

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, FEBRUARY 10, 2014- 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. Presentation of Proclamation for "Sister Herbie Stone Day"

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. January 13, 2014 – Regular Session
 - b. January 23, 2014 – Special Session
2. Consideration of Request to Pay Bills
3. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court

VII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Alvarado Sub-Courthouse Building
2. Consideration of Johnson County Participation in the County Road Grant Program, for the Texas Transportation Infrastructure fund through the Texas Department of Transportation
3. Consideration of Amended 2013 Annual Road Report-Precinct #1

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of FY 2013-2014 Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
 - a. General Fund Non-Departmental-Transfer to 57000-14,276.69
 - b. Cities Readiness Initiative Grant, Revenue-Transfer from 48000-\$14,276.69
3. Consideration of the Johnson County Emergency Services District #1 Written Report to the Commissioners Court Pursuant to *Section 775.036* of the Health and Safety Code
4. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk
5. Consideration of Termination of Professional Services Agreement Between Johnson County, Texas and Brenda Campbell for Services to the Cities Readiness Initiative 2013-2014-Emergency Management
6. Consideration of Permission to Apply for Grant Funding through the North Central Texas Council of Governments through the Justice Assistance Grant Program for "Equipment Only" to Obtain a Crime Scene Laser Scanner-Sheriff's Office
7. Consideration of Authorization and Payment of Overtime for the Current Fiscal Year for Dispatchers Due to Staffing Shortages and SB 1611, Changes to Criminal Discovery Requirements-Sheriff's Office
8. Consideration to Grant a Variance to Allow an Existing Home on the Property to Tie into an Existing Septic System in **Strawberry Ridge Addition**, Block 1, Lot 24, Located in Precinct #2-Public Works Department
9. Consideration to Grant a Variance to Allow a Second Home in the **Homesteads Phase 9**, Block P, Lot 43, Located in Precinct #3-Public Works Department
10. Consideration to Grant a Variance to Allow a Second Septic System in the **Homesteads Phase 9**, Block P, Lot 43, Located in Precinct #3-Public Works Department
11. Consideration of Remodeling Costs for an Area of the Meals-on-Wheels Building Located at 106 E. Kilpatrick, Cleburne Texas-Public Works Department

12. Consideration of Vendor to Survey the Jail Facility Roof Leaks in Johnson County Corrections #2, and the Jail Facility Condensation Issues in Johnson County Corrections #3-Sheriff's Office
13. Consideration of Recurring Expense of Approximately \$20.00 Per Month for a New Fax Line for the District Attorney and the County Attorney Offices in their Additional Locations on the Third Floor of the Guinn Justice Center Building-IT Department
14. Consideration of Contract with Sunbelt Rentals, Inc. and Johnson County Contract Terms Addendum to Rental Contract with Sunbelt Rentals, Inc. for Equipment Rental for Precinct #3-Purchasing Department
15. Consideration of the 18th, 249th, and 413th Judicial District CSCD Renewal Application for the Renewal of Auto Liability Insurance Coverage for the Community Supervision and Corrections Department in Johnson and Somervell Counties with Texas Association of Counties Risk Management Pool-Purchasing Department

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. Memorandum of Donation:
 - a. Letter from the Johnson County Sheriff's Office Dated September 23, 1886 with an Estimated Value of \$50.00 from Judge Jerry D. Webber, County Court at Law No. 2
2. Transferring of Budget Surplus for 2013-2014:
 - a. Constable, Precinct #3-Equipment Non-Capital, Controllable-\$4,000.00
 - b. County Court at Law No.2-Equipment Non-Capital, Controllable-\$550.00
 - c. STOP Operations-Dues & Conferences-\$200.00
 - d. Equipment Purchase Fund, Information Technology-Equipment Non-Capital Controllable-\$20,000.00
 - e. Information Technology-Vehicle And Equipment Maintenance-\$500.00
3. Consideration of Training/Seminars:
 - a. Consideration from the Honorable Bill Moore, County Attorney, for Angela A. Allen to attend "9th Annual Conference on Crimes Against Women"
 - b. Request from the Honorable Becky Williams, County Clerk, for herself, Karen Alexander and Deirdre Coslow to attend "County & District Clerks Legal Education Program"

- c. Request from The Honorable Bob Alford, Sheriff, for:
 - (1) James Novian to attend "Practical Kinesic Interview, Phase 1"
 - (2) Kenny Gonzalez to attend "Youth Mental Health First Aid Instructor Training"
- d. Request from the Honorable Gary Braly, Constable, Precinct #4, for Jackie Blackwell to attend "Civil Process"

X. 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

FILED
DEBBY W. JAMES

2014 FEB -6 P 1:13

ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/January 6, 2014

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