

# 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 25, 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

### V. PUBLIC PARTICIPATION

### VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
  - a. January 28, 2013 – Regular Session
  - b. February 4, 2013 – Special 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 **Order #2013-06** - "Approving the Johnson County Treasurer's Report to the Commissioners Court"

## **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
  - b. Consideration of AIA Document G701-2001 - Change Order Number 001 Regarding the Johnson County Adult Probation Building in the Amount of \$108,116.27
2. Consideration of Recurring Items Concerning Market Square
  - a. Consideration of Appointment of John Percifield as Representative for the Johnson County Historical Commission in Negotiations with the City Manager of the City of Cleburne Related to a Proposed Agreement for the City of Cleburne 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
5. Consideration of Amended **Order #2012-17**- "To Grant an Exemption from the Requirements of *Section 262.023* of the Local Government Code for the Professional Service of an Architect Pursuant to *Section 262.024* of the Local Government Code and to Include *Section 2254.003* of the Government Code as a Basis to Select an Architect"
6. Consideration of Amendment and Attachment A to the Subscriber Agreement Entered into by and between TLO, LLC and Johnson County Sheriff's Office for Online Background Searches-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. County Projects, Non-Departmental-Personnel Salaries \$5,000.00, FICA \$1,000.00, Medicare \$1,000.00 and Retirement \$1,000.00
  - b. S.T.O.P Operations-Equipment Capital \$22,063.00
  - c. General, Non-Departmental-Child Advocacy Center \$15,000.00
  - d. General, Sheriff Jail-Jail Management Building Reimbursement \$325,000.00
  - e. General Fund-Child Safety Fee \$138,000.00 and Child Safety Program \$138,000.00
3. Consideration of **Order #2013-07** -- "Tax Abatement Agreement with Delek Renewables, LLC"

4. Acknowledgement of Intent to Begin Funding Necessary Expenditures for Construction of the Alvarado Sub-Courthouse Prior to the Issuance of Debt for Construction
5. Consideration of Amendment of Solicitation/Modification of Contract #P00006 with ICE to Close Out the Contractual Instrument
6. Consideration of Transfer of Radios from the Sheriff's Office to Constables-Purchasing Department
7. Consideration of Surplus Vehicle to be Transferred to Purchasing for Asset Tagging and Other Tasks-Purchasing Department
8. Consideration of Racial Profiling Report-Constable, Precinct #3
9. Consideration of Racial Profiling Report-Constable, Precinct #4
10. Consideration of Resolution Strongly Opposing the Passage of HB 958 Which Proposes to Reduce the Interest Rate on All TCDRS Funds from 7% to 5%

## **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. Road & Bridge, Precinct #2-Dues & Conferences - \$4,200.00
  - b. District Clerk-Law Books Publications - \$200.00, Fees & Services - \$100.00
  - c. Sheriff, Jail-Small Tools and Supplies - \$5,000.00
  - d. Sheriff, Jail-Small Tools and Supplies - \$2,500.00
  - e. Non Departmental-Outside Audit - \$59,987.00
  - f. Non Departmental-Fees & Services - \$50,000.00
2. Consideration of Training/Seminars:
  - a. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1, for:
    - (1) himself to attend "10 Hour Training Seminar"
    - (2) Ruth Brown, Shirlee White and Cathie McPherson to attend "New Rules of Justice Court"
  - b. Request from the Honorable Johnny Bekkelund, Justice of the Peace, Precinct #4, for:
    - (1) himself and Kathy Osier to attend "New Justice Court Rules"
    - (2) Michelle Martinez to attend "TJCTC"
  - c. Request from the Honorable Becky Williams, County Clerk, for herself, Karen Alexander and Deirdre Coslow to attend "County and District Clerks Legal Education Program"
  - d. Request from the Honorable Bob Alford, Sheriff, for himself to attend "Cold Case"

**X. WORKSHOP**

1. Proposed Re-Plat of Crystal Palace Estates Phase II
2. Increase of Fees for Hauling and Equipment Related to Interlocal Agreements

**XI. EXECUTIVE SESSION**

1. Government Code:
  - a. *Sec. 551.074*-Personnel Matters- Indigent Health Care Department
    - (1) Shannon Taylor – Administrator IHC, Position #A02-001
    - (2) Rachael Smithey – Assistant Administrator, Position #F39-001
  - b. *Sec. 551.074*-Personnel Matters- Veteran Services
    - (1) William Bailey – Assistant Veteran Service Officer, Position #F19-001
2. Reconvene into Open Session for Potential Action Resulting from Executive Session

FILED  
CLERK WILLIAMS  
2013 FEB 21 A 8:12  
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ROGER HARMON, JOHNSON COUNTY JUDGE

**72 –Hour Notice/February 21, 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