

# 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, MARCH 11, 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 American Red Cross Month
2. Presentation from Gabriel Roeder Smith & Company of the September 30, 2012 GASB 45 Retiree Medical Valuation
3. Presentation of Proclamation for Purchasing Month

**V. PUBLIC PARTICIPATION**

**VI. PUBLIC HEARINGS**

1. "Reducing the Speed Limit from 35 MPH to 30 MPH on the Following Roads in Bluegrass Estates: Alabama Street, Idaho Street and Montana Street as Deemed Necessary for the Public Safety of Residents in Johnson County, Texas-Precinct #2"

FILED  
DECKY WILLIAMS  
COUNTY CLERK  
JOHNSON COUNTY, TEXAS  
2013 MAR -7 P 1:00

## **VII. PRECEDING BUSINESS**

1. Consideration of **Order #2013-08** – “Reducing the Speed Limit from 35 MPH to 30 MPH on the Following Roads in Bluegrass Estates: Alabama Street, Idaho Street and Montana Street as Deemed Necessary for the Public Safety of Residents in Johnson County, Texas-Precinct #2”
2. Consideration of Minutes of the Commissioners Court:
  - a. February 11, 2013 – 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 **RFP #2011-417** – Renewal of Real Estate Appraiser Services for Johnson County with Appraisal Associates, L.L.C.

## **VIII. UNFINISHED BUSINESS**

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for Adult Probation Building
2. Consideration of Architectural Design, Specification, Financial Program Requirement and Contracts for the Emergency Operations Center Grant
3. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Alvarado Sub-Courthouse Building
4. Consideration of Recurring Items Concerning Market Square
5. Consideration of Mitel Schedule 1 Equipment Itemization-IT Department

## **IX. NEW BUSINESS**

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Johnson County Investment Policy
3. Consideration of Reserve Deputy Mark Hunt, Constable, Precinct #1
4. Consideration of Racial Profiling Report-Constable, Precinct #1
5. Consideration of Racial Profiling Report-Constable, Precinct #2
6. Consideration of Racial Profiling Report-Sheriff’s Office
7. Consideration of Motorola Invoices:
  - a. Invoice Number 41176863 in the Amount of \$149,412.40
  - b. Invoice Number 41176862 in the Amount of \$1,105,500.00
8. Consideration of Reprogramming of the Johnson County Sheriff’s Office VHF Repeater Frequencies to Narrow Band Operation According to FCC Rules and Regulations which went into Effect on January 1, 2013

9. Consideration of Interagency Agreement Between the City of Mansfield, the City of Burleson, Ellis County, Johnson County and the State of Texas for a Tri-County Auto Burglary and Theft Prevention Task Force FY 2012-2013
10. Consideration to Grant a Variance to Build a Second Residence on Property Located at 5508 CR 805, Joshua, Texas-Precinct #4
11. Consideration to Grant a Variance to Build Eight (8) Residences on Property Located at 439 Russell Lane, Burleson, Texas-Precinct #3
12. Consideration to Declare a Xerox Copier from the Purchasing Department as Surplus Under Local Government Code 263.152 (a)(1) and Authorization for Purchasing to Place on Rene Bates Auction for Sale
13. Consideration to Declare a CMA 44 Dishwasher from the Law Enforcement Center as Surplus Under Local Government Code 263.152 (a)(1) and Authorization for Purchasing to Place on Rene Bates Auction for Sale
14. Consideration of CR 519 Temporary Closure by The Texas Department of Transportation to Replace the Bridge and Approaches on CR 519 over King Branch in Precinct #3
15. Consideration of Asset Inventory Verification Form for Outgoing Elected Official/Department Head for Indigent Health Care
16. Consideration to Declare Miscellaneous Items as Surplus Under Local Government Code 263.152 (a)(1)
17. Consideration to Declare M100 Precinct Counters as Surplus Under Local Government Code 263.152 (a)(1)

**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. Save Old Cleburne 1997 First Edition Christmas Ornament from Talana Davidson with an Estimated Value of \$5.00
  - b. 1990 Intl Armored Vehicle – VIN 1HTSDTVN5LH212954 from the City of Burleson with an Undetermined Estimated Value
2. Memorandum of Payment for Damages:
  - a. 1,772 Tons of Road Base Material in the Amount of \$7,974.00 from EOG Resources, Inc.-Precinct #1
3. Transferring of Budget Surplus for 2012-2013:
  - a. Road & Bridge, Precinct #3-Fees & Services - \$2,000.00 and Dues & Conferences - \$1,000.00
  - b. S.T.O.P. Special Task Force-Equipment Non-Capital - \$5,000.00
  - c. Medical Examiner-Equipment Repair & Maintenance - \$250.00

4. Consideration of Training/Seminars:
- a. Request from the Honorable Ronald McBroom, Justice of the Peace, Precinct #1, for himself and Brandy Wood to attend "New Rules of Justice Court"
  - b. Request from the Honorable Pat Jacobs, Justice of the Peace, Precinct #3, for:
    - (1) herself to attend "New Justice Court Rules 10 Hour Seminar"
    - (2) Christi Moss to attend "Net Data 24<sup>th</sup> Annual User's Conference"
  - c. Request from the Honorable Dale Hanna, District Attorney, for Larry Chambless to attend "2013 Crimes Against Children"
  - d. Request from the Honorable Jerry D. Webber, County Court at Law No. 2 Judge, for Maralyn Wheeler to attend "Net Data"
  - e. Request from the Honorable David Lloyd, District Clerk, for Christopher Taylor to attend "2013 GCAT Conference"
  - f. Request from the Honorable Bob Alford, Sheriff, for:
    - (1) Angela Casaus, Jessica Cryer and Rebecca Bostick to attend "NCIC/Basic Procedures Class"
    - (2) Troy Fuller to attend "Homicide Investigators of Texas Seminar"
    - (3) Terry Dalton to attend "Homicide Investigators of Texas Training 2013"
    - (4) Richard Hogan to attend "Taser X26 & X2"
  - g. Request from the Honorable Scott Porter, Tax Assessor Collector, for himself to attend "Texas School Assessors Association 46<sup>th</sup> Annual Conference"
  - h. Request from Randy Gillespie, Personnel Director, for:
    - (1) himself to attend "School for Local Government HR Professionals"
    - (2) Brenda Slauson to attend "2013 County Management Institute"

**XI. WORKSHOP**

1. Terms and Conditions of Intergovernmental Lease Agreement between Johnson County and the Department of State Health Services

  
**ROGER HARMON, JOHNSON COUNTY JUDGE**

**72 -Hour Notice/March 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