

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
TUESDAY, MAY 28, 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. Recognition of County Employees who Completed the Step Up & Scale Down Program

V. PUBLIC PARTICIPATION


FILED
BECKY WILLIAMS
COUNTY CLERK
JOHNSON COUNTY, TEXAS
2013 MAY 23 A 11:49

VI. PRECEDING BUSINESS

1. Consideration of **Order #2013-14** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”
2. Consideration of Request to Pay Bills
3. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
4. Consideration of Revised Plat of **The Retreat**, Phase 10, Lots 15R, 16R, 17R, 18R, 19R, 20R, 22R, 23R, Block 75, and Lots 5R, 6R and 7R, Block 76, Located in Precinct #1
5. Consideration to Grant a Variance to Construct a Septic System on Less than One Acre in **Green Valley Addition**, Lot 7, Block 3, Located in Precinct #3
6. Consideration to Grant a Variance to the Subdivision Rules and Regulations Requirement for a Minimum One Hundred Fifty (150) Feet of Road Frontage Per Lot for a Proposed Sale by Metes and Bounds of a Portion of Lot 16, **Hillcrest Estates**, Located in Precinct #4

VII. 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
4. Consideration of County Expenditures Regarding Removal of Debris left from the May 15, 2013 Tornado

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.0106* for:
 - a. Chapter 19 Funds-Equipment Capital-\$7,710.00

3. Consideration of **FY 2013 Budget Amendment Pursuant to the Local Government Code Section 111.010** for:
 - a. General-Transfer to 5700-\$81,336.28
 - b. Justice of the Peace, Precinct #3 Tech Fund-Maintenance of Office Equipment-\$500.00
 - c. County Projects Fund-Equipment Lease-\$30,000.00
 - d. Courthouse Security Fund-Equipment Non Capital-\$4,260.00
 - e. SECO Grant Fund-Transfer from Other Funds-\$81,336.28
4. Consideration of Bank Depository Contract with First Financial Bank, N.A. which includes (1) Johnson County Bank Depository Contract; (2) Exhibit A, Johnson County Depository Pledge Contract and Addendum; (3) Exhibit B, Johnson County Collateral Security Agreement; and (4) Exhibit C, First Financial Bank's Response to **RFP 2013-307-Treasurer**
5. Consideration of the Johnson County Master Gardeners Request to Proceed with the Guinn Gardens at Buffalo Creek Project as Presented to Commissioners Court on May 13, 2013
6. Consideration of Interlocal Cooperation Agreement Between Johnson County, Texas and the City of Cleburne for Funds for the Construction of Entrance and Exit Ramps on Chisholm Trail Parkway at CR 1125-Precinct #1
7. Consideration of Communications System Agreement Between Johnson County, Texas and the City of Cleburne
8. Consideration of Texas 1033 Surplus Property Program-Application Letter, Release of Liability, and State of Texas 1033 Program Plans, Policies and Procedures-Constable, Precinct #4
9. Consideration of Texas Association of Counties Unemployment Compensation Fund Balance Exceeding the Minimum Required One Year Reserve-Personnel
10. Consideration of Payment of Additional Invoice Submitted by Contractor Related to Necessary Work Performed on the Jail Flooring Project-Public Works
11. Consideration of Price Increase of MC30 Due to Product not Meeting TxDot Standards from Southern Asphalt-Purchasing
12. Consideration of Recurring Monthly Expense in the Amount of \$600.00 for CSCD to have Laser Security Pick Up Their Deposits on a Daily Basis-Purchasing
13. Consideration of Property Coverage Renewal with Texas Association of Counties
14. Consideration of the Submission of the Application for the 2013 SCAAP (State Criminal Alien Assistance Program) Grant
15. Consideration of Continuation Certificate for Dan H. Taylor-Hamm Creek Park Supervisor

16. Consideration of Overtime Pay from 0100-LE-51100 Accrued for Non-Exempt Deputies Assigned to the City of Cleburne During Recent Disaster Efforts Required in the City Limits of Cleburne-Sheriff's Office
17. Consideration of Jail Expansion and Remodel Projections Relating to Ongoing Maintenance Requirements and Population Trends-Sheriff's Office
18. Consideration of Employee Time Off During the May 15, 2013 Tornado Disaster

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 2012-2013:**
 - a. Texas Department of Public Safety Office-Office Supplies-\$360.00
 - b. Emergency Management-Vehicle and Equipment Maintenance-\$142.00
 - c. S.T.O.P. Special Crimes Unit-Technical Equipment-\$8,000.00
2. **Consideration of Training/Seminars:**
 - a. Request from the Honorable Roger Harmon, County Judge, for himself to attend "2013 North & East County Judges and Commissioners Annual Conference"
 - b. Request from the Honorable Kenny Howell, Commissioner, Precinct #2, for himself to attend "2013 North & East County Judges and Commissioners Annual Conference"
 - c. Request from the Honorable Don Beeson, Commissioner, Precinct #4, for himself to attend "2013 North & East County Judges and Commissioners Annual Conference"
 - d. Request from the Honorable Wayne Bridewell, 249th District Court Judge for LuAnn Gill to attend "TCRA Rise Above the Clouds 2013"
 - e. Request from the Honorable Bill Moore, County Attorney, for:
 - (1) Stuart Madison to attend "39th Annual Advanced Criminal Law Course"
 - (2) Whitney Clotfelter to attend "Crimes Against Children"
 - f. Request from the Honorable Bob Alford, Sheriff, for:
 - (1) Jody Augsburger to attend "Practical Kinesic Interview Phase 1"
 - (2) Tom Hargrave to attend "TCLEOSE Quarterly Workshop"
 - (3) Tom Hargrave to attend "TCLEOSE Training Coordinators Conference"
 - (4) Garritt Bennett and Jay Stubbs to attend "ALERT Course"

X. WORKSHOP

1. County Investments with First Financial Bank, Trust & Asset Management Company, N.A.
2. Overtime Pay from 0100-LE-51100 Accrued for Non-Exempt Deputies Assigned to the City of Cleburne During Recent Disaster Efforts Required in the City Limits of Cleburne
3. Jail Expansion and Remodel Projections Relating to Ongoing Maintenance Requirements and Population Trends
4. Employee Time Off During the May 15, 2013 Tornado Disaster
5. Results of the 2012 Johnson County Biometric Health Screenings Conducts November 13-15, 2012
6. Update on Health Care Reform
7. Johnson County Software Committee Update

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.072*-Deliberation Regarding Real Property, Consideration to Negotiate and Purchase a Grant of Permanent Easement for Johnson County Right of Way to Allow Construction of a New Bridge on County Road 519 at King's Branch-Precinct #3
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/May 23, 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