

JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pct. #1

KENNY HOWELL
Commissioner Pct. #2

ROGER HARMON
County Judge

Alison Hitchcock
Assistant to Commissioner's Court

JERRY D. STRINGER
Commissioner Pct. #3

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, JUNE 24, 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. Due to the Scheduling of the North and East Texas County Judge's and Commissioners Association Conference, the Commissioners Court Meeting Scheduled for Monday, July 8, 2013 has been Moved to **Friday, July 12, 2013 with an Early Deadline to Submit Items for the Agenda of Wednesday, July 3, 2013 at 5:00 PM**
2. Presentation from the Department of State Health Services Regarding the West Nile Virus

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. May 13, 2013 – Regular Session
 - b. May 20, 2013 – Emergency Session
 - c. May 28, 2013 – Regular Session
 - d. June 17, 2013 – Special Session
2. Consideration of Request to Pay Bills
3. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
4. Consideration of **Order #2013-15** – “Approving the Johnson County Treasurer's Report to the Commissioners Court”
5. Consideration of **RFP #2013-312** – Printing/Mailing Project of Tax Statements for Johnson County Tax Assessor-Collector's Office
6. Consideration of **RFP #2013-313** – Estray Animal Services
7. Consideration of **RFP #2011-421** – Renewal of Contract for Substance Abuse and Counseling for Johnson County with Helping Open People's Eyes (H.O.P.E.)

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
 - a. Consideration of Appointments to the Furniture Committee
4. Consideration of Elimination of the 171 Hour Rule for Sheriff's Department Employees Effective October 1, 2013
5. Consideration of Agency Agreement Between Johnson County, Texas and First Financial Trust & Asset Management Company, N.A. – Treasurer's Office

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. S.T.O.P. Special Crimes Unit-Vehicle and Equipment Maintenance-\$1,364.00
3. Acknowledgement of Reestablishment of Full Time Position for County Auditor, Accounts Payable Auditor - Grade 10, Position F05-001 with a Salary Maximum of \$33,075.00

4. Consideration of Caller ID and Call Forwarding for the Medical Examiner's Office Phone System with a Recurring Monthly Fee in the Amount of \$15.00
5. Consideration of Service Provider Contract for Residential Services Between Gulf Coast Trade Center and Johnson County Juvenile Services
6. Consideration of Johnson County Juvenile Services Juvenile Justice Alternative Education Program Non-Residential Services Contract between Johnson County and Nathan Brown
7. Consideration of Texas Department of State Health Services Letter of Amendment for Program PPCPS/CRI – Section VII Budget - Source of Funds is Revised from CFDA#93.069 to CFDA#93.074 – Emergency Management CRI Grant
8. Consideration of Elections Office Moving into the Vacant Adult Probation Office Located at 103 S. Walnut Street
9. Consideration of Use of Vacant Adult Probation Office Located at 103 S. Walnut Street and Useable Furniture from the Building - Purchasing
10. Consideration of Surplus Furniture from the Adult Probation Building Currently Housed in the Purchasing Warehouse
11. Consideration of Johnson County Software Committee Members to Travel to McKinney, Texas and Sherman, Texas to View Collin County and Grayson County Software
12. Consideration of Agreement with Lone Star Coaches, Inc. for Chartered Bus to McKinney, Texas for Johnson County Software Committee to View Collin County Software on July 15, 2013
13. Consideration of Agreement with Lone Star Coaches, Inc. for Chartered Bus to Sherman, Texas for Johnson County Software Committee to View Grayson County Software on July 8, 2013
14. Consideration of Use of Tech Fund Monies to Pay for Previously Approved Training for Judge Johnny Bekkelund, Kathy Osier, Lauren Webb and Michelle Martinez to Attend "FY2013 Legislative Update New Rules 10 Hour Workshop" – Justice of the Peace, Precinct #4
15. Consideration of 27.5 Hours of Comp Time for Denise Nix Totaling \$485.30 – Justice of the Peace, Precinct #2
16. Consideration of Payment to Morris Brown for the April 21, 2013 and May 4, 2013 Pay Periods for Exceeding the 120 Hour Comp Time Maximum by 35.75 Hours (Includes Time and a Half) for a Total Amount of \$723.94 – Sheriff's Office
17. Consideration of Master Gardeners Work at Guinn Justice Center Complex:
 - a. Consideration of Water Meter in the Amount of \$460.00 and Monthly Water Service with the City of Cleburne
 - b. Consideration of Plumbing and Water Hydrant with Layland Plumbing in the Amount of \$550.00
18. Consideration of Road Report – Precinct #2
19. Consideration of Continuation Certificate for Paul Gaumond-Deputy Constable, Precinct #2

20. Consideration of Request from Ann Murphy, with a Local Citizens Group in Cleburne, to Use the County Parking Lot Next to Bill's Bookstore on Friday, June 28, 2013 Through Sunday, June 30, 2013 for a Book Sale to Raise Money to Help Bill Miller Relocate

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. **Consideration of Donations to Johnson County:**
 - a. Miscellaneous Cleburne High School Photos, Graduation Programs, Graduation Invitations, Diplomas and Numerous Newspaper Clippings from Nancy L. Foley for Use in the Guinn Building Museum with No Estimated Value
2. **Transferring of Budget Surplus for 2012-2013:**
 - a. S.T.O.P. Operations-Vehicle and Equipment Maintenance-\$3000.00
 - b. Sheriff's Office Administration/Patrol-Ammunition-\$4,200.00
 - c. County Clerk-Mileage Reimbursement-\$300.00
 - d. District Attorney-Mileage Reimbursement-\$1,500.00
 - e. CSCD Building Construction-Equipment Non-Capital-\$741.00, Capitalized Fees and Services-\$3,200.00
 - f. Building Repair and Maintenance Fund-Courthouse, Bank Annex and Guinn-Courthouse Landscaping-\$1,804.00, Courthouse Landscaping-\$7,588.00
 - g. Road and Bridge, Precinct #1-Vehicle and Equipment Maintenance-\$10,000.00
 - h. 249th District Court-Misdemeanor Court Appointed Attorney-\$4,000.00
 - i. County Auditor-Personnel Salaries-\$10,500.00, Health Insurance-\$614.00, Unemployment-\$33.00, FICA-\$651.00, Medicare-\$153.00, Retirement-\$1,031.00
3. **Consideration of Training/Seminars:**
 - a. Request from the Honorable John Neill, 18th District Court Judge, for Renee Hall to attend "Rise Above the Clouds"
 - b. Request from the Honorable Pat Jacobs, Justice of the Peace, Precinct #3, for herself to attend "Texas Justice Court Judges Association 2013 Education and Technology Conference"
 - c. Request from the Honorable Becky Williams, County Clerk, for herself, Karen Alexander and Deirdre Coslow to attend "Texas Association of Counties 2013 Legislative Conference"
 - d. Request from the Honorable Bob Alford, Sheriff for:
 - (1) himself and Michael Gilbert to attend "135th Annual Training Conference and Expo"
 - (2) Steve Shaw to attend "NFPA 921 & 1033 Fire Investigation"
 - e. Request from Randy Gillespie, Personnel Director for Brenda Slauson to attend "2013 TCDRS Annual Conference"

X. WORKSHOP

1. Federal SafeRoom Rebate Program Overview

FILED
BECKY WILLIAMS
COUNTY CLERK
JOHNSON COUNTY, TEXAS
2013 JUN 20 P 1:03
BY JB


ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/June 20, 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