

# 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, AUGUST 12, 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. Swearing in of Kelli Davis, Johnson County Purchasing Agent by Judge Bill Bosworth, 413th District Court

**V. PUBLIC PARTICIPATION**

**VI. PRECEDING BUSINESS**

1. Consideration of Request to Pay Bills
2. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court

3. Consideration of **RFP #2013-318** – Transportation of Human Remains
4. Consideration of Purchase of Used Vehicle for the Sheriff's Office from **RFB #2013-320**

**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

**VIII. NEW BUSINESS**

1. Consideration to Advertise for Bids/Proposals
2. Acknowledgement of Purchasing Agent Appointment Board's Order Appointing Purchasing Agent
3. Consideration of Official Bond and Oath of Kelli Davis, Johnson County Purchasing Agent
4. Consideration of **FY 2013** Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
  - a. County Court at Law No. 1 and County Court at Law No. 2- Personnel Salaries-\$15,000.00 Each
  - b. Juvenile Justice Alternative Education-Transfers from Other Funds-\$40,000.00
  - c. General Fund Non-Departmental-Transfer to JJAEP-\$40,000.00
5. Consideration of State of Texas Department of Transportation Plans of Proposed State Highway Improvement, Project No. STP 2013 (368)FRS, BNSF Railway Company – Upgrade Existing Active Grade Crossing Warning Devices on County Road 921 in Burleson, Johnson County, Texas
6. Acknowledgement of Compliance of Section 86.0021 (b) of the Local Government Code for Matt Wylie, Constable, Precinct #1 Master Peace Officer Certification
7. Acknowledgement of Transportation Improvement Program Modification with the North Central Texas Council of Governments
8. Acknowledgement of the Texas Department of Criminal Justice Community Justice Assistance Division Initial Budget 2014-2015 Biennium

9. Consideration of **Order #2013-18** "Designation of Emergency Management Vehicle(s) as Authorized Emergency Vehicle(s) by the Commissioners Court
10. Consideration of Investment of \$10,000,000.00 with First Financial Trust & Asset Management Company, N.A. – Treasurer's Office
11. Consideration of Communications System Agreement with the City of Burleson
12. Consideration of Division Order with Chesapeake Operating, Inc., for Jester 2H, 371.53 Acres; Christopher Chaney, A-124, Johnson County, Texas
13. Consideration of a Bee III Radar Package, Inventory 98-4389 to be Purchased from Precinct #2 Road & Bridge with the General Fund and Transfer to the Constable, Precinct #2 Department – Precinct #2
14. Consideration of Interlocal Agreement with the City of Alvarado for Road Repair on Approximately 840 Feet of County Road 508 Within the City Limits of Alvarado, Texas in the Amount of \$4,470.25 and Commissioners Court Approval-Precinct #3
15. Consideration of Interlocal Agreement with the City of Alvarado for Road Repairs on Approximately 1.1 Miles of North Cummings Drive within the City Limits of Alvarado, Texas in the Amount of \$26,893.75 and Commissioners Court Approval-Precinct #3
16. Consideration of Precinct #4 Interlocal Agreement with the City of Joshua for Tiger Mowing on Forest Lane (from FM 917 Northwest to Burleson City Limit) 1.2 Miles, Both Sides and Trailwood Drive (From FM 917 to Burleson City Limit) 8/10<sup>th</sup> Mile, Both Sides in Johnson County, Texas and within the Corporate Limits of Joshua, Texas and Commissioners Court Approval –Precinct #4
17. Consideration of Master Service Agreement with Rosser Funeral Home for Transportation of Human Remains
18. Consideration to Declare as Surplus Pursuant to Local Government Code Section 263.152 (a) (1) Misc. Items (Old AS400 System, Theater Seating, Bench, Old Phone System and Various Other Items Per Attached List) and Place on Rene Bates Auction for Sale
19. Consideration to Declare as Salvage Pursuant to Local Government Code Section 263.152 (a) (1) Misc. Broken Furniture, Metal Cabinet and Soiled Chair and Allow Purchasing to Dispose of Since Attempts to Sell these Items have been Unsuccessful
20. Consideration of Appointments to the Johnson County Historical Commission
  - a. Jessica Bates of Cleburne, Texas
  - b. Elvira Bates of Cleburne, Texas
21. Consideration of Continuation Certificate for Angela J. Wolfe, Deputy Constable Precinct #3

22. Presentation by Tax Assessor/Collector and County Auditor:
  - a. Effective Tax Rate, Roll Back Tax Rate and Calculation Methods
  - b. M & O Obligations
  - c. Debt Obligations
  - d. Amount of Increase Based on Effective Tax Rate
23. Consideration of Proposed Tax Rate for the 2013 Tax Year
24. Consideration to Schedule Public Hearings on Tax Rate for the 2013 Tax Year

## **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. One (1) New 61" Riding Lawn Mower Valued at \$4,484.00, One (1) 21.2 Grass Trimmer Valued at \$169.00, One (1) 21.2 Straight Shaft Valued at \$199.00, Two (2) 21.2 Straight Shaft Valued at \$439.00 and One (1) Craftsman 190cc 22" Self Propelled Valued at \$279.00 from the Johnson County Cemetery Association for the Sheriff's Office
  - b. \$625.00 Cash from Various Donors from Simply Zinful for the Cleburne Area Relief Fund for the Tornado Disaster Relief
  - c. "Burlson Texas-The First 100 Years" with an Estimated Value of \$25.00 and "Johnson County History" (1985) Compiled by Mollie Gallop Bradbury with an Estimated Value of \$70.00 From Wilma Reed
  - d. 1977 Hand Carved Wooden Christmas Ornaments with an Estimated Value of \$100.00, One (1) Brogan Shoe with an Estimated Value of \$250.00, Two (2) Postcards; Cleburne and Alvarado and One (1) Picture of Kenneth Ketron with an Estimated Combined Value of \$10.00, Original Picture Interurban History on Back with an Estimated Value of \$10.00 from Leroy and Doris Lanfear
2. Transferring of Budget Surplus for 2012-2013:
  - a. Public Works-Small Tools and Supplies-\$250.00
  - b. Courthouse Security-Small Tools and Supplies-\$130.00
  - c. Hamm Creek Park-Petroleum Products-\$1,200.00
  - d. Veterans Service-Office Supplies-\$1,000.00
  - e. Sheriff-Fees and Services-\$2,000.00
  - f. County Court at Law No. 2-Other Court Appointed Attorneys-\$10,000.00, Indigent Court Reporters Rec-\$800.00, Maintenance of Office Equipment-\$725.00

- g. Emergency Management-Equipment Capital-\$25,347.00
  - h. Road & Bridge, Precinct #4-Janitorial Supplies-\$400.00
  - i. Road & Bridge, Precinct #3-Building Repair and Maintenance-\$10,000.00
  - j. STOP Special Crimes Unit-Petroleum Products-\$9,000.00
3. Consideration of Training/Seminars:
- a. Request from the Honorable Rick Bailey, Commissioner, Precinct #1, for himself to attend "County Judges and Commissioners Association Conference"
  - b. Request from the Honorable Dale Hanna, District Attorney, for:
    - (1) himself, Noah Laseman, David Vernon, Brent Huffman, Charles T. Brown, Paul Hable, Larry Chambless, Martin Strahan, Matthew Boyle, Matthew Smid, Bryan Bufkin and Ryan Hill to attend "TDCAA"
    - (2) Larry Chambless to attend "State Bar of Texas Advanced Criminal Law Training"
    - (3) Matt Smid, Paul Hable and David Vernon to attend "State Bar of Texas Advanced Criminal Law Training"
  - c. Request from the Honorable Bill Moore, County Attorney, for Michelle Lowery and Stephanie Miller to attend "2013 Annual Criminal Law Update"
  - d. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1, for:
    - (1) himself to attend "10 Hour Training Seminar"
    - (2) Brandy Wood to attend "10 Hour Training Seminar"
  - e. Request from the Honorable Bob Alford, Sheriff, for:
    - (1) himself to attend "Cold Case"
    - (2) Justin Smith and Andrew Riggs to attend "New Supervisor Course"
    - (3) Emily Wright to attend "Background Investigation"
    - (4) Anna Goodloe to attend "Texas UCR Workshop"
  - f. Request from Zach Davis, Extension Agent, for:
    - (1) himself to attend "State 4-H Horse Show"
    - (2) himself and Kristen Greer to attend "TCAAA Conference"

**X. WORKSHOP**

- 1. Selling County Property in Cleburne: Old Adult Probation Building, Lisa's Restaurant, Johnson County Annex, The Old Jail, and the Parking Lot Next to Bill's Book Store
- 2. Annual CRI Grant Contractor Report
- 3. Budget Workshop

*Roger Harmon*

**ROGER HARMON, JOHNSON COUNTY JUDGE**

**72 -Hour Notice/August 8, 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

*B*  
FILED  
DECKY WIL LIAMS  
2013 AUG - 8 P 1:09