

JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

JERRY D. STRINGER
Commissioner Pct. #3

TROY T. THOMPSON
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, NOVEMBER 14, 2011- 9:00 AM**

I. CALL TO ORDER

II. INVOCATION

Truitt Cockrell, Retired Pastor

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:** There will be a Special Called Commissioners Court Meeting on Monday, November 21, 2011 at 9:00 AM to Canvass the Votes from the November 8, 2011 Constitutional Amendment Election
2. **Announcement:** Due to the Thanksgiving Holidays, the Deadline to Submit Bills to the Auditor's Office and Items for the Monday, November, 28, 2011 Commissioners Court Agenda will be Friday, November 18, 2011 at 5:00 PM
3. **Presentation Regarding the Upper Payment Limits (UPL) Program for Indigent Health Care**
4. **Presentation by LaSalle Southwest Regarding Construction of the Jail Expansion Project**

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. "Installation of Stop Signs on CR 429 East and West of the Intersection of CR 314 in Johnson County, Texas-Precinct #4"
2. "Subdivision Rules and Regulations"
3. "Goods-In-Transit Exemption"

VII. PRECEDING BUSINESS

1. Consideration of **Order #2011-39** - Installation of Stop Signs on CR 429 East and West of the Intersection of CR 312 in Johnson County, Texas-Precinct #4
2. Consideration of **Order #2011-42** - Installation of Stop Signs on CR 429 East and West of the Intersection of CR 314 in Johnson County, Texas-Precinct #4
3. Consideration of Subdivision Rules and Regulations
4. Consideration of Resolution to Opt Out of Goods-In-Transit Exemption
5. Consideration of Minutes of the Commissioners Court:
 - a. September 12, 2011 – Regular Session
 - b. October 10, 2011 – Regular Session
 - c. October 17, 2011 – Special 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 **RFP #2010-301**-Renewal for HVAC Services and Repairs for Johnson County with Enviromatic Systems Services, Inc.
9. Consideration of **RFP #2011-424**-Time and Attendance System for Johnson County

VIII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for Adult Probation Building
2. Consideration of Recurring Items Concerning Market Square
3. Consideration of Architectural Design, Specification, Financial Program Requirement and Contracts for the Emergency Operations Center Grant
4. Consideration of **Order #2011-37**-Prohibition of Outdoor Burning
5. Consideration of Interlocal Cooperation Agreement with the City of Cleburne for Inmate Housing
6. Consideration of Resolution Affirming Nomination for Candidate for Board of Directors for the Central Appraisal District of Johnson County for 2012-2013

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of FY 2011 Budget Amendment Pursuant to the Local Government Code *Section 111.010-C* for:
 - a. Juvenile Case Manager Fund-Personnel Salaries
 - b. Indigent Health Care-Mileage Reimbursement, Postage, Indigent Care Expense, Dues & Conferences
 - c. District Attorney Forfeiture-Part Time Temporary Employee, Unemployment, FICA, Medicare
3. Consideration of FY 2012 Budget Amendment Pursuant to the Local Government Code *Section 111.010-C* for:
 - a. Public Works-Personnel Salaries, Cell Phone Allowance
 - b. County Auditor-Fees & Services
 - c. Equipment Purchase Constable Precinct #2-Equipment Capital
 - d. Building Maintenance & Operations EOC Building-Janitorial Supplies, Exterminating Service, Building Repair & Maintenance, Utilities
4. Consideration of Agreement for Maintenance between Johnson County, Texas, the Johnson County Heritage Foundation, and the City of Cleburne Regarding a One Acre Tract of Land in the Williams O'Neal Survey, Abstract No. 664, Johnson County, Texas
5. Consideration of Resolution in Support of the Redesignation of the US 377 Existing Route Through Cresson as a Business Route
6. Consideration of Dumas Land Surveying to Survey for Emergency Right-of-Way Easement for Hills of Home Subdivision to Highway 67 for Emergency Exit for Hills of Home Residents-Precinct #1
7. Consideration of \$99.00 Charge for Installation of Charter Cable and a Recurring Expense of \$96.99 per Month for the Emergency Operations Center
8. Consideration of Facilities Rental Contract with the Cleburne Independent School District for the Johnson County Employee Christmas Party
9. Consideration of Mitel's Designation of Authorized Dealer or Subcontractor for Maintenance Provision for the County Telecommunications Equipment
10. Consideration of Renewal for Law Enforcement Professional Liability Coverage, Public Officials Professional Liability Coverage for Johnson County and Public Officials Professional Liability Coverage for the 18th, 249th, and 413th Judicial District which includes Community Supervision and Corrections Department in Johnson and Somervell Counties
11. Consideration of Resolution for the 2012 Texas Indigent Defense Commission (TIDC) Formula Grant
12. Consideration to Accept Salvaged "Materials on Hand" from TxDOT in the Amount of \$22,239.36-Precinct #1

13. Consideration of the Prairielands Groundwater Conservation District's Sixty (60) Day Written Notice to Vacate Office Space Located at #1 N. Main Street, Suite 220, Cleburne, Texas by December 31, 2011
14. Consideration of Bond of Tax Assessor and Collector for J. Scott Porter, Johnson County Tax Assessor and Collector
15. Consideration of Purchase of one (1) Flat Bed Truck at Ritchie Brothers Auction on December 8-9, 2011, not to Exceed \$20,000.00-Precinct #2
16. Consideration of Purchase of two (2) Haul Trucks at Ritchie Brothers Auction on December 8-9, 2011, not to Exceed \$90,000.00-Precinct #2
17. Consideration of Contract to Auction with Ritchie Brothers Auctioneers for a 1989 GMC Truck, VIN #1GDL7D1B7KV512145 on December 8-9, 2011-Precinct #2
18. Consideration of Contract to Auction with Ritchie Brothers Auctioneers for three (3) Hydraulic Petroleum Pumps and Discharge Hoses, one (1) Manual Sand Spreader, one (1) Hydraulic Sand Spreader, and two (2) Pickup Bed and Bumpers on December 8-9, 2011-Precinct #2
19. Consideration to Remove a Stolen Dell Latitude E6510 Laptop, Serial Number FJ3HVM1, from the Juvenile Probation Department's Inventory-Purchasing
20. Consideration to Remove an HP4250 Printer with Johnson County Asset Tag #2160 and a Dell Laptop with Johnson County Asset Tag #2296, Serial Number CN0GF470486436CK1463 from the IT Department's Inventory
21. Consideration of Purchase of 16 Limited Use RMS Licenses for the Constable's Offices, County Attorney's and Adult Probation Investigators and 25 View Only CAD Licenses for the Constable's Offices, County Attorney, District Attorney and Adult Probation Offices in the Amount of \$7,925.00-IT Department
22. Consideration of Renewal of Software Maintenance Agreement with Spindlemedia Inc. for the Tax Office 2004 Software-IT Department
23. Consideration of Onix Networking GSA Customer Agreement-IT Department
24. Consideration of Annual Web Design Contract with Sagentic Web Design-IT Department
25. Consideration of Renewal of Technique Data Systems, Inc. Annual Maintenance Contract-IT Department
26. Consideration of Agreement for Detention of Juveniles with Limestone/Freestone County Juvenile Probation Department, also known as Seventy- Seventh Juvenile Probation and Youth Services District-Juvenile Services Department
27. Consideration of Non-Residential Services Contract with Gary Hively, LCDC, CART-Juvenile Services Department
28. Consideration of Agreement for Educational Services between Johnson County JJAEP and the Bridge School-Juvenile Services Department

29. Consideration of FY 2011 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency-S.T.O.P. Special Crimes Unit

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. 2007 Chevrolet ¾ Ton Extended Cab 4WD Pick-Up Truck, VIN #1GCHK29U27E189245 from Devon Energy
 - b. Twenty (20) Cleburne Chronicle Newspapers Dating from 1889-1890 with an Estimated Value of \$75.00 from J. Gary & Karen Shaw
2. Transferring of Budget Surplus for 2010-2011:
 - a. End of FY 2010-2011 Budget Transfers
3. Transferring of Budget Surplus for 2011-2012:
 - a. Road & Bridge, Precinct #2-Building Construction and Property Improvement
 - b. Constable, Precinct #3-Tires & Tubes
 - c. Constable, Precinct #4-Equipment Non Capital
 - d. Non-Departmental-Postage
 - e. County Auditor-Printing
 - f. Emergency Management-Office Supplies and Equipment Non Capital
4. Consideration of Training/Seminars:
 - a. Request from the Honorable Rick Bailey, Commissioner Precinct #1 for himself to attend "Commissioners Court Leadership Academy"
 - b. Request from the Honorable Johnny Bekkelund, Justice of the Peace, Precinct #4 for:
 - a. himself to attend "Civil Procedure Causes of Action Workshop"
 - b. himself and Kathy Osier to attend "Landlord Tenant Workshop"
 - c. Denise Kabua to attend "Criminal Law Traffic"
 - d. Denise Kabua to attend "New Court Personnel"
 - c. Request from the Honorable Bob Alford, Sheriff, for:
 - a. David Blankenship to attend "Cell Phone Forensics II Training (Certified Cellbrite Physical Procource)"
 - b. David Blankenship to attend "Cell Phone Forensics III Training (Advanced Handheld Devices)"
 - c. Tracey Jones and Emily Stringer to attend "TX Conference on CJIS Reporting"
 - d. Terry Dalton and Jay Kniffen to attend "The Investigation of Homicide and Death"

XI. WORKSHOP

1. Holmes & Murphy
2. Proposed City of Cleburne TIF #3
3. Open Meetings
4. 100 Year Celebration of the Johnson County Courthouse

XII. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel
 - (1) Interviews for Public Works Director:
 - A. William Carr - Tuesday, 9:00 AM
 - B. Ronald Bingham - Tuesday, 9:30 AM
 - C. Stephen Dumas - Tuesday, 10:00 AM
 - D. Craig Meyers - Tuesday, 10:30 AM
 - E. Dennis Burn - Tuesday, 11:00 AM
 - F. David Disheroon - Tuesday, 11:30 AM
 2. Reconvene into Open Session for Potential Action Resulting from Executive Session

FILED
BECKY WILLIAMS
JOHN HARMON
2011 NOV 10 A 9 01
BY [Signature]


ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/November 10, 2011

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 (817-556-6360) two (2) days prior to the meeting