

# 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

LARRY WOOLLEY  
Commissioner Pct. #4

**MEETING OF THE JOHNSON COUNTY COMMISSIONERS  
COURT-REGULAR TERM  
JOHNSON COUNTY COURTHOUSE, RM. 201  
#2 MAIN ST.-CLEBURNE, TEXAS 76033  
TUESDAY, MAY 26, 2015- 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. Presentation of Johnson County Compliance Summary April 2015 from CareFlite
2. Presentation of the Comprehensive Annual Financial Report for Fiscal Year Ending September 30, 2014-Auditor

**V. PUBLIC HEARINGS**

1. "Establishing a Speed Limit of 30 MPH and "No Parking" on CR 1108, Beginning at FM 916 "Smith Ranch Road" to the Intersection of CR 1117 in Johnson County, Texas-Precinct #1"

## **VI. PUBLIC PARTICIPATION**

## **VII. PRECEDING BUSINESS**

1. Consideration of **Order #2015-19** - "Establishing a Speed Limit of 30 MPH and "No Parking" on CR 1108, Beginning at FM 916 "Smith Ranch Road" to the Intersection of CR 1117 in Johnson County, Texas-Precinct #1"
2. Consideration of Minutes of the Commissioners Court:
  - a. April 27, 2015 – Regular 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 #2015-20** - "Approving the Johnson County Treasurer's Report to the Commissioners Court"
6. Consideration of Re-Plat of **Bell Manor Estates**, an Addition in Precinct #2-Public Works Department
7. Consideration of Renewal of **RFP #2013-313** – Estray Animal Services for Johnson County

## **VIII. 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 the Personnel Salary Survey with Segal Waters, Inc.-Personnel Department
4. Consideration of Johnson County Jail Expansion and Renovation
5. Consideration of **Order #2015-21** - "Order Continuing the Declaration of a Local State of Disaster for Johnson County, Texas"

## **IX. NEW BUSINESS**

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.0106* for:
  - a. Insurance Claims – Equipment Capital \$23,075.00
3. Consideration of FY 2014-2015 Budget Amendment Pursuant to the Local Government Code *Section 111.010* for:
  - a. Mineral Revenue Reserve Fund – Transfer to 57000 - \$28,568.18
  - b. Mineral Revenue Reserve Fund – Transfer to 57000 - \$9,948.18

4. Consideration of **Order #2015-18** - "Commissioners Court Granting an Exemption Under Section 262.024, Local Government Code, from the Bidding Requirements of Section 262.023, Local Government Code, Upon a Finding that the Investment and Management of Johnson County's Public Funds is a Professional Service"
5. Consideration of Agency Agreement and Schedule "A" between Johnson County, Texas, and First Financial Trust & Asset Management Company, N.A.-Treasurer's Office
6. Consideration of Contract for Substance Abuse Residential Services with Nexus Recovery Center-Juvenile Services
7. Consideration of Texas Community Development Block Grant Program Disaster Relief Fund-County Judge's Office
8. Consideration of Donation to Johnson County CSCD of \$44,552.00-Auditor's Office
9. Consideration of Maintenance Agreement Addendum Quotation with Morpho Trust USA for Livescan Fingerprinting Equipment Located at the Guinn Justice Center-County Attorney's Office
10. Consideration of Interlocal Agreement with the Town of Cross Timber for Removal and Re-Installation of City Limit, Speed Limit, and Children at Play Signs-Precinct #4
11. Consideration of Commissioners Court Approval for Interlocal Agreement Project-Precinct #4
12. Consideration of Mississippi Department of Revenue Certificate of Interstate Sales and Owner Warranty Registration Form from Duraco, Inc. for the Purchase of a Duramaxx Road Patcher for Precinct #3-Purchasing Department
13. Consideration of One (1) \$150.00 Cash Drawer in the Public Works Development Area-Public Works Department
14. Consideration of the E-Verify Memorandum of Understanding for Employers with the Department of Homeland Security-Personnel Department
15. Consideration of Texas Association of Counties Health and Employee Benefits Pool Interlocal Participation Agreement to Include Participation in the ARTS Program-Personnel Department
16. Consideration of Community Development Block Grant Contract CD 7214241 Environmental Review Record from GrantWorks which includes Notice of Finding No Significant Impact and Intent to Request Release of Funds, Request for Release of Funds and Cover Letter to TDA-ORA-County Judge's Office
17. Consideration of Master Services Agreement between Johnson County, Texas and LiftOff, LLC for Office 365 Implementation-IT Department
18. Consideration of Appointment of Ken Richardson of Burleson, Texas, to the Johnson County Historical Commission
19. Consideration of Continuation Certificate for Dan H. Taylor, Hamm Creek Park Supervisor
20. Consideration of Volunteer in Parks (VIP) Bond for Juan F. Tovar

21. Consideration of Renewal of Quetel Software Support Agreement for the S.T.O.P. Special Crimes Unit
22. Acknowledgement of Amendment/Modification HSCEDM-15-F-IG034 mod 2 No. P00002 no cost modification to extend the period of performance through March 31, 2015-Sheriff's Office
23. Acknowledgement of Amendment/Modification HSCEDM-15-F-IG034 mod 3 No. P00003 to provide detention funding and Transportation in the amount of \$2,302,895.40-Sheriff's Office
24. Consideration of Amendment/Modification HSCEDM-14-F-IG015 mod 12 P00012 de-obligate funds in the amount of \$888,340.70-Sheriff's Office
25. Consideration of Interlocal Cooperation Agreement with the City of Venus Regarding Entering of Class C Warrants into the North Central Texas Crime Information Center through Johnson County 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. **Memorandum of Donation:**
  - a. History of Johnson County, also McClennan, Falls, Coryell, Bell and Hill, 1896 from Andy Asberry, with an Undetermined Estimated Value
  - b. CD Containing Photographs of Jack Carlton from Roger Armstrong, with an Undetermined Estimated Value
  - c. An 11" x 14" Pen and Ink Framed Drawing of Pat Cleburne from Ken Richardson, with an Undetermined Estimated Value
2. **Transferring of Budget Surplus for 2014-2015:**
  - a. Constable, Precinct #2-Office Supplies-\$1,200.00
  - b. District Clerk (Jury Fund)-Office Supplies-\$2,000.00
  - c. Purchasing-Office Supplies-\$700.00
  - d. Sheriff's Office-Equipment Non-Capital-\$8,000.00
  - e. Sheriff's Office-Vehicle Equipment Maintenance-\$639.00
  - f. Public Works-Bank/Annex Building Repair-\$10,000.00
  - g. Road & Bridge, Precinct #4-Operating Reserve-\$20,000.00
3. **Consideration of Training/Seminars:**
  - a. Request from the Honorable Rick Bailey, Commissioner, Precinct #1, for himself to attend "2015 North & East Texas County Judges & Commissioners Association Conference"
  - b. Request from the Honorable Kenny Howell, Commissioner, Precinct #2, for himself to attend "2015 North & East Texas County Judges & Commissioners Association Conference"
  - c. Request from the Honorable Adam Crawford, Constable, Precinct #2, for Pam Holland to attend "Court Security Specialist Training"

- d. Request from the Honorable Scott Porter, Tax Assessor-Collector, for himself to attend "TACA 81<sup>st</sup> Annual Conference"
- e. Request from the Honorable Bob Alford, Sheriff, for:
  - a. Steve Shaw to attend "Investigating Fire Related Deaths"
  - b. David Blankenship to attend "Sheriff's Association Conference"
- f. Request from David Disheroon, Public Works Director, for C. Shane Watts to attend "OSSF-Aerobic/Surface Application System Operation & Maintenance"
- g. Request from Gary Morris, Medical Examiner, for himself to attend "IACME Conference (International Association of Coroners & Medical Examiners) to be Held in Las Vegas, Nevada"

**XI. WORKSHOP**

- 1. Interlocal Cooperation Agreement with the City of Venus Regarding Entering of Class C Warrants into the North Central Texas Crime Information Center through Johnson County Sheriff's Office

**XII. EXECUTIVE SESSION**

- 1. Government Code:
  - a. *Sec. 551.074*-Personnel Matters:
    - (1) Reclassification of Position D03-004-Sheriff's Office
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session

FILED  
BECKY IVEY  
COUNTY CLERK  
JOHNSON COUNTY, TEXAS

2015 MAY 21 PM 1:12

By: 

  
ROGER HARMON, JOHNSON COUNTY JUDGE

**72 -Hour Notice/May 21, 2015**

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

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**REGULAR CALLED MEETING OF THE COMMISSIONERS  
COURT OF JOHNSON COUNTY  
JOHNSON COUNTY COURTHOUSE, RM 201, CLEBURNE, TEXAS  
TUESDAY, MAY 26, 2015-9:00 AM**

## ADDENDUM

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### IX. NEW BUSINESS

26. Consideration to Apply for the FY 2016/17 Adult Potentially Preventable Hospitalizations Initiative with the Texas Department of State Health Services, to be Administered by Texas Health Resources, Cleburne, Texas

FILED  
BECKY WEY  
COUNTY CLERK  
JOHNSON COUNTY, TEXAS

2015 MAY 21 PM 3:31

By: 

  
ROGER HARMON, COUNTY JUDGE

**Filed at Posting Time by County Clerk  
72-Hour Notice 5-21-15**

This Agenda Filed at Posting Time by the County Clerk Under the:  
Open Meeting Act *Chapter 551*, Texas Government Code  
Posting Requirement *Section 551.041*, Texas Government Code and  
72 Hour Notice Requirement-*Section 551.043*

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