

# 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, JANUARY 28, 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**

1. Presentation of Proclamation for "National Wear Red Day" in Johnson County
2. Recognition of Reverend Kathryn Fasci, Johnson County Veterans Service Officer for Completion of Specialized Training to Maintain the Accreditation Status with the Texas Veterans Commission

**V. PUBLIC PARTICIPATION**

## **VI. PRECEDING BUSINESS**

1. Consideration of Request to Pay Bills
2. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
3. Consideration of **Order #2013-04** - "Approving the Johnson County Treasurer's Report to the Commissioners Court"
4. Consideration of **RFQ #2010-305** - Renewal of Independent Professional Financial Audit Services with Kennemer, Masters & Lunsford, LLC for Johnson County and Johnson County Juvenile Probation
5. Consideration of **RFP #2013-303** - Armored Vehicle Services for the Johnson County Tax Office

## **VII. UNFINISHED BUSINESS**

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for Adult Probation Building
  - a. Consideration of Landscaping Proposals
  - b. Consideration of Moving/Relocating Constable Precinct #1 Matt Wylie's Offices to the New 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
  - a. Consideration of Landscaping Proposals
4. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Alvarado Sub-Courthouse Building

## **VIII. 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. Right of Way-ROW Purchases \$265,413.00
3. Acknowledgement of the Purchasing Agent Appointment Board's Order Removing Purchasing Agent
4. Acknowledgement of Purchasing Agent Appointment Board's Order Appointing Interim Purchasing Agent
5. Consideration of **Order #2013-05**- "Tax Abatement Agreement with Technical Chemical Company"
6. Consideration of the Johnson County Emergency Services District #1 Written Report Pursuant to Health and Safety Code, *Section 775.036 (a) (4)*
7. Consideration of Equitable Sharing Agreement and Certification-S.T.O.P. Special Crimes Unit

8. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk
9. Consideration of Revocation of Letter of Agency with Espy Services Signed on June 25, 2012
10. Consideration of Invoices #1619 and #1591 from Espy Services
11. Consideration of Amendment of Solicitation/Modification of Contract #P00003 with ICE to Close Out the Contractual Instrument
12. Consideration of Judge Webber's Appointment of Marilyn Wheeler as his Representative to the Bail Bond Board-Sheriff's Office
13. Consideration of Commissioner Kenny Howell's Application to the Commissioners Court Leadership Academy
14. Consideration of Sheriff's Office Procedures for Issuing Weapons Proficiency Certificates for Certain Retired Peace Officers and Federal Law Enforcement Officers
15. Consideration of DIR Contract Number DIR-SDD-1902 with Senior Consultants, Inc. for Termination of Network and Phone Cables in the New Adult Probation Building-IT Department
16. Consideration of Ordering Two (2) New POTS Phone Lines for the Fire Alarm in the New Adult Probation Building with a Recurring Expense of Approximately \$19.00 Per Line, Per Month-IT Department
17. Consideration to Declare Miscellaneous Items as Surplus and Authorization for Purchasing to Place on Rene Bates Auction for Sale by the Purchasing Department-IT Department
18. Consideration to Declare a Mita 1860 Copier from the Burleson Office of the County Clerk Recording Section and an IR400s Canon from the County Attorney's Office as Surplus Under Local Government Code 263.152 (1)(a) and Authorization for Purchasing to Place on Rene Bates Auction for Sale
19. Consideration to Declare a ZETRON 4020 Dispatching System from the Sheriff's Office as Surplus Under Local Government Code 263.152 (1)(a) and Authorization for Purchasing to Place on Rene Bates Auction for Sale
20. Consideration of Sale of Six (6) Surplus Police Radios: Three (3) Handheld Walkie Talkie Radios and Three (3) Motorola Mobile Radios - to the City of Venus in the Amount of \$500.00 for Use of their Police Department
21. Consideration of Official Bond and Oath for:
  - a. Gary Braly-Constable, Precinct #4
  - b. Margaret Cook-Purchasing Agent

## **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. Transferring of Budget Surplus for 2012-2013:
  - a. 249<sup>th</sup> District Court-Fees & Services - \$20,000.00
2. Consideration of Training/Seminars:
  - a. Request from the Honorable Roger Harmon, County Judge, for himself to attend "V.G. Young Institute School for County Judges and Commissioners"
  - b. Request from the Honorable Kenny Howell, Commissioner, Precinct #2, for himself to attend "V.G. Young Institute School for County Judges and Commissioners"
  - c. Request from the Honorable Jerry D. Stringer, Commissioner, Precinct #3, for himself to attend "V.G. Young Institute School for County Judges and Commissioners"
  - d. Request from the Honorable Don Beeson, Commissioner, Precinct #4, for himself to attend "V.G. Young Institute School for County Judges and Commissioners"
  - e. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1, for himself to attend "6 Hour Training Seminar"
  - f. Request from the Honorable Bob Alford, Sheriff, for Charles Grover and Elizabeth Clark to attend "NASRO Basic Certification"
  - g. Request from Adam King, S.T.O.P. Special Crimes Unit Commander, for Cindy Fleming to attend "Advanced Undercover Techniques and Survival for Women"
  - h. Request from Kathryn Fasci, Veterans Services Officer, for herself to attend "Texas Veteran's Commission's Annual Veterans Summit"

FILED  
 REGINA WILLIAMS  
 COUNTY CLERK  
 2013 JAN 24 P 1:15  
 JB

**X. WORKSHOP**

1. Public Works Department Procedures

  
 \_\_\_\_\_  
 ROGER HARMON, JOHNSON COUNTY JUDGE

**72 -Hour Notice/January 24, 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