Land Survey, A-440, and being out of a culled 44.951 acre tract conveyed to MAAK Enterprises, L.P. by deed recorded in Vol. 2186, Pg. 557 of the Johnson County Deed Records (J.C.D.R.) and a called 154.19 acre tract conveyed to MAAK Enterprises, L.P. by deed recorded in Vol. 2186, Pg. 565

J.C1.).R.). Said 24.49 acre tract is further described by metes and bounds as follows with bearings referenced to the Texas State Plane Coordinate System (NAT) 83), North Central Zone. TRACT 2: Being 13.18 acres, situated in the Johnson County School Land Survey, A-440, and being out of a called 44.951 acre tract conveyed to MAAK Enterprises, L.P. by deed recorded in Vol. 2186, Pg. 557 of the Johnson County Deed Records (J.C.D.R.) and a called 154.19 acre tract conveyed to MAAK Enterprises, L.P. by deed recorded in Vol. 2186, Pg. 565 J.C.D.R.). Said 13.18 acre tract is further described by metes and bounds as follows with bearings referenced to the Texas State Plane Coordinate System (NAD 83), North Central Zone.

**Warranty Deed: Volume 4087, Page 0937**

**Parcel #126.3106.00050**

LOT 5, BLOCK 1, BREEZY ACRES ADDITION, AN ADDITION TO THE CITY OF GODLEY, JOHNSON COUNTY, TEXAS, ACCORDING TO MAP OR PLAT THEREOF RECORDED IN VOLUME 9, PAGE 308, OF THE PLAT RECORDS OF JOHNSON COUNTY, TEXAS.

**Warranty Deed: Volume 4217, Page 0246**

**Parcel #126.0440.00498**

**Parcel #126.0440.00499**

16.9 acres of land, more or less, lying and situated in Tract 13, Johnson County School Land Survey, Survey No. 2, Abstract No. 440, Johnson County, Texas, and being more fully described on Exhibit "A." of the above referenced Deed.

**Warranty Deed: Instrument # 19293**

**Parcel #126.0440.00506**

**Parcel #126.0440.00507**

Being 24.00 acres in the Johnson County School Land Survey, No. 2, Abstract 440 in Johnson County, Texas and being Tract C and Tract D of a 51.685 acre subdivision of said Survey.

**General Warranty Deed, Instrument # 6831**

**Parcel # 126.0440.00710**

Being 24.238 Acres of land situated in the West 1/2 of Lot 14, of the subdivision of Johnson County School Land Survey No. 2, Abstract No. 440, Johnson County, Texas, and being part of a called *154-1/3* Acres as recorded in Volume 2186 at Page 565, O.P.R.J.C.T.

2. **RFB #2013-306** - Lease of County Owned Land for Mineral Development for property described as follows: 1.998 Acres, More or Less out of the Philip Golden Survey, Abstract No. 296, Johnson County, Texas, and Being Lot 5, Block 1, Section One of Quail Park Estates, an Addition According to the Plat Thereof Recorded in Volume 1, Page 408, Plat Records, Johnson County, Texas and Being More Particularly Described as Tract III, in that Certain Special Warranty Deed Dated September 1, 2006 from Johnson County Mental Health Retardation Center to Johnson County, Texas, Recorded in Volume 3944, Page 275, Official Public Records, Johnson County, Texas-Precinct #2

**VII. PRECEDING BUSINESS**

1. Consideration of **Order #2013-01**- “Designation of Johnson County Reinvestment Zone”
2. Consideration to Award Bid - **RFB #2013-306** - Lease of County Owned Land for Mineral Development for property described as follows: 1.998 Acres, More or Less out of the Philip Golden Survey, Abstract No. 296, Johnson County, Texas, and Being Lot 5, Block 1, Section One of Quail Park Estates, an Addition According to the Plat Thereof Recorded in Volume 1, Page 408, Plat Records, Johnson County, Texas and Being More Particularly Described as Tract III, in that Certain Special Warranty Deed Dated September 1, 2006 from Johnson County Mental Health Retardation Center to Johnson County, Texas, Recorded in Volume 3944, Page 275, Official Public Records, Johnson County, Texas-Precinct #2
3. Consideration of Oil, Gas and Mineral Lease (Paid-Up Lease) with Devon Energy Production Company, L.P. for 1.998 Acres from the Phillip Golden Survey Abstract 296 for the Exploration and Development of Oil, Gas and Certain Minerals
4. Consideration of Minutes of the Commissioners Court:
  - a. November 13, 2012 – Regular Session
  - b. November 16, 2012 – Special Session
  - c. November 30, 2012 – Special Session
  - d. November 26, 2012 – Regular Session
  - e. December 10, 2012 – Regular Session
  - f. December 20, 2012 – Special Session
5. Consideration of Request to Pay Bills
6. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court

7. Consideration of **RFB #2013-302** – Road Signs and Markers for Johnson County Precincts
8. Consideration of **RFQ #2012-108** – Renewal of Contract with Gorrondona & Associates, Inc. for Land Surveying Services for Johnson County

#### **VIII. UNFINISHED BUSINESS**

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for Adult Probation Building
2. Consideration of Recurring Items Concerning Market Square
3. Consideration of Architectural Design, Specification, Financial Program Requirement and Contracts for the Emergency Operations Center Grant
4. 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 2012** Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
  - a. STOP Federal Forfeiture Fund-Transfer to 5700 \$5.00
3. Consideration of **FY 2013** Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
  - a. Justice of the Peace, Precinct #1, Technology-Maintenance of Office Equipment \$515.00
  - b. Non Departmental-Real Property Acquisition \$40,182.00
  - c. Non Departmental-Transfer to 57000 \$477,064.00
4. Consideration of Engagement Letter, Master Agreement and Interlocal Agreement for Cooperative Purchasing for Actuarial Shared Services with Gabriel Roeder Smith & Company for GASB OPEB Valuation for Johnson County-Auditor
5. Consideration of Temporary Loan of Approximately Fourteen (14) Johnson County Law Enforcement Radio's (Portable Units) to Texas DPS, Parks and Wildlife Game Warden, and the Texas Alcohol Beverage Commission Agent
6. Consideration of Amendment and Attachment A to the Subscriber Agreement Entered into by and between TLO, LLC and Johnson County Sheriff's Office for Online Background Searches-Sheriff's Office
7. Consideration of Replacing Damaged Carpet in the Offices Located in the Clifton Taylor Law Enforcement Center-Sheriff's Office

8. Consideration of Hardware Support Level 2 Maintenance Agreement and Maintenance Agreement for RVI Imaging and Related Services with NET Data Corporation-IT Department
9. Consideration of 9-1-1 Address Coordinator Contract with the Johnson County Central Appraisal District
10. Consideration of Johnson County Employee Gym Policies and Procedures-Personnel Department
11. Consideration of Employee or Officials Waiver of Liability, Release and Hold Harmless by and for Johnson County Employees for the use of Exercise Equipment and Facilities-Personnel Department
12. Consideration to Declare Miscellaneous Items as Surplus and Authorization to Place on Rene Bates Auction for Sale-Purchasing Department
13. Consideration of Johnson County Reimbursement – 10% of ROW Acquisition Cost in Johnson County NTTA Contract No. 03281-SWP-00-IL-PM for the Chisholm Trail Parkway Section 6, in the Amount of \$215,412.09
14. Consideration of Asset Verification Form for Outgoing Official-Emergency Management
15. Consideration of Asset Verification Form for Outgoing Official-Constable, Precinct #1
16. Consideration of Oce Financial Services, Inc. State and Local Agreement for Lease and Maintenance of Copiers for the Print Shop, the Purchasing Department and Dispatch
17. Consideration of Surveying Costs Related to the Preparation of the Proposed Access Easement/Lease Agreement for the Radio Tower No. 4 Site on Lots 89 & 90, Block B, Fisherman's Paradise Subdivision Located in Precinct #1-Public Works Department
18. Consideration of Interlocal Cooperation Agreement, Juvenile Pre-Adjudication Facility Between the Denton County Juvenile Board; Denton County, Texas; the Johnson County Juvenile Board; and Johnson County, Texas
19. Consideration to Approve Bonds for Newly Elected Officials of Johnson County:
  - a. Dale Hanna-District Attorney
  - b. Bill Moore-County Attorney
  - c. Bob Alford-Sheriff
  - d. Rick Bailey-Commissioner, Precinct #1
  - e. Kenny Howell-Commissioner, Precinct #2
  - f. Jerry D. Stringer-Commissioner, Precinct #3
  - g. Jeffery Scott Porter-Tax Collector/Assessor
  - h. Debbie Rice-County Treasurer
  - i. Matt Wylie-Constable, Precinct #1
  - j. Adam Crawford-Constable, Precinct #2
  - k. Michael L. White-Constable, Precinct #3

## **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 2011-2012:
  - a. All Adopted Funds General Through STOP-Op - \$39,506.00
2. Transferring of Budget Surplus for 2012-2013:
  - a. Non-Departmental-Ambulance Contract - \$100.00
  - b. Elections/Non-Departmental-Programming - \$23,400.00
  - c. Veterans-Law Books Publications - \$50.00
  - d. Equipment Purchase, Non-Departmental/Constable, Precinct #1- Equipment Capital - \$136.00 and Equipment Non Capital-Controllable \$3,864.00
  - e. Road & Bridge, Precinct #4-Office Supplies - \$500.00
3. Consideration of Training/Seminars:
  - a. Request from the Honorable Kenny Howell, Commissioner, Precinct #2, for himself to attend "Seminar for Newly Elected County Judges & Commissioners"
  - b. Request from the Honorable Bill Moore, County Attorney, for Angela A. Allen to attend "26<sup>th</sup> Annual Juvenile Law Institute"
  - c. Request from the Honorable Bob Alford, Sheriff, for Steve Shaw to attend "Texas Fire Investigative Forum"
  - d. Request from J.R. Kirk Kirkpatrick, Auditor, for Jennifer Lyon, Rachel Valdez, Kathy Blackwell and Sherron Beard to attend "Report Writing Seminar"
  - e. Request from Zach Davis, Extension Agent, for Gracie Walling to attend "East Region Professional Development Summit"

## **XI. WORKSHOP**

1. Proposed Subdivision in Precinct #2
2. Brazos Point Bridge Upkeep
3. Holmes Murphy – Upcoming Renewals of Employee Benefits

## **XII. EXECUTIVE SESSION**


1. Government Code:
  - a. *Section 551.076*, Government Code, Deliberations Regarding Security
  - b. *Section 551.087*, Government Code, Deliberations Regarding Economic Development Negotiations
2. Reconvene into Open Session for Potential Action Resulting from Executive Session

  
**ROGER HARMON, JOHNSON COUNTY JUDGE**

**72 –Hour Notice/January 10, 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

  
FILED  
COUNTY CLERK  
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