

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, APRIL 28, 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. **Announcement:** The Deadline to Place Items on the Commissioners Court Agenda for the Friday, May 9, 2014 Meeting is Friday, May 2, 2014 at Noon. Please Note the Time of the Meeting is 1:00 PM
2. Presentation of Length of Service Awards for County Employee
3. Presentation of Proclamation for "Sexual Assault Awareness Month"
4. Presentation of Proclamation for "Children's Mental Health Awareness Day"

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. Designation and Installation of No Thru Truck Signs on CR 801-B from CR 700 North to CR 701, a Distance of Approximately 8/10 of a Mile in Johnson County, Texas - Precinct #4

VII. PRECEDING BUSINESS

1. Consideration of Order #2014-17 – “Designation and Installation of No Thru Truck Signs on CR 801-B from CR 700 North to CR 701, a Distance of Approximately 8/10 of a Mile in Johnson County, Texas - Precinct #4”
2. Consideration of Minutes of the Commissioners Court:
 - a. April 1, 2014 – 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 #2014-18** - “Approving the Johnson County Treasurer’s Report to the Commissioners Court”

VIII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Alvarado Sub-Courthouse Building
 - a. AIA Document G701-2001 Change Oder #002 – Bullet Resistant Frames and Glazing at the Tax Office in the Amount of \$41,496.44
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 Vehicle Replacement for Wrecked 2007 Ford Crown Victoria-Constable, Precinct #4

IX. 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. District Attorney-Personnel Salaries-\$ -0-
 - b. Software Projects, Non-Departmental-Construction in Progress-\$259,152.00
 - c. Software Projects, Revenue-Transfer From Other Funds-\$259,152.00
 - d. Mineral Revenue Reserve Fund, Non-Departmental-Transfer to Other Funds-\$259,152.00

3. Consideration of Request from Darcy Force, Director of Marketing and Public Relations for Southwestern Adventist University to Use the Courthouse for a Concert on Saturday, May 10, 2014 at 8:00 PM
4. Consideration of Procedures for Voting by Commissioners Court Members in Commissioners Court Meetings-Precinct #3
5. Consideration of the Use of Dedicated District Court Technology Funds to Set up a Training Room at the Guinn Justice Center-District Clerk's Office
6. Consideration of Increasing Cash Drawers from \$50.00 to \$100.00 in the District Clerk's Office
7. Acknowledgement of Bond Investment Update-Treasurer's Office
8. Consideration to Add Funds to Bond Portfolio-Treasurer's Office
9. Consideration of Debarment Policy for Johnson County-Purchasing Department
10. Consideration of Interlocal Agreement for Road Construction and Repair with the City of Godley for Annual Maintenance to Blade and Patch City Portion of CR 1001-Precinct #1
11. Consideration of Commissioners Court Approval for Interlocal Agreement Project for Road Construction and Repair with the City of Godley for Annual Maintenance to Blade and Patch City Portion of CR 1001-Precinct #1
12. Consideration of Macerator Option with Jail Lift Station Improvements-Sheriff's Department

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 2013-2014:
 - a. Road & Bridge, Precinct #3-Small Tools and Supplies-\$1,000.00, Dues and Conferences-\$1,000.00, and Major Bridge Culvert Projects-\$3,000.00
 - b. Road & Bridge, Precinct #4-Fees and Services-\$2,000.00
 - c. Building Maintenance, Courthouse-Courthouse Landscaping-\$1,000.00
 - d. Emergency Management-Construction in Progress-\$5,300.00
2. Consideration of Training/Seminars:
 - a. Request from the Honorable Roger Harmon, County Judge, for himself to attend "2014 North & East County Judge's and Commissioner's Annual Conference"
 - b. Request from the Honorable Jerry Webber, County Court at Law No. 2 Judge, for Iryna Spangler to attend "Institute of Court Management"
 - c. Request from the Honorable Bob Alford, Sheriff, for himself and Troy Fuller to attend "Without Conscience: Psychopathy Conference"

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- d. Request from the Honorable Debbie Rice, Treasurer, for herself to attend "66th County Treasurer' Association Conference"
- e. Request from J.R. "Kirk" Kirkpatrick , Auditor, for himself, Norman Buck, Jennifer Lyon and Leslie Hagan to attend "May Auditor's Institute"
- f. Request from Zach Davis, Extension Agent, for Kristen Greer to attend "Rolling Plains District 3 – Spring Admin. / 4-H Training"

XI. WORKSHOP

1. Macerator Option with Jail Lift Station Improvements-Sheriff's Department

XII. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.071*-Consultation with Attorney, Pending Litigation - Fuller v. Johnson County Sheriff Department, et al, Civil Action No. 3:13-cv-00231-P
 - b. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation - Petition of Oliver Vaughn, Jr. Requesting Deposition to Investigate Potential Claim, Cause No. C2011400076
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/April 24, 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