

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, DECEMBER 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

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. Creation of one or more County Energy Transportation Reinvestment Zones (CERTZ) and the benefits to the County and to the property to be located in the proposed zone(s) and to the use or project(s) of tax increment paid into the tax increment account, as authorized by Section 222.1071 of the Texas Transportation Code

VII. PRECEDING BUSINESS

1. Consideration of Creation of one or more County Energy Transportation Reinvestment Zones (CERTZ) and the benefits to the County and to the property to be located in the proposed zone(s) and to the use or project(s) of tax increment paid into the tax increment account, as authorized by Section 222.1071 of the Texas Transportation Code
2. Consideration of Minutes of the Commissioners Court:
 - a. November 13, 2013 – Special Session
 - b. November 18, 2013 – Special Session
3. Consideration of Request to Pay Bills
4. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
5. Consideration of **Order #2013-37** - "Approving the Johnson County Treasurer's Report to the Commissioners Court"
6. Consideration of Replat for **Saddleback Ranch** Lot 1R, Block 1, Showing an Easement Change-Precinct #3
7. Consideration of Renewal of **RFP #2012-101** - Bulk Fuel for Johnson County with Lambert Oil Company

VIII. 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 Proposals from T. Smith Testing & Inspection, LLC for Construction Material Engineering Testing and Observation Services

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of FY 2013 Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. Indigent Defense Improvement-Fees & Services - \$720.00
 - b. Sheriff's Office-Equipment Capital-\$110,000.00
3. Consideration of Opening the Time Capsule from the 1992 Johnson County Courts Building

4. Consideration of Collection of Fee for Each Electronic Filing Transaction to Cover Actual Operating Costs Pursuant to Subchapter C, Chapter 72, Government Code, Section 72.031-District Clerk's Office
5. Consideration of Contract Renewal Invoice for JETSCAN (Currency Counter) Maintenance with Cummins-Allison Corp. for January 20, 2014 to 19, 2015 in the Amount of \$500.00-Treasurer's Office
6. Consideration of Johnson County Contract Terms Addendum – Everbridge, Inc. for Emergency Notification Platform-Emergency Management Office
7. Consideration of Resolution Adopting the Power to Remove an Appointed Member of an Emergency Services District –Precinct #1
8. Consideration of the Issuance of a Septic Permit for a Renovated Existing Barn Located on 115 Acre Tract Along Park Road 21- Precinct #1
9. Consideration of Survey 4th Radio Tower Site Location at The Retreat- Precinct #1
10. Consideration of Change Order on Proposal with Motorola Solutions for 4th Radio Tower Site at Fisherman's Paradise for Location Change from Fisherman's Paradise to The Retreat-Precinct #1
11. Consideration of Retainer Agreement with Allison, Bass & Associates, L.L.P. for Legal Counsel to Represent Johnson County in the Creation and Administration of a County Energy Transportation Reinvestment Zone (CETRZ) and Preparation and Submission of an Application for CERTZ Grants Administered by the Texas Department of Transportation-Precinct #4
12. Consideration to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code Section 263.152 (a)(1) and Place on Rene Bates Auction for Sale-Purchasing Department
13. Consideration of Appraisal Reports on Johnson County Properties: 113-121 W. Chambers, 104 S. Main, 116 S. Mill and 102 S. Mill, Cleburne, Texas-Purchasing Department
14. Consideration of Election Systems & Software, LLC Payment Guarantee Agreement for Election Services to Johnson County Democratic Party for the March 4, 2014 Texas Primary Election-Elections Department
15. Consideration of Election Systems & Software, LLC Payment Guarantee Agreement for Election Services to Johnson County Republican Party for the March 4, 2014 Texas Primary Election-Elections Department
16. Consideration of Continuation Certificate for Patricia Bourgeois, Johnson County Elections Administrator
17. Consideration of Bond of Tax Assessor and Collector
18. Consideration of Purchase Agreement Between Motorola Solutions, Inc., and Johnson County, Texas for Communications Products and Services Regarding NICE Next Gen NPX/NRX Telephony Logging Recorder, Inform Lite Application and Legacy Media Tool-Sheriff's Office

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. Consideration of Donations to Johnson County:
 - a. One Hundred Twenty Five (125) Signed and Numbered Prints of the Johnson County Courthouse Commemorating the Centennial and One (1) Artist's Proof (Matted) with a Total Estimated Value of \$350.00 from First Financial Bank, N.A.
 - b. Four (4) Photos: Harvey House, Barber Shop, Jewelry Store and Telephone Operators with an Estimated Value of \$25.00 from Celia Albertson
2. Transferring of Budget Surplus for 2013-2014:
 - a. Constable, Precinct #1-Maintenance of Office Equipment-\$700.00
 - b. Emergency Management-Fees & Services-\$150,000.00
3. Consideration of Training/Seminars:
 - a. Request from the Honorable Roger Harmon, County Judge, for himself to attend "V.G. Young Institute School for County Commissioners Courts"
 - b. Request from the Honorable Kenny Howell, Commissioner, Precinct #2, for himself to attend "V.G. Young Institute School for County Commissioners Courts"
 - c. Request from the Honorable Jerry Stringer, Commissioner, Precinct #3, for himself to attend "V.G. Young Institute School for County Commissioners Courts"
 - d. Request from the Honorable Matt Wylie, Constable, Precinct #1, for himself to attend "FBI-LEEDA Supervisor Leadership Institute"
 - e. Request from Zach Davis, Extension Agent for himself and Kristen Greer to attend:
 - (1) "San Antonio Stock Show & Rodeo"
 - (2) "San Angelo Stock Show & Rodeo"
 - (3) "Star of Texas Fair & Rodeo"
 - (4) "Houston Livestock Show"

XI. EXECUTIVE SESSION

1. Government Code: Section 551.072 Real Property
 - a. Lease of Real Property between Johnson County and Bank of America at #1 N. Main Street, Cleburne Texas, 103 South Mill Street, Cleburne Texas and Parking Lot West of Bank
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/December 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

FILED
2013 DEC 19 A 9:33
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