

# 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 11, 2013- 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. Due to the Upcoming Conferences for the County Judge, County Commissioners and the Commissioners Court Assistant, the Deadline to Submit Items for the February 25, 2013 Commissioners Court Agenda will be **Friday, February 15, 2013 at 5:00 PM**
2. Introduction of Jamie Moore, Emergency Management Coordinator
3. Presentation of Retirement Plaque to Ben Oefinger, for Master Gardener Services for Johnson County
4. Presentation of Plaques to Out Going Members of the Johnson County Economic Development Commission Board
  - a. DeWayne Burns
  - b. Tom Durlington
  - c. Doug Giddens

JB

2013 FEB - 7 PM 1:21

FILED

**V. PUBLIC PARTICIPATION**

**VI. PRECEDING BUSINESS**

1. Consideration of Minutes of the Commissioners Court:
  - a. January 14, 2013 – Regular Session
2. Consideration of Request to Pay Bills
3. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
4. Consideration of **RFB #2012-112** – Renewal of Vendors for Road Materials for Johnson County
5. Consideration of **RFB #2012-113** – Renewal of Vendors for Asphalts and Emulsions for Johnson County

**VII. UNFINISHED BUSINESS**

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for Adult Probation Building
  - a. Consideration of Record of Cost Issues
2. Consideration of Recurring Items Concerning Market Square
  - a. Consideration of Appointment of a Johnson County Representative to Negotiate with the City Manager of the City of Cleburne Regarding a Proposed Agreement to Maintain and Operate the Johnson County Market Square
3. Consideration of Architectural Design, Specification, Financial Program Requirement and Contracts for the Emergency Operations Center Grant
4. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Alvarado Sub-Courthouse Building
  - a. Consideration of Amending **Order #2012-17** Which Exempts the Professional Service of an Architect to Include Government Code Chapter 2254.003 as a Basis to Select Alan Magee Architects, L.P. to Provide Services for the Alvarado Sub-Courthouse Located in Johnson County, Texas Precinct #3
5. Consideration of Amendment to the Subscriber Agreement Entered into by and between TLO, LLC and Johnson County Sheriff's Office for Online Background Searches-Sheriff's Office
6. Consideration of Appointment of Judge Jerry Webber to the Johnson County Bail Bond Board and of Maralyn Wheeler as his Designee to the Bail Bond Board, Pursuant to Statute 1704.053-Bail Bond Board Composition-Sheriff's Office

## **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. Indigent Health Care Fund-Mileage Reimbursement \$300.00 and Dues & Conferences \$149.00
  - b. Sheriff Forfeitures Fund-Equipment Capital \$10,000.00 and Equipment Non-Capital \$2,000.00
3. Consideration of Request of Payment to the Children's Advocacy Center for Fiscal Year 2011-2012 Funding that was Not Requested Prior to September 30, 2012
4. Consideration of Reserve Deputy Constable Mickey R. Kimbrow-Constable, Precinct #1
5. Consideration of The Downtown Cleburne Association's Request to Use County Owned Property for Springfest from 6:00 PM Friday, April 27, 2013 to Dusk on Saturday, April 28, 2013
6. Consideration of Billboard for Hamm Creek Park and Advertising Contract with Big Tex Advertising, LLC
7. Consideration of Purchase of Dishwasher for the Jail on the Cooperative Purchase Agreement
8. Consideration of Agreement for Use of Radio Transceiver Equipment Between Johnson County and the Texas Department of Public Safety
9. Acknowledgement of Amendment of Solicitation/Modification of Contract #P00027 with ICE
10. Consideration of the Texas 1033 Surplus Property Program Application Letter, Release of Liability and State of Texas 1033 Program Plans, Policies and Procedures-Sheriff's Office
11. Consideration of Mitel Technologies, Inc. Responsibilities for System Implementation, TotalSolution Program Lease Agreement, TotalSolution Program Schedule 1, TotalSolution Program Service Agreement, Amendment No. 1 to the TotalSolution Program Lease Agreement, Amendment No. 1 to the TotalSolution Program Service Agreement, Supplement to TotalSolution Program for Software Assurance, Delivery and Acceptance of Equipment, Schedule 2 – TotalSolution Program Service Agreement and Johnson County Contract Terms Addendum – Mitel Lease 2013, Johnson County Contract Terms Addendum – Mitel Service Agreement 2013-IT Department
12. Consideration of Memorandum of Understanding for Information Technology Services Between AgriLIFE Extension and Johnson County-IT Department
13. Consideration of Software Maintenance Renewal with ESRI-IT Department

14. Consideration of Interlocal Agreement for Furnishing Road Repair Material to the City of Grandview-Precinct #4
15. Consideration of Commissioners Court Approval for Interlocal Agreement Project for Furnishing Road Repair Material to the City of Grandview-Precinct #4
16. Consideration of Interlocal Agreement for Road Construction for Realignment of 1,000' of CR 1123 Beginning at the North Right-of-Way Line of US 67 with the City of Cleburne-Precinct #1
17. Consideration of Commissioners Court Approval for Interlocal Agreement for Road Construction with the City of Cleburne-Precinct #1
18. Consideration of County Judge's Appointment to the Johnson County Economic Development Commission Board:
  - a. Al Archer, Jr., Cleburne, Texas
19. Consideration for Emergency Services District #1 to Receive and Transfer all EMS Calls Within Johnson County to CareFlite

## **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. Consideration of Donations to Johnson County:
  - a. Twenty (20) Yards of Brick Sand for the Market Square Project from Bailey Materials Valued at \$800.00
2. Transferring of Budget Surplus for 2012-2013:
  - a. Sheriff, Jail-Equipment Capital - \$28,870.00
  - b. Mansfield Interlocal-Personnel One Time Compensation - \$500.00
  - c. Juvenile Probation-Personnel One Time Compensation - \$1,000.00
  - d. Print Shop-Equipment Lease - \$5,027.00
  - e. Constable, Precinct #1-Office Supplies - \$583.00
  - f. Hamm Creek Park-Fees & Services - \$1,425.00
3. Consideration of Training/Seminars:
  - a. Request from the Honorable Becky Williams, County Clerk, for Karen Alexander and Deirdre Coslow to attend "Net Data User's Conference"
  - b. Request from the Honorable Bob Alford, Sheriff, for:
    - (1) himself to attend "Sheriff's Day at the Capital"
    - (2) Brian Peterson to attend "Jail Administration Management & Operations Training"
    - (3) Brian Peterson to attend "27<sup>th</sup> Annual Texas Jail Association Conference"
    - (4) Steve Shaw to attend "58<sup>th</sup> Texas IAAI Fire & Arson Investigators Seminar"
  - c. Request from Margaret Cook, Purchasing Agent, for Heather Carmichael to attend "Contract Management"

- d. Request from Dan Milan, IT Director, for:
  - (1) Rainey Harvey to attend "Net Data Conference"
  - (2) Sam Baxter to attend "Fred Pryor-Microsoft"
- e. Request from Adam King, S.T.O.P. Special Crimes Unit Commander, for Larry Sparks to attend "K-9 Recertification"

**X. WORKSHOP**

- 1. Dispatching of EMS Calls to the Emergency Services District #1 Dispatch Center and CareFlite Contract
- 2. Verbal and Written Quotes for Purchase Orders

**XI. EXECUTIVE SESSION**

- 1. Government Code:
  - a. *Sec. 551.071*-Government Code, Consultation with Attorney, Pending Litigation, Fuller v. Johnson County Sheriff Department, et al, Civil Action No.3:13-cv-00231-P, United States District Court for the Northern District of Texas

  
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ROGER HARMON, JOHNSON COUNTY JUDGE

**72 –Hour Notice/February 7, 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