

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, SEPTEMBER 23, 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:** Due to the County Judge's and Commissioners Annual Conference, the Deadline to Submit Items for the Tuesday, October 15, 2013 Commissioners Court Agenda will be Friday, October 4, 2013 at Noon
2. Presentation of Retirement Plaque to Talana Davidson – Johnson County Clerk's Office
3. Presentation of Proclamation for National Domestic Violence Awareness Month

V. PUBLIC HEARINGS

1. Public Hearing on Proposed Johnson County Budget 2013-2014

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration to Adopt the Budget for 2013-2014
2. Consideration to Adopt the Tax Rate for 2013
3. Consideration to Ratify the Property Tax Increase Reflected in the Budget for 2013-2014
4. Consideration of **Order #2013-32**- "Order Setting Tax Rate for the County of Johnson for the 2013 Tax Year and Directing the Assessment and Collection Thereof"
5. Consideration of Minutes of the Commissioners Court:
 - a. August 12, 2013 – Regular 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 **Order #2013-31**- "Approving the Johnson County Treasurer's Report to the Commissioners Court"
9. Consideration of Revised Plat – Lots 30 and 31, Block 74 in **The Retreat**, Phase 10 Into Lot 31R, Block 74 in **The Retreat**, Phase 10-Precinct #1
10. Consideration of Final Plat – **The Retreat**, Phase 11 Garden Home Addition, Pad Sites 1-19, Block 1, Pad Sites 20-33, Block 2, and Pad Sites 34-50, Block 3-Precinct #1
11. Consideration to Award Bids:
 - a. **RFB #2014-401** - Asphalts and Emulsified Asphalts
 - b. **RFB #2014-402** - Road Materials

VIII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for Adult Probation Building
 - a. Consideration of Change Orders:
 - (1) Change Order #1 in the Amount of \$108,116.27
 - (2) Change Order #2 in the Amount of \$45,604.24
 - (3) Change Order #3 in the Amount of \$-326,946.57
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 Plan of Finance for County's Tax Notes, Series 2013 and Authorization for County Auditor to Proceed with Arrangements for Sale of Tax Notes by the Commissioners Court at a Future Meeting
3. Recording of District Judge's Order Establishing Salaries for County Auditor's Office and Court Reporters and County Auditor's Budget for FY2014
4. Consideration of Appointment to the City of Cleburne TIF #3
5. Consideration of Installation and Monitoring of a Panic Button for the Veteran's Service Office
6. Consideration of **Order #2013-30**- "Rules to Provide for the Disposition of the Body of a Deceased Pauper Pursuant to Section 694.002 of the Health and Safety Code"
7. Consideration of The Texas Historical Commission Antiquities Permit Application for Historic Buildings & Structures
8. Consideration to Declare Forty (40) M-100 Election Machines as Surplus Property-Purchasing
9. Consideration of Sale of Eight (8) M-100 Election Machines to the City of Burleson for \$500.00 Each-Purchasing
10. Consideration of Buyback of Thirty-Two (32) M-100 Election Machines by Election Systems & Software (ES&S) for \$600.00 Each-Purchasing
11. Consideration of Contract Extension for Current County Clerk Plat System (**RFP #2008-173**) Until Record Management System Implementation-Purchasing
12. Consideration of Contract Renewal with Mid Cities Pest Control for Pest Control Services for Johnson County (**RFB #2012-100**) - Purchasing
13. Consideration of Agreement for Information Technology Products and Services with ACS for Land and Vital Record System (**RFP #2013-304**)-Purchasing
14. Consideration of Voting Machine Lease Agreement Between Johnson County and Keene ISD-Elections
15. Consideration of Change Fund for the Elections Office
16. Consideration of Disposal of Surplus Equipment-IT Department
17. Consideration of Renewal of Cisco Support for 2014-IT Department
18. Consideration of Purchase of ESET Antivirus Protection for Johnson County-IT Department
19. Consideration of Purchase of MailRoute for Email SPAM Protection for Johnson County-IT Department

20. Consideration to Purchase eDiscovery Module from Net Data for \$2,500.00 Per Prosecutor as Mandated by January 2014-IT Department
21. Consideration of Gym Equipment Services Company Agreement with G.E.S.C.O.-Personnel Department
22. Consideration of Flu Shots for Johnson County Employees Provided by Walgreen's-Personnel Department
23. Consideration to Amend the Johnson County Overtime Policy-Personnel Department
24. Consideration of Fiscal Year 2014 Low Income Vehicle Repair Assistance, Retrofit and Accelerated Vehicle Retirement Program (LIRAP) County Funding in the Amount of \$54,757.00
25. Consideration of Communications System Agreement with Hill County Texas
26. Consideration of SAVNS Maintenance Grant Contract Between the Office of the Attorney General and Johnson County OAG Contract No. 1445881 and Exhibit R-10 Maintenance Renewal Automated Victim Notification Services For Johnson County in the Amount of \$27,715.32-Sheriff's Office
27. Consideration of Continuation Certificate for Sean Blanks, Deputy Constable Precinct #2

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-\$250.00, Security Equipment Maintenance-\$416.00
 - b. Records Management, County-Maintenance of Office Equipment-\$708.00
 - c. Public Works-Small Tools and Supplies-\$450.00
 - d. Information Technology-Computer Supplies-\$1,370.00, Equipment Non-Capital Controllable-\$2,354.00, Equipment Capital-\$20,250.00, Maintenance of Office Equipment-\$9.00
 - e. Road & Bridge, Precinct #2-Building Repair and Maintenance-\$200.00
 - f. Justice of the Peace, Precinct #1-Dues and Conferences-\$1,500.00
 - g. Equipment Purchase Fund, Public Works-Information Technology-Non-Departmental, Constable, Precinct #1-Equipment Non-Capital Controllable-\$8,203.00, Equipment Capital-\$32,378.00
2. Consideration of Training/Seminars:
 - a. Request from the Honorable Bob Alford, Sheriff, for Jay Stubbs to attend "4 Day Instructor's Class"
 - b. Request from Zach Davis, Extension Agent, for Kristen Greer to attend "World Dairy Expo"

FILED
BECKY WILLIAMS
COUNTY CLERK

2013 SEP 19 P 1:04

XI.

WORKSHOP

1. Budget


ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/September 19, 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